

Board of Supervisors

January 3, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Ewoldt, Petersen, Winborn, and Fennelly present.

This special meeting was called for the purpose of nominating a Board Chair for the ensuing year.

Scott County Auditor Karen L. Fitzsimmons called the meeting to order and asked for nominations for Board Chair.

Moved by Winborn, seconded by Costello, to nominate Bill Fennelly. Moved by Ewoldt, seconded by Petersen, to nominate Bob Petersen. Ayes for Fennelly - Costello, Winborn, Fennelly. Ayes for Petersen - Ewoldt, Petersen. Fennelly elected as Board Chair.

Bill Fennelly commented briefly and asked for a roll call to officiate the meeting: Costello - Aye; Ewoldt - Aye; Petersen - Aye; Winborn - Aye; Fennelly - Aye.

Moved by Petersen, seconded by Costello, to adjourn.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

January 5, 1989

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

Supervisor Winborn gave the invocation.

Moved by Winborn, seconded by Ewoldt, approval of the minutes of the December 15, 1989 Regular Meeting. All Ayes.

Moved by Costello, seconded by Winborn, third and final reading of an ordinance #89-01 to amend Chapter 8 (Parking Ordinance) of the Scott County Code relative to parking on Park Avenue. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Costello, seconded by Petersen, third and final reading of an ordinance #89-02 to amend Chapter 13 (Traffic Code) of the Scott County Code relative to prohibiting parking on all streets in Parkview whenever 2 inches or more of snowfall occurs. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Costello, seconded by Ewoldt, the resolution approving Farm-to-Market funds for Y-40 improvement project as follows: All Ayes.

SEE HARD COPY MINUTES

Moved by Winborn, seconded by Costello, consideration of approval of final reading of an ordinance to rezone 9 acres of land from "A-2" Agricultural (General) to "C" Neighborhood Commercial in the SE 1/4 of the NE 1/4 of the NW 1/4 of Section 36 in Winfield Township. Roll Call: Costello - Nay; Ewoldt - Nay; Petersen - Nay; Winborn - Aye; Fennelly - Nay. Resolution dies.

Moved by Winborn , seconded by Ewoldt, 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 5th day of January, 1989, considered the final plat of DERUSSO'S FIRST ADDITION, located in part of the SW 1/4, SW 1/4 and SE 1/4, SW 1/4 Section 2, Twp. 77N, R-2E of the 5th P.M. (Buffalo Township), in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409, Code of Iowa, and the Scott County Subdivision Ordinance, with no roads dedicated to the County, and, in lieu of a performance bond, the developer agrees to construct that portion of 106th Avenue within the subdivision when the first of Lots 1, 2, or 3 are sold, 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 Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Architectural Services Agreement with Larrison and Associates to prepare plans and specifications for jail remodeling project is hereby approved. 2) The Chairman is hereby authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Linda Gentz/Treasurer	Clerk III	\$13,832	01/03/89
Appointment Timothy Lane/Jail	Corr. Off Trainee	\$14,310	01/03/89
Appointment Trent Singleton/Jail	Corr. Off Trainee	\$14,310	01/03/89
Appointment Michael Walton/Co. Atty.	Asst. Atty. I	\$22,237	12/15/89
Promotion Joel Keim/Juv. Det. Ctr.	Det. Yth. Worker	\$14,473	01/01/89
Promotion Maureen Rush/Juv. Det. Ctr.	Det. Yth. Worker	\$14,473	01/01/89

Within Grade Step Increases

Gary Baker/Jail	\$17,326 - \$17,950 (97%)	11/19/89
Rhonda Henderson/Jail	\$13,083 - \$13,583 (93%)	01/04/89
Ron Lyons/Bldg. & Grounds	\$14,934 - \$15,496 (97%)	01/01/89
Paul VanSteenhuysen/Sheriff	\$20,507 - \$21,438 (95%)	01/05/89
Audrae Zoekler/Sheriff	\$16,058 - \$16,557 (100%)	01/05/89

Merit Increases

Patricia Cooper/Conservation	\$18,398 - \$18,582 (1.0%) 111.1%	01/03/89
Dean Siem/Health	\$23,864 - \$24,699 (3.5%) 99.2%	12/27/88

Separations

Shelby Adams/Personnel	Govt. Trainee	12/02/88
Marvin Christiansen/Sheriff	Bailiff	01/02/89
Julianne Fischer/Treasurer	Clerk II	01/06/89
Felton Harris/Personnel	Govt. Trainee	12/20/88
Suzanne Kane/Admin.	Asst. to Admin.	12/30/88
Steven Kraft/Co. Atty.	Asst. Atty. I	01/14/89
John Mizlo/Plan. & Devel.	Weed Commissioner	01/03/89
James Roach/Bldg. & Grounds	Cust. Worker	12/14/88

Tuition Requests

Christine Berge Administration	Mgmt. Info Sys. & Finite Math West. Ill. Univ. & Blackhawk	01/10/89 to 05/19/89
Dennis Ellett BIP	Economic Environment University of Illinois	01/13/89 to 05/19/89
Kathleen Neilson County Attorney	Prin. of Management Marycrest College	04/14/89 to 06/16/89

Moved by Ewoldt, seconded by Winborn, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Chairman is authorized to sign a letter of endorsement of the Vera French Community Mental Health Center's grant application for a Community Mental Health and Mental Retardation Service Grant for mental health services to children and adolescents contingent upon: 1. a favorable recommendation from the MH/MR/DD Advisory Board; 2. review of the completed application by county staff for consistency with county objectives; and 3. that no committment is made by the county for current or continued funding of the activities completed under this grant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign a letter of endorsement of the Vera French Community Mental Health Center's grant application for a Community Mental Health and Mental Retardation Service Grant for mental health services to the elderly contingent upon: 1. a favorable recommendation from the MH/MR/DD Advisory Board; 2. review of the completed application by county staff for consistency with county objectives; and 3. that no committment is made by the county for current or continued funding of the activities completed under this grant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The addendum to the lease agreement dated January 5, 1984 between Scott County and Data Sales Company, Inc. extending the lease period from April 1, 1989 to July 31, 1989 at a rate of \$5,100 per month for the IBM 4381 mainframe computer is hereby approved. 2) The Chairman is hereby authorized to sign said addendum. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Four (4) year surety bonds in the amount of \$20,000 each are hereby approved for Supervisors Robert Petersen, William Fennelly, and Donald Costello, and for County Auditor Karen Fitzsimmons also in the amount of \$20,000. 2) Said bonds shall be transmitted to the County Auditor for proper recording and then filed with the following offices:

Supervisor Bonds: Filed with Clerk of District Court

County Auditor Bond: Filed with the County Treasurer

3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 57292 through 57679 and manual warrants numbered 90247 through 90253 for the total amount of \$1,112,959.19. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving a Beer Permit for Parkview Super Valu, Parkview. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Harold Ehrecke served as a trustee on Benefited Fire District #1 for twelve years, and

WHEREAS, during his tenure with the Fire District he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby recognize the efforts of Harold Ehrecke and conveys its appreciation for his willingness to volunteer years of service and hard work to Benefited Fire District #1. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1989 and ending December 31, 1989 are hereby approved:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Scott Van Vooren, Davenport, Iowa, to the Commission on Aging for Senior Iowans, Inc. for a one year term expiring on December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dr. Paul Beckman as Scott County Medical Examiner for a two year term expiring December 3, 1990 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Ellen Kelley, LeClaire, Iowa, to the Planning & Zoning Commission for a five year term expiring January 10, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of William Cusack, Treasurer, as Scott County Investment Officer for a one-year term expiring December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times A.M., and the Quad City Times P.M. are hereby appointed as Scott County's Official Newspapers for a one-year period ending December 31, 1989. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Patricia Blackman, Davenport, Iowa, to the Vera French Mental Health Center Board for a one year term expiring December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the Scott County Board of Social Welfare for a one year term expiring December 31, 1989 are hereby approved:

William Ashton - (appointed by Supervisor Winborn)
Katherine Ion - (appointed by Supervisor Ewoldt)
Vada Reed - (appointed by Supervisor Fennelly)

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Fred Lorenzen, Davenport, Iowa, is hereby appointed to the Scott County Conservation Board for a term of five years ending December 31, 1993. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one year term expiring December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Gary Mehrens, Davenport, Iowa, to the Scott County Landfill Commission for a one year term expiring December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the Mental Health/Mental Retardation Advisory Board for a four year term expiring December 31, 1992 are hereby approved:

Patricia Moeller - (appointed by Supervisor Petersen)
Oscar Hawley - (appointed by Supervisor Fennelly)

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dr. Kenneth Keppy, Davenport, Iowa, to the Scott County Board of Health for a three year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn to open the Public Hearing at 5:40 relative to Elton and Josephine Gronewold's request for a rezoning.

Attorney Steve Schalk, representing the Gronewolds, spoke briefly regarding the rezoning.

No persons were present to speak for or against the rezoning, and no written petitions were presented.

Moved by Winborn to close the Public Hearing.

Moved by Winborn, seconded by Ewoldt, first of two readings of an ordinance to rezone 4.3 acres of land from "A-1" Agricultural Protection to "R-1" Single-Family Residential in the N 1/2 of the NE 1/4 of Section 20 of Winfield Township. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly. Brief discussion ensued.

BE IT RESOLVED 1)

SEE HARD COPY MINUTES

All Ayes.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

January 19, 1989

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

Supervisor Costello gave the invocation.

Moved by Winborn, seconded by Ewoldt, approval of the minutes of the January 3, 1989 Special Meeting; the January 5, 1989 Regular Meeting; and the January 16, 1989 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the permit application from U.S. West Communications to place a replacement cable around the new county bridge on 100th Avenue in Sections 14 and 15 of Blue Grass Township be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for dump bodies and salt spreaders be awarded to the Elliott Equipment Company as follows:

- Item #1 - 1 ea. 5-6 cy dump body & hoist - \$3,641.00
- Item #2 - 1 ea. 10-12 cy dump body & hoist - \$4,916.00
- Item #3 - & #3a - 3 ea. tailgate salt spreaders - \$3,096.75
- Item #4 - 1 ea. 1-2 cy dump body & hoist - \$2,017.00

2) This resolution shall take effect immediately.

Moved by Costello, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for one "Tri-Plow" snow plow be awarded to the low bidder, Cresci Body, for a total cost of \$1,535.00. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, second and final reading of an ordinance #89-03 to rezone 4.3 acres of land from "A-1" Agri-cultural Protection to "R-1" Single-Family Residential in the N 1/2 of the NE 1/4 of Section 20 of Winfield Township. Roll Call: Ayes -Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The plans and specifications prepared by Richardson/Gere Associates for reroofing of the courthouse is hereby approved and the taking of bids is authorized. 2) A public hearing will be held March 2, 1989, at 5:40 p.m. on reroofing of the courthouse at the Scott County Courthouse in the Board of Supervisors Room. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the offer to purchase of Verdine A. Ede's property at 408 Western Avenue is hereby approved at a price not to exceed \$24,000. 2) The Chairman is hereby authorized to sign the offer to purchase. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The term of agreement reached between representatives of Scott County and the Scott County Corrections and Communications Association, Teamsters Local No. 238, are hereby approved. 2) This agreement shall be in effect from July 1, 1989, through June 30, 1991. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A task force is hereby established to study and provide recommendations regarding the organization of work and the responsibility for its completion in the Tax Section of the County Auditor's Office. The following employees are appointed to serve on this task force: Dawn Gunderson, Wanda McMillian and Kurt Ullrich of the County Auditor's Office; Ray Wierson of the Budget and Information Processing Department; Jan Guhin of the Personnel

Department. 2) Specific duties of the task force established herein are as follows:

A. To identify all job tasks to be performed by employees of the Auditor's Tax Section, and to recommend a logical work flow for the completion of said tasks on a continuing basis.

B. To recommend the proper distribution of work duties and responsibilities to existing positions in the Auditor's Office, and to identify back-up positions for the completion of work during periods of extended employee absence and/or staff turnover.

C. To identify areas within the Tax Section where written procedural manuals are needed.

D. To recommend appropriate time deadlines for the updating of tax records and the completion of periodic reports.

E. To review the potential for greater cross-training of Auditor's Office staff, particularly of employees in the Election Division, to assist employees of the Tax Section during periods of heavy workload.

3) The findings and recommendations of the task force established herein will be completed and forwarded to the County Auditor and the Board of Supervisors by April 30, 1989. Said report will include recommendations by the Personnel Department regarding updated job descriptions and revised Hay point ratings as may be needed. 4) The position of Tax Aide in the Auditor's Office is hereby upgraded on a temporary bases from 141 to 191 Hay points effective January 15, 1989. 5) As approved by the Board of Supervisors on November 30, 1988, the position of Clerk I in the Tax Section of the Auditor's Office may continue to be filled on a temporary basis until further notice. 6) This resolution shall take effect immediately.

Discussion was held regarding the task force.

Moved by Ewoldt, seconded by Petersen, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Robert Proffitt/Jail	Corr. Off. Trainee	\$14,310	01/30/89
Appointment Marlaina Kirkpatrick/BIP	Computer Operator	\$16,340	01/03/89
Transfer Wendy Costello/Treasurer	Clerk II	\$15,142	01/16/89

Within Grade Step Increases

Richard Henning/Jail	\$17,950 - \$18,450 (100%)	01/13/89
Juanita Dorsett/Treasurer	\$14,186 - \$14,726 (97%)	01/20/89

Merit Increases

Marc Gellerman/Co. Atty	\$27,459 - \$28,008 (2.0%) 112.1%	01/02/89
Gerda Lane/Co. Atty.	\$23,411 - \$24,230 (3.5%) 97.0%	01/05/89
Art Miller/Sheriff	\$25,776 - \$26,807 (4.0%) 107.4%	01/01/89
Kevin O'Brien/Personnel	\$38,971 - \$40,339 (3.5%) 115.0%	01/01/89

Tuition Requests

Justine Ernat Co. Atty.	Marycrest College Family Law	01/19/89 04/27/89
Justine Ernat Co. Atty.	Marycrest College Legal Res. & Writing I	01/16/89 04/27/89
Andrea Connor Co. Atty.	Marycrest College Family Law	01/19/89 04/27/89
Andrea Connor Co. Atty.	Marycrest College Leg. Res. & Writing I	01/16/89 04/27/89

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

BE IT RESOLVED 1) That the Chairman is authorized to sign a letter of endorsement of the Eastern Iowa Community College District's grant application for a Community Mental Health and Mental Retardation Service Grant to provide training regarding Alzheimers Disease, developmental disabilities and mental illness to Homemaker Home Health Aides on a statewide basis, contingent upon: 1 - review of the completed application by county staff for consistency with county service objectives, and 2 - that no commitment is made by the county for current or continued funding of the activities completed under this grant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Whereas the Mental Health/Mental Retardation/Developmental Disabilities Advisory Committee has reviewed and approved the 1989-90 Case Management Application/Plan on January 9, 1989 and 2) Whereas the Mental Health/Mental Retardation/Developmental Disabilities Coordinating Board has reviewed and approved the 1989-90 Case Management Application/Plan on January 16, 1989, 3) Therefore, be it resolved, that the Scott County Board of Supervisors has reviewed and does approve the 1989-90 Case Management Application/Plan, and 4) That the Chairman is authorized to sign the 1989-90 Case Management Application/Plan. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The previous purchase authorization of pagers from Telecom, Inc. as passed by the Board of Supervisors on September 22, 1988 is hereby rescinded due to said equipment not meeting specification requirements. 2) The purchase of 23 GE P8B09 pagers from Central States Electronics, Davenport, through a joint purchase by Disaster Services and the Sheriff's Department is hereby approved in the amount of \$7,546.99. 3) This resolution shall take effect immediately. Supervisor Costello had a question.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 1987 Homestead and Military Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Assessor and as filed in the office of the County Auditor are hereby allowed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A telephone maintenance service agreement with MTC Systems beginning February 1, 1989 for an annual cost of \$9,975 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The quit claim deeds received from IMPCOM and Ronald and Annette Ebbinghausen for the property located at 904 West 6th Street, Davenport, are hereby accepted. 2) The County Attorney is hereby directed to file said quit claim deeds along with a copy of this resolution with the County Recorder. 3) All outstanding and delinquent property taxes and liens are hereby remitted. 4) A public hearing on a proposal to gift the

aforementioned property to the Catholic Worker House is hereby set for 5:40 p.m. February 2, 1989. 5) Sections 1, 2, and 3 of this resolution shall take effect on February 2, 1989. All other sections shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 57686 through 58094 and manual warrants numbered 90254 through 90256 for the total amount of \$611,150.01. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Georgene Schinckel served on the Planning and Zoning Commission for five years, and WHEREAS, during her tenure with the Commission she has contributed to the community through her dedication and objectivity, and in honor of her service; BE IT RESOLVED by the Scott County Board of Supervisors as follows: That the Board of Supervisors does hereby recognize the efforts of Georgene Schinckel and conveys its appreciation for her willingness to volunteer years of service and hard work to the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

Supervisor Petersen formally read the resolution and presented it to Ms. Schinckel, who spoke briefly.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1)

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Paul Nielsen, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Denise Coiner, Davenport, Iowa, to the Scott County Board of Health for a three (3) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Robert Claeys, Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 1992 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Barbara Wright, Bettendorf, Iowa, to the Great River Bend, Inc. Board for a one (1) year term expiring December 31, 1989 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dale Havill, LeClaire, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1992 is hereby approved. 2) This resolution shall take effect immediately.

Discussion was held regarding the consideration of Riverboat Gambling as a joint legislative priority with the City of Davenport and review of position paper. Moved by Winborn, seconded by Costello, to add Riverboat Gambling as a joint legislative priority with the City of Davenport and to support and approve the position papers on Riverboat Gambling. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly. Motion approved.

Moved by Ewoldt, seconded by Winborn, the Board adjourn until special committee of the whole meeting immediately following

adjournment.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

February 1, 1989

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

This special meeting was called for the purpose of discussing collective bargaining.

Moved by Costello, seconded by Ewoldt, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Costello, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

February 2, 1989

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Winborn, approval of the minutes of the January 19, 1989 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the agreement with NNW, Inc. Engineering for the bi-annual bridge inspections at \$26.50 per structure 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 Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The terms of agreement reached between representatives of Scott County and the Scott County Deputy Sheriff's Association are hereby approved. 2) This agreement shall be in effect from July 1, 1989, through June 30, 1990. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board Resolution of January 19, 1989, entitled "Approval of Task Force Study in the County Auditor's Office" is hereby rescinded and replaced by the following. 2) The County Auditor has proposed a reorganization of the department's Tax Section which includes the promotion of existing staff and the possible elimination of a position. The Board recognizes the importance of the work performed by the Auditor's Tax Section and the necessity that such work be accurate and timely in its completion. Therefore, prior to the Board's consideration of such a reorganization, the County Auditor shall conduct a study and provide recommendations regarding the organization of work in the Tax Section, including the positions of Deputy Auditor-Tax Aide, Platroom Specialist, Platroom Drafter, Clerk I-Platroom and other positions in the department that are assigned tax-related duties. The specific purposes of this study are as follows:

A. To identify all job tasks to be performed by employees of the Auditor's Tax Section, and to recommend a logical work flow for the completion of said tasks on a continuing basis.

B. To recommend the proper distribution of tax-related duties and responsibilities to existing positions in the Auditor's Office, and to identify back-up positions for the completion of work during periods of extended employee absence and/or staff turnover.

C. To identify areas within the Tax Section where written procedural manuals are needed.

D. To recommend appropriate time deadlines for the updating of tax records and the completion of periodic reports.

E. To review the potential for greater cross-training of Auditor's Office staff, particularly of employees in the Election Division, to assist employees of the Tax Section during periods of heavy workload.

3) The findings and recommendations of the County Auditor shall be included in a written report and forwarded to the County Administrator by April 30, 1989. Said report will include updated job descriptions for all positions within the Tax Section and any others included in the study. 4) The County Administrator and other appropriate staff shall review the Auditor's report, and shall forward it along with the Administrator's recommendation for consideration by the Board. The Administrator's recommendation shall include revised Hay point ratings as may be needed. 5) The position of Tax Aide in the Auditor's Office is hereby upgraded on a temporary basis from 141 to 191 Hay points. 6) As approved by the Board of Supervisors on November 30, 1988, the position of Clerk I in the Tax Section of the Auditor's Office may continue to be filled on a temporary basis until further notice. 7) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Donald E. Doyle/Co. Atty.	Asst. Atty. I	\$21,237	01/16/89
Appointment Debra Romeo/Health	Public Health Nurse	\$20,112	02/13/89
Promotion Robert Buck/Conservation	Park Superintendent	\$20,374	01/08/89
Transfer Richard Dick/Conservation	Senior Park Maintenance	\$19,234	01/08/89

Within Grade Step Increases

Wendy Leighton/Plan. & Devel.	\$18,221 - \$18,782 (100%)	01/01/89
Thomas Vasquez/Jail	\$17,950 - \$18,450 (100%)	01/27/89

Merit Increases

Lynn Goetz/BIP	\$20,156 - \$21,164 (5.0%)*	01/20/89
----------------	-----------------------------	----------

93.7%

Gloria Isham/Sheriff	\$19,083 - \$19,846 (4.0%)	02/01/89	107.1%
Karen Krantz/Juv. Det.	\$16,755 - \$17,593 (5.0%) 103.3%	01/26/89	
Joseph R. Smith/Health	\$23,523 - \$24,582 (4.5%) 107.0%	01/21/89	
Kathy Smith/Treasurer	\$21,292 - \$22,144 (4.0%) 103.4%	12/17/88	

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Joan Noon	Blackhawk College	02/04/89
BIP	Concepts of Word Proc.	04/29/89
Joan Noon	Blackhawk College	02/04/89
BIP	Trends in Office Mgmt.	04/29/89
Danette Simons	University of Iowa	01/14/89
Health Dept.	Leadership: Theory & App.	04/29/89

Separations

Gary Baker/Jail	Corr. Off.	02/03/89
Donald Jestel/Sheriff	Bailiff	01/20/89

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY'90 budget requests and all authorized agency FY'90 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1989-90. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 2, 1989 at 5:45 p.m. at the Scott County Courthouse. 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 Petersen, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt,

Petersen, Winborn, Fennelly.

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 58101 through 58565 and manual warrants numbered 90257 through 90265 for the total amount of \$755,355.03 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, the motion approving liquor license for Marv's Lakeside Tap, Davenport. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS Bernard Gilhooly served on the Mental Health/Mental Retardation Advisory Board for seven years, and WHEREAS, during his tenure with the Commission he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: That the Board of Supervisors does hereby recognize the efforts of Bernard Gilhooly and conveys its appreciation for his willingness to volunteer years of service and hard work to the Mental Health/Mental Retardation Advisory Board. 2) This resolution shall take effect immediately.

Supervisor Winborn formally read the resolution and presented it to Mr. Gilhooly, who commented briefly.

Moved by Winborn, seconded by Ewoldt, that the following resolution shall 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 December 31, 1989 are hereby approved:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Kent Paustian, Walcott, Iowa, to the Scott County Planning and Zoning Commission for a five (5) year term expiring on January 10, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the Scott County Board of Social Welfare for a one (1) year term expiring on December 31, 1989 is hereby approved: Mrs. Ed Lampe (appointed by Costello), and Salley Ewoldt (appointed by Supervisor Petersen). 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson spoke briefly on future meeting dates.

Moved by Costello to open the Public Hearing at 5:40 p.m. on steps two and three of the Court Remodeling Project.

No persons were present to speak for or against the proposed project, and no petitions were presented in writing.

Moved by Winborn to close the Public Hearing.

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

BE IT RESOLVED 1) That the bids for Steps 2 & 3 of the Court Remodeling Project be awarded to the low bidder, Gilbert E. Leech Company for a total cost of \$97,730.00. 2) This resolution shall take effect immediately.

Moved by Petersen to open the Public Hearing at 5:45 p.m. on the gifting of the Catholic Worker House.

No persons were present to speak for or against the gifting, and no written petitions were presented.

Moved by Petersen to close the Public Hearing.

Parkview Subdivision (Project L-1287) be awarded to the low bidder, Hawkeye Paving Corp. for \$41,217.00. 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for two motor graders be awarded to Altorfer Machinery Company in accordance with Alternate "A" - Guaranteed total cost bid as follows:

(1) One Caterpillar 140G with trade-in of #21A at a total guaranteed cost with trade of a negative \$2,234 and an initial purchase price of \$62,266.

(2) One Caterpillar 140G with a trade-in of #16A at a total guaranteed cost with trade of \$22,266 and an initial purchase price of \$86,766.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for one John Deere Model 762B self-elevating scraper be awarded to Martin Equipment Company for a net price of \$107,000. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the supplemental contracts for seeding on bridge contracts L-482 and L-286 with The Fagre Construction Company be approved for a total cost of \$3,700. 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The resolution approving 1989 right-of-way purchasing policy, as follows:

SEE HARD COPY MINUTES

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from the Iowa-American Water Company to place a water main on the west side of Utah Avenue from Highway 61 north to the Davenport City limits be approved. 2) That the Chairman be authorized to sign the permit on

behalf of the Board. 3) This resolution shall take effect immediately. Supervisor Costello had a question.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors accepts the official request of the City of Eldridge to abate all delinquent taxes on "Lot 3, excepting the Northerly 40 feet thereof in Lancer Park East, 3rd Addition to the City of Eldridge, Iowa". In accordance with Code of Iowa Section 445.63, the County may abate delinquent taxes of property claimed by a city. Therefore, all delinquent and current taxes on the above-listed property are abated. 2) The County Treasurer shall abate all taxes as required by this resolution. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors approves the County Administrator's recommendation to appoint Fred Jansen as the Scott County Buildings and Grounds Director. 2) Fred Jansen will begin his duties as Buildings and Grounds Director on Monday, February 27, 1989, at a starting salary of \$31,114. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and 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 Juliana Atten/Administration	Intern	\$10,400	03/06/89
Appointment Lyla Kaye/Bldgs. & Grounds	Cust. Worker	\$11,773	01/25/89
Appointment Angela Lee/Personnel	Governmental Trainee	\$ 8,840	02/07/89
Appointment Laurel Mulvania/Sheriff	Bailiff	\$14,456	02/06/89
Appointment Brett Schumacher/Bld.&Grnds.	Cust. Worker	\$11,773	01/27/89
<u>Within Grade Step Increases</u>			
Beverly Bentley/Treasurer		\$14,726 - \$15,142 (100%)	02/09/89

Judy Blankenship/Sheriff	\$13,686 - \$14,186 (93%)	02/10/89
Matthew Hasley/Jail	\$14,310 - \$14,893 (89%)	01/18/89
Marian Mondanaro/Co. Atty.	\$14,123 - \$14,539 (100%)	02/16/89
Ardel Wright/Co. Atty.	\$16,058 - \$16,557 (100%)	02/02/89

Merit Increases

Hollis Fish/Health	\$19,526 - \$20,502 (5.0%)* 89.3%	02/15/89
Jan Baker Guhin/Personnel	\$22,584 - \$23,262 (3.0%) 103.0%	02/08/89
Lawrence McConnell/Health	\$19,526 - \$20,502 (5.0%)* 89.3%	02/15/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Kevin Jack/Sheriff	Telecommunicator	02/13/89
Kevin O'Brien/Personnel	Pers./Labor Rel. Dir.	02/10/89

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the County application for Substance Abuse Funding for the period July, 1989 -June, 1990. The application is to be submitted to the Iowa Department of Public Health requesting \$6,666 in state funds to match local substance abuse prevention. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The agreement to provide maintenance on the microwave system and two-way radio equipment in the Sheriff's Department for the period beginning March 1, 1989 through June 30, 1990 is hereby approved. 2) The Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of five (5) Class 1 Patrol vehicles from Bob Eriksen Chevrolet, Milan, Illinois, in the total net purchase amount of \$55,912.05. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All delinquent taxes and penalties owing on mobile homes unable to be located by the Scott County Treasurer's office as itemized below are hereby abated in the total amount of \$8,684:

SEE HARD COPY MINUTES

2) The County Treasurer is hereby directed to strike from the tax books all references to each mobile home which is unable to be located. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby accepts for filing with the County Auditor, after due examination, the Semi-Annual Settlement Report with the County Treasurer as of December 31, 1988. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 58572 through 58974 and manual warrants numbered 90266 through 90267 for the total amount of \$411,671.93. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving Beer/Liquor Licenses for Fairyland Park, Long Grove; Mt. Joy Amoco, Davenport; Larry M. Gronewold American Legion Post #532, Donahue; and Buffalo Bill Shrine Club Holding Corp., and a Cigarette Permit for Fairyland Park, Long Grove. All Ayes.

Moved by Winborn, seconded by Costello, 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 December 31, 1989 are hereby approved:

- John Jones (Banker), appointed by Costello
- William Storjohann and Glenn Sievers (Farmers),
appointed by Costello

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Vernon Spring, LeClaire, Iowa, to the Scott County Library Board for an unexpired six (6) year term ending on June 30, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That William F. "Buffalo Bill" Cody was born in LeClaire Township, Scott County, Iowa, on February 26, 1846. 2) That Buffalo Bill is part of Scott County's heritage and is well known as the "Father of Rodeo" and an "Outstanding Goodwill Ambassador-at-Large" for the United States of America. 3) That Scott County designates the week of February 26, 1989 as Buffalo Bill Cody week in recognition of the birth of William F. "Buffalo Bill" Cody and the dedication of his birth site in LeClaire Township. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board commends Scott County's special athletes for their courage and enthusiasm for participating in the

Board of Supervisors

March 2, 1989, 5:15 p.m.

The Board of Supervisors met pursuant to adjournment with Costello, Winborn, and Fennelly present.

This special meeting was called for the purpose of canvassing the results of the February 28, 1989 Special Primary Election.

Moved by Winborn, seconded by Costello, to certify the results of the February 28, 1989 8th Ward Primary Special Election. All Ayes.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

March 2, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Winborn, and Fennelly present. present.

Supervisor Winborn gave the invocation.

Moved by Winborn, seconded by Costello, approval of the minutes of the February 16, 1989 Regular Meeting, and the February 20, 1989 Special Meeting. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That in accordance with established policy the cost for the standard spot calcium chloride dust treatment for 1989 on county roads be set at \$180.00 per 300 ft. length. This cost to be paid by county residents upon signing the required application request. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the calcium chloride program policy criteria as approved in 1988 be amended - Item #2 to read 170 vehicles per day in lieu of 140 vehicles per day. 2) That the 1989 continuous spread calcium chloride program be approved as per following list:
 3) This resolution shall take effect immediately.

SEE HARD COPY MINUTES

Discussion was held regarding dumping fill dirt at the Industrial Park, and a letter from Southeastern Iowa Catholic Credit Union and proposed response.

Moved by Costello, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Tammy Boland/Sheriff	Tele/Comm. Oper. Trainee	\$12,334	02/20/89
Appointment Frederick Jansen/Bldg.&Grnds.	Bldg. & Grnds. Director	\$31,114	02/27/89
Appointment Steve Pilchen/Juv. Det.	Det. Youth Worker (PT)	\$6.9582/hr	02/10/89
Appointment	Det. Youth		

Randy Renner/Juv. Det.	Worker (PT)	\$6.9582/hr	02/10/89
Appointment			
Theodore Zeiner/Sheriff	Bailiff	\$14,473	02/20/89

Within Grade Step Increases

Tracy Bridge/Sheriff	\$13,125 - \$13,624 (93%)	02/22/89
Carolyn Collins/Jail	\$12,605 - \$13,083 (89%)	03/01/89
Calvin Kelso/Jail	\$14,310 - \$14,893 (89%)	03/01/89
Mike Liske/Jail	\$14,082 - \$14,435 (100%)	02/23/89
Gary Nosa/Sheriff	\$15,038 - \$15,662 (89%)	02/20/89
Beverly Ryan/Recorder	\$14,123 - \$14,539 (100%)	03/02/89

Merit Increases

Barbara Woods/Juv. Det.	\$17,950 - \$18,130 (1.0%) 106.5%	03/01/89
-------------------------	--------------------------------------	----------

Tuition Requests

Linda Lucas Personnel	St. Ambrose University Economics	03/08/89 05/31/89
--------------------------	-------------------------------------	----------------------

Separations

Denise Davis/Personnel	Govt. Trainee	02/24/89
Randall Klemme/Jail	Corr. Supervisor	02/21/89
Brenda Miller/Co. Atty.	CS Recovery Aide	03/02/89

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The November 24, 1981 resolution creating the Mental Health/Mental Retardation/Developmentally Disabled Advisory Board shall be amended to include the following:

Section 2.D. The Board of Supervisors shall appoint one person from a nomination received from

the United Way of the Quad Cities Area. Term of office shall be two years and commence on January 1st of the even numbered years.

2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Chairman is authorized to sign the contract for Professional Services By and Between the Iowa Department of Human Services, Bureau of Refugee Programs and Scott County, Iowa, which provides for reimbursement to the county for funds spent on support of eligible legalized aliens through the counties public assistance programs. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The proposal from Peat Marwick Main & Co. to renew their audit services to Scott County for the fiscal year ending June 30, 1989 for a fee not to exceed \$26,500 is hereby approved. 2) The Chairman is hereby authorized to sign the proposal acknowledging the County's acceptance. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The authorization for purchase of a Lanstor disk drive (1.2 GB) from Storage Dimensions originally approved on September 22, 1988 is hereby rescinded due to the vendor not being able to resolve the incompatibility problem of operating in a micro-channel network environment. 2) The original authorization for purchase of seven (7) IBM Model 70 PC's (25 MHZ) originally approved on November 15, 1988 from Valcom is hereby rescinded due to external disk drives not available to work with micro channel networked file servers. 3) The following micro computer hardware and software are hereby approved for purchase from the following vendors and in the following amounts:

SEE HARD COPY MINUTES

4) In that the above referred equipment exceeds a total cost of \$50,000, the membership of the Eastern Iowa Governmental Purchasing Association in addition to all other cities in Scott County were notified of this proposed purchase in accordance with Section 28E.20 of the Code of Iowa. 5) This resolution shall take effect immediately. Supervisor Costello had a question.

Moved by Winborn, seconded by Costello, the motion approving quarterly financial reports from various County offices. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Winborn, and Fennelly present.

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 58981 through 59503 and manual warrants numbered 90268 through 90272 for the total amount of \$961.132.77. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, the motion approving beer/liquor licenses for Casey's General Store, Davenport, and Olathea Golf Course, LeClaire. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors supports the Iowa State Association of Counties' membership dues and representation proposal as outlined in the February 14, 1989 memo from Al Sorensen, President of Iowa State Association of Counties. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors authorizes the Scott County Landfill Commission to negotiate with the Linwood Mining & Mineral Corporation relative to hauling coal combustion residue (fly ash) from the University of Iowa Power Plant to the Scott County Landfill site. 2) This resolution shall take effect immediately. County Administrator F. Glen Erickson commented briefly.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby approve the amendments to the Scott County Board of Health Regulation No. 102, Non-Public Water Wells. 2) This resolution shall take effect immediately.

Moved by Costello to open the Public Hearing at 5:40 regarding the courthouse reroofing project.

No persons were present to speak for or against the project, and no written petitions were presented.

Moved by Winborn to close the Public Hearing.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for Reroofing of the Scott County Courthouse be awarded to the low bidder, Quality Roofing Company for a total cost of \$62,527.00. 2) This resolution shall take effect immediately.

C. Ray Wierson, Director of Budget and Information Processing, began his presentation of the budget for FY 1989-90, and at 5:45 Supervisor Winborn opened the Public Hearing regarding the Budget.

No persons were present to speak for or against the proposed Budget, and no written petitions were presented.

Moved by Winborn to close the Public Hearing.

Moved by Winborn, seconded by Costello, the Board adjourn until 9:00 a.m., Wednesday, March 16, 1989, subject to prior call by the Chairman. All Ayes.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

March 15, 1989

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

This special meeting was called for the purpose of considering FY 1989-90 budget, salaries, holidays, and other items.

Moved by Ewoldt, seconded by Winborn, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay; Petersen - Aye; Winborn - Aye; Fennelly - Aye.

BE IT RESOLVED 1) The fiscal year 1989-90 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>effective 7/1/89</u>	<u>Position</u>	<u>Annual Salary</u>
	Auditor	\$35,000
	County Attorney	49,800
	Recorder	35,000
	Sheriff	41,500
	Treasurer	35,000
	Board of Supervisors	20,500
	Chair, Board of Supervisors	21,000

2) The Fiscal Year 1989-90 salary schedule for Deputy Office Holders and command-level staff in the Sheriff's department is hereby approved as follows:

<u>Position</u>	<u>Annual Salary effective 7/1/89</u>
First Deputy Auditor (80%)	\$28,000
Deputy Auditor-Elections (75%)	26,250
Deputy Auditor-Tax (70%)	24,500
First Assistant Attorney (85%)	42,330
First Deputy Recorder (80%)	28,000
Second Deputy Recorder (75%)	26,250
Chief Deputy Sheriff (85%)	35,275
Sheriff Captain (82%)	34,030
Sheriff Lieutenant (77%)	31,955
First Deputy Treasurer (80%)	28,000
Deputy Treasurer-Motor Vehicle (75%)	26,250
Deputy Treasurer-Tax (75%)	26,250

3) It is understood that employees in those positions referenced in Sections 1 and 2 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate of pay can be determined by dividing the annual salary by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in those positions referenced in Sections 1 and 2 herein, the County shall continue to pay the full single premium rates during Fiscal Year 1989-90 and shall continue to contribute the following amounts

toward dependent coverage:

Medical and RX	\$96.10/month
Dental	13.45/month
Vision	5.33/month

5) Term life and AD&D insurance coverage for elected officials shall increase from one (1) times the basic annual salary to two (2) times the basic annual salary effective July 1, 1989. 6) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

BE IT RESOLVED 1) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 1989, by increasing the salary range midpoint amount by four percent (4.0%).

2) The annual base salaries for all regular County employees in the Non-Represented group shall be increased on July 1, 1989, by four percent (4.0%). 3) For the purpose of determining an hourly rate of pay for an employee in the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in the Non-Represented group, the County shall continue to pay the full single premium rates during fiscal year 1989-90 and shall continue to contribute the following amounts toward dependent coverage:

	Medical & RX	\$96.10/month
Dental		13.45/month
Vision		5.33/month

5) Term life and AD&D insurance coverage for appointed department heads shall increase from one (1) times the basic annual salary to two (2) times the basic annual salary effective July 1, 1989. 6) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

BE IT RESOLVED 1) The purchase of specific and aggregate stop loss group health plan insurance with American General is hereby approved for the following annual premium rates effective March 1, 1989:

<u>Description</u>	<u>Annual Premium</u>
Annual Aggregate (\$1,263,670)	\$ 7,400
Specific (\$50,000)	\$ 35,852

2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

BE IT RESOLVED 1) In the County Attorney's office, the position of Clerk I/Receptionist (125 Hay points) is hereby reclassified to Clerk II/Receptionist at 141 Hay points effective July 1, 1989. 2) In the county Attorney's office, Child Support Recovery Unit, the position of Clerk II (141 Hay points) is hereby reclassified to Clerk III (162 Hay points) effective July 1, 1989. 3) In the County Attorney's office, Child Support Recovery Unit, one full-time position of Clerk III/Secretary, (162 Hay points) is hereby abolished and one full-time position of legal secretary (177 Hay points) is hereby created, effective July 1, 1989. 4) In the department of Buildings and Grounds, the position of Clerk II (141 Hay points) is hereby reclassified to Clerk III (162 Hay points) effective July 1, 1989. 5) In the Health department, the half-time position of Public Health Nurse is hereby increased to full-time. It being understood that funding for the additional hours is tied to AIDS grant funding. 6) In the Health department, a part-time Environmental Health Intern position is hereby established. It being understood that this position is tied to the continued funding of the project by the Iowa Department of Natural Resources. 7) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, 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 1989-90 is hereby approved:

Independence Day	Tuesday, July 4, 1989
Labor Day	Monday, September 4, 1989
Veteran's Day	Friday, November 10, 1989
Thanksgiving Day	Thursday, November 23, 1989
Day after Thanksgiving	Friday, November 24, 1989
Christmas Eve Day	Monday, December 25, 1989
Christmas Day	Tuesday, December 26, 1989
New Year's Day	Monday, January 1, 1989
Memorial Day	Monday, May 29, 1989

Two (2) Floating Holidays

2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) Appointment of Wanda McMillian as Second Deputy Auditor -- Tax at 65% of the Auditor's salary, or \$21,938, is hereby approved. 2) That said appointment is approved retroactive to March 6, 1989. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Bernice Williams/Personnel	Govt. Trainee	\$ 8,840	03/06/89
<u>Within Grade Step Increases</u>			
Kevin Broders/Jail		\$14,310 - \$14,893 (89%)	03/01/89
Julia Newton/Jail		\$16,682 - \$17,326 (93%)	03/16/89
David Shaw/Jail		\$16,682 - \$17,326 (93%)	03/16/89
Ronald Stein/Jail		\$16,682 - \$17,326 (93%)	03/16/89
<u>Merit Increases</u>			
H. David Clearman/Jail		\$29,903 - \$31,099 (4.0%) 110.3%	03/15/89
Susan Fesler/Vaughn/BIP		\$19,397 - \$19,785 (2.0%) 102.9%	02/27/89
Dawn Gunderson/Auditor		\$30,000 - \$31,350 (4.5%) 104.7%	03/08/89
Carolyn Travis/Co. Atty.		\$18,212 - \$19,123 (5.0%)* 92.8%	01/01/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Pam DeCraene/Treasurer	Co-op Student	02/24/89
------------------------	---------------	----------

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible chronically mentally ill persons. 2) That the Chairman is authorized to sign the Contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible mentally retarded and developmentally disabled persons. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign Amendment to Participation or Pre-Expenditure Report to amend the FY89 Social Services Block grant plan to time limit all services to March 31, 1989. This amendment is made due to the expenditure of all Social Services Block Grant Funds by March 31, 1989. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY90 Proposed Social Services Block Grant County Local Purchase Allocation is approved for a total amount of allocation of \$743,732 and with provision of the following services: Adult Support Program, Community Supervised Apartment Living, Family Centered Services, Residential Services for Adults, Sheltered Work and Work Activity. All services are time limited to March 31, 1990. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of computer paper from Dealer Services in the amount of \$6,392.26 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Medical Examiner autopsy rates shall be as follows:

DETERMINATION OF DEATH - \$500

MAJOR CASE - (deaths due to murder, manslaughter, or other situations where litigation can reasonably be expected to follow) - \$700

TESTIMONY AND DEPOSITIONS - (including travel and waiting time) - \$125 per hour

- 2) If an autopsy fee is charged for a major case the Medical Examiner is required to submit a written letter of support concurring that the autopsy was for a major case and for what reasons.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of FY 1989-90 property tax and special assessment mailers from Moore Business Forms in the amount of \$7,873.20 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 59510 through 59873 and manual warrants numbered 90273 through 90276 for the total amount of \$588,264.94. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving liquor license for Davenport Country Club, Pleasant Valley. All Ayes.

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

BE IT RESOLVED 1) WHEREAS, the Board of Supervisors wishes to recognize John Neth for his outstanding achievements in the data processing field, and WHEREAS, the Board is very proud that John Neth, a Scott County Senior Application Programmer, has received the very prestigious award of State Data Processing Professional of the Year Award, and wishes John the best of luck in competition for the International Award, and WHEREAS, the Board wishes to take this opportunity to express to John appreciation for his dedicated service to Scott County. BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby congratulate John Neth for receiving the State Data Processing Professional of the Year Award and recognizes John's accomplishments in the data processing field and his dedicated service to Scott County. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the North High School's Basketball Team and Coach J.D. Rios have had an outstanding basketball season and have qualified to compete in the Iowa State Championship, and WHEREAS, the Board of Supervisors is very proud that this Scott County Team will be participating in the State Championship, and WHEREAS, the Board wishes the North High Basketball Team the best of luck in the State Championships. BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby recognize the North High School's Basketball Team and Coach J.D. Rios for their outstanding performances which qualifies them to play in the Iowa State Championship. 2) The Board wishes the North High Team the best of luck in the Championship. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors wishes to congratulate members of the Durant High School's Girl's basketball season which led to Second Place in the State Championship at the Iowa Girls' Basketball Tournament, and WHEREAS, the combined efforts and support of all team members and coaches led to this State Championship, and WHEREAS, the prestige of competing in the State Championships and placing second in the State of Iowa shall be team members legacy to Durant High School and forthcoming teams. BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby recognize the Durant High School's Girls' Basketball Team and Coach John Ibeling for their outstanding performances which led them to earn runner-up standing in the Iowa State Championships. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors wishes to congratulate members of the Durant High School's Boys' Basketball Team and Coach Gary DeLong for their outstanding basketball season which led them to compete in the Iowa State Championships, and WHEREAS, the combined efforts and support of all

team members and coaches led this team to compete in this State Championship, and WHEREAS, the prestige of competing in the State Championships shall be team members legacy to Durant High School and forthcoming teams. BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby recognize the Durant High School's Boys' Basketball Team and Coach Gary DeLong for their outstanding performances which led them to compete in the Iowa State Championships. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson made some brief comments.

Moved by Winborn, seconded by Costello, the Board adjourn until Monday, March 21, 1989, subject to prior call by the Chairman. All Ayes.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors
March 30, 1989

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

Supervisor Costello gave the invocation.

Moved by Costello, seconded by Petersen, approval of the minutes of the March 15, 1989 Special Meeting, and the March 16, 1989 Regular Meeting. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Architect Agreement with Appier Marolf Associates for design and construction of the unheated garage at a cost of \$8,550.00 be approved. 2) That the Chairman be authorized to sign the Contract Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the IDOT Budget and Program documents for 89/90 and the IDOT five year construction documents be approved. 2) That the Chairman be authorized to sign the above documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion approving routine items as presented by the Personnel Director and 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 Reid Ottesen/Admin.	Admin. Intern	\$10,400	05/22/89
Promotion Mary Burmeister/Jail	Corr. Officer	\$16,016	04/10/89
Promotion Mary Edwards/Jail	Corr. Officer	\$16,016	04/10/89
Promotion Patricia Holden/Jail	Corr. Officer	\$16,016	04/10/89

Within Grade Step Increases

Dennis Marple/Sec. Roads	\$19,178 - \$19,760 (100%)	04/05/89
--------------------------	----------------------------	----------

Merit Increases

Donna Belton/Comm. Services	\$28,299 - \$29,148 (3.0%) 111.2%	01/01/89
Debby Fondell/BIP	\$16,340 - \$17,157 (5.0%)* 89.2%	03/12/89
Jackie Hall/Health	\$23,408 - \$24,227 (3.5%) 105.5%	04/05/89
Mary Howes-Davis/Co. Atty.	\$25,210 - \$26,092 (3.5%) 104.4%	04/04/89
Hubert J. Pries/Co. Atty.	\$25,285 - \$26,170 (3.5%) 104.7%	03/31/89
Donna Riddle/BIP	\$16,340 - \$17,157 (5.0%)* 89.2%	03/26/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Mark Montgomery/Conservation

Park Ranger

03/31/89

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

BE IT RESOLVED 1) That the current agreement for FY '89 between Scott County, Iowa and the Vera French Community Mental Health Center be amended as follows:

Section 1, paragraph B, line 2 is amended to read "\$181,328 to be available for funding of community..."

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the Contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services with amended wording to Exhibit C as agreed to by the Iowa Department of Human Services.

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 59880 through 60304 and manual warrants numbered 90277 through 90278 for the total amount of \$374,187.22. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of James Tobin, Long Grove, Iowa, to Benefited Fire District #4 for a three (3) year term expiring on April 1, 1992 is hereby approved. 2) This resolution

shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Donald Baustian, Davenport, Iowa, to Benefited Fire District #3 for a three year term expiring on April 1, 1992 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors wishes to recognize Donald G. Southwood for his outstanding volunteer service, and WHEREAS, through Mr. Southwood's strong leadership, organizational efforts and the Genealogical Society's volunteers, valuable historical records have been preserved and additional storage space is available for other uses, and WHEREAS, the Board sincerely appreciates Donald Southwood's volunteer services, and congratulates him for being a recipient of an award from the Governor for outstanding service to the State of Iowa. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize Donald G. Southwood for his outstanding service, and sincerely appreciates his help in preserving their historical records. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution shall be adopted. All Ayes.

BE IT RESOLVED: 1) WHEREAS, the Scott County Board of Supervisors wishes to recognize the Scott County Genealogical Society for their outstanding volunteer service, and WHEREAS, through the Genealogical Society's volunteer efforts, valuable historical records have been preserved and additional storage space is available for other uses, and WHEREAS, the Board sincerely appreciates the Scott County Genealogical Society's volunteer services, and congratulates the Society for being a recipient of an award from the Governor for outstanding service to the State of Iowa. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the Scott County Genealogical Society for its outstanding service, and sincerely appreciates the Society's help in preserving their historical records. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the Board adjourn until 9:00 a.m., Monday, April 2, 1989, subject to prior call by the Chairman. All Ayes.

Bill Fennelly, Chairman

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

BE IT RESOLVED 1) That the bids for roadside spraying and chemicals be awarded to Chemi-Trol Chemical Company, at their bid price of \$34,964.70. 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 Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for one front-end loader be awarded to the Altorfer Machinery Company for a Caterpillar Model #936-E for a net price after trade-in of County dozer #4, and including a "quick coupler" attachment for a cost of \$46,526.00. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for calcium chloride dust control be awarded to the low bidder, Binns and Stevens, for \$59,943.75. (\$183.75/ton applied). 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 Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for ice control sand be awarded to LeClaire Quarries at their bid price of \$3.85 per ton loaded in county trucks at the McCausland pit. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for road rock be awarded to Wendling Quarries based on their bid price of \$4.00 per ton. 2) That the Secondary Road Department will purchase rock from individual quarries that produce the lowest in-place cost based on bid prices plus hauling cost. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for road rock be awarded to Linwood

Stone Products based on their bid price of \$4.30 per ton. 2) That the Secondary Road Department will purchase rock from individual quarries that produce the lowest in-place cost based on bid prices plus hauling cost. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for road rock be awarded to LeClaire Quarries based on their bid price per ton of \$3.98. 2) That the Secondary Road Department will purchase rock from individual quarries that produce the lowest in-place cost based on bid prices plus hauling cost. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following revised bridge weight limit postings for 1989 be approved in accordance with the memo dated March 15, 1989. 2) That these posted weight limits are effective as of this date and will remain until further modifications are deemed appropriate by the County Engineer and the Board. 3) This resolution shall take effect immediately.

SEE HARD COPY MINUTES

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the public hearing to auction County-owned properties will commence at 7:00 p.m. on April 27, 1989 in a third-floor courtroom in the County Courthouse. 2) That the properties to be sold are as follows:

SEE HARD COPY MINUTES

Moved by Winborn, seconded by Costello, 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, 1987, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by the 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 destroy 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:

1. May 20 to June 5 - Leafy spurge, hoary cress, sour dock, smooth dock, red sorrel, and musk thistle.
2. June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn plantain, and wild mustard.
3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel.
4. Springtime - Buckthorn (Rhamnus).

3) The Board of Supervisors declare that multi-flora rose (Rose multiflora) and shattercane (Sorghum bicolor) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in 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. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for tax delinquent title search be awarded to the low bidder, Davenport Abstract Company, at their bid price of \$55 per search. 2) This resolution shall take effect immediately.

The Board and County Administrator F. Glen Erickson discussed jail elevator repairs.

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

BE IT RESOLVED 1) In compliance with Chapter 317.3 of the Iowa Code, David Friederichs, Dixon, Iowa is hereby appointed to the position of Scott County Weed Commissioner for a one (1) year term ending February 28, 1990. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that David Friederichs is the Scott County Weed Commissioner for a one (1) year term ending February 28, 1990. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

Within Grade Step Increases

Lloyd Bugh/Sec. Roads	\$21,258 - \$21,861 (100%)	04/11/89
Burt Graham/Sec. Roads	\$17,742 - \$18,450 (93%)	04/11/89

Merit Increases

Larry Linnenbrink/Health	\$23,408 - \$24,227 (3.5%) (105.5%)	04/19/89
--------------------------	--	----------

Separations

Richard Dahlgren/Conservation	Cody Homestead Cust.	04/05/89
Mary Howes/Davis	Asst. Atty. 1	04/21/89

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

BE IT RESOLVED 1) That the FY 89-90 State Homemaker-Home Health Aide/Chore application be approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987 property taxes for Sandra Heston, 4016 Cresthill Drive, Davenport in the amount of \$1,112 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The tax compromise agreement between Scott County, Sherman Industries Inc., Pacific Activities, LTD., and Alloy Metal Products Inc. on property located at 626 Schmidt Road, Davenport, remitting all delinquent real estate taxes, liens, assessments and interest through the date of certification of environmental cleanup completion or November 30, 1989 whichever is earlier is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 60311 through 60676 and manual warrants numbered 90279 through 90280 for the total amount of \$765,905.42. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving beer/liquor licenses to Wapsi Inn, Long Grove; West Davenport Softball Complex, Davenport; and a special one-day celebration at Marv's Lakeside Tap, Davenport. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That if the Iowa State Association of Counties appoints a committee to review its dues formula, voting and representation policies, the Scott County Board of Supervisors recommends that the previous committee established for that purpose be reappointed. 2) This resolution shall take effect immediately.

Discussion was held regarding the County's support of Lost Grove Creek Lake, memo from ISAC on solid waste and environmental impact, and scheduling meeting with authorized agencies.

Moved by Ewoldt, seconded by Winborn, the Board adjourn until 4:00 p.m., Monday, April 17, 1989, subject to prior call by the Chairman. All Ayes.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

April 17, 1989

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

This special meeting was called for the purpose of considering jail elevator repairs, County Administrator's Personnel/Labor Relations Director recommendation, and draft letter on proposed solid waste legislation.

Buildings and Grounds Director Fred Jansen was present to explain the elevator repair situation. After discussion, Costello moved, Petersen seconded, the standard exclusion clause of the current elevator maintenance agreement be amended to include the words "cylinder and underground piping" as excluded items, and to authorize the repair of the jail elevator including cathodic protection to Montgomery Elevator at a cost not to exceed \$8,481.20, with the County's cost not to exceed \$5,719.04. All Ayes.

Discussion was then held regarding the Personnel/Labor Relations Director recommendation.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors approves the County Administrator's recommendation to appoint Linda DeDoncker as the Scott County Personnel/Labor Relations Director. 2) Linda DeDoncker will begin her duties as Personnel/Labor Relations Director on Monday, May 8, 1989, at a starting salary of \$29,815. 3) This resolution shall take effect immediately.

Brief discussion ensued.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

April 27, 1989

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Petersen, approval of the minutes of the April 13, 1989 Regular Meeting, and the April 17, 1989 Special Meeting. All Ayes.

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

BE IT RESOLVED 1) That an exception to the normal payment on joint construction projects be approved for resurfacing the Cadda Road with the City of Long Grove. 2) That this payment period be extended to a maximum of ten years. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for wooden sign post be awarded to The Mississippi Valley Products Company at their bid price of \$8,156.68. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for corrugated metal pipe be awarded to the Reliable Culvert Company at their bid price of \$8,183.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed interchange improvement at I-80 and Y-40 as presented to the Board by the Iowa Department of Transportation on April 12, 1989 be approved and that the Board hereby strongly supports this project based on continuing traffic

problems experienced at this interchange. 2) That this resolution confirms the Board's original Resolution of Support approved on November 5, 1987 for this improvement. 3) That the Iowa Department of Transportation be commended for recognizing the need for improvement at this interchange and be encouraged to work with the local businesses in resolving any design and construction problems. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from U.S. West Communications to place a buried cable along Forrest Grove Rd/195th St., approximately 1/2 mile east of Wells Ferry Road, be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Eastern Iowa Light and Power Cooperative Company to place an underground cable on 285th Street west of 230th Ave. be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That due to structural problems bridge number 13J of Hickory Grove be temporarily posted for a 35 MPH speed limit for 1000 feet south and 1000 feet north of the structure and be posted for a temporary weight limit of 14 tons for type 1 vehicle, 20 tons for type 2 vehicle, and 20 tons for type 3 vehicle. 2) That this temporary speed limit and temporary weight limit be in force and in effect until the Secondary Road Department has completed the required structural repairs. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, to open the Public Hearing regarding jail remodeling project.

No persons were present to speak for or against the project, and no written petitions were presented.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for remodel of the Scott County Jail be awarded to the low bidder, Ken Curry Construction for a total cost of \$297,401.00. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Linda DeDoncker/Personnel	Personnel/Labor Relations Dir.	\$29,815	05/08/89
Appointment David Friederichs/P & D	Weed Commissioner	\$13,447	04/18/89
Appointment Rebecca Norton/Co. Atty.	Summer Intern	\$10,400	05/22/89
Appointment Dale Puck/Jail	Correction Supervisor	\$19,177	05/01/89
Appointment Teri Ann Sandeman/Co. Atty.	Atty. I	\$21,237	05/08/89
Promotion William Aurdal/B & G	Maint. II	\$13,832	03/29/89
Promotion Kathleen Neilson/Co. Atty.	Child Supp. Recovery Aide	\$17,512	04/10/89
<u>Within Grade Step Increases</u>			
Robin Long/Auditor	\$14,934 - \$15,946 (97%)		04/24/89
Steve Zindel/Jail	\$16,682 - \$17,326 (92%)		04/25/89
<u>Merit Increases</u>			
Carol Barnes/Treasurer	\$33,815 - \$34,444 (1.8%) 115.0%		03/18/89
Steve Crews/Health Dept.	\$19,526 - \$20,502 (5.0%)* 89.3%		04/24/89
Kerry VanWaes/Jail	\$23,420 - \$23,888 (2.0%) 105.8%		04/29/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2

or better.

Separations

James Kall/Sec. Roads	Engineering Aide	04/21/89
Marian Mondanaro/Co. Atty.	Clerk I/Receptionist	05/04/89

Moved by Petersen, seconded by Ewoldt, the motion approving quarterly reports from various county offices. All Ayes.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of micro lead paint analyzer equipment for the Health Department from Warrington Inc., Austin, Texas, in the amount of \$7,295 is hereby approved. 2) The Scott County Health Department is hereby directed to request 100% reimbursement from the Iowa Department of Public Health. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a dictaphone 5000 twenty-four (24) hour logging recorder from Dictaphone Corporation in the amount of \$31,118 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, the motion approving beer license for Dixon Memorial Park, Dixon. All Ayes.

Moved by Petersen, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 60683 through 61103 and manual warrants numbered 90281 through 90283 for the total amount of \$901,324.30. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Tom Dittmer, Eldridge, Iowa, to the Scott County Zoning Board of Adjustment for a five (5) year term ending May 1, 1994, is hereby approved. 2) This

- Times: June 22, 1:00 p.m. - 4:30 p.m.
June 23, 1:00 p.m. - 4:30 p.m.
June 24, 11:00 a.m. - 4:30 p.m.
June 25, 11:00 a.m. - 4:30 p.m.

2) That the Secondary Road Department will supply the ROAD CLOSED barricades at the intersections Slopertown Road and 145 Ave. and at the intersection of Hwy 61 and 210 St with all other necessary traffic control to be proposed by the Scott County Sheriff Dept. and the Quad-City Air Show. 3) This resolution shall take effect immediately. County Administrator F. Glen Erickson answered some questions regarding the Air Show.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the agreement with LeClaire Quarries for calcium chloride dust control on 290th Street/Sand Pit Road for 1989 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Sports Car Club of America to close West Lake Boulevard north of the Honda Driveway on May 21, 1989 for a club event. 2) That the Club will be responsible for all traffic control on accordance with their letter of May 3, 1989 and will assume total liability and hold harmless Scott County for any actions arising from this request. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for demolition of property at 408 Western Avenue, Davenport, Iowa be awarded to the low bidder A. Oetzel Construction for the total cost of \$6,365.00. 2) This resolution shall take effect immediately. County Administrator F. Glen Erickson answered some brief questions.

Moved by Winborn, seconded by Petersen, to open the Public Hearing on approval of high bids from the April 27, 1989 Tax Deed Auction.

No persons were present to speak for or against the bids, and no written petitions were presented.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

Moved by Winborn, seconded by Petersen, that the following

resolution be adopted. Roll Call: Ayes - Costello, Petersen,
Winborn, Fennelly.

BE IT RESOLVED 1) That the high bids from the April 27, 1989
auction be accepted as follows:

SEE HARD COPY MINUTES

2) That transfer of ownership be effected through Quit Claim Deeds
signed by the Board Chairman and recorded. 3) This resolution
shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following
resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following tax deed properties be offered
for sale at an open public auction on May 25 at 7:00 p.m.: 18'

strip N of 2229 Adams; 1507 Spring Street; 1115 Tremont; 808 E. 10th; 906 Grand; 4' strip between 704 & 708 Pershing; 765 E. 6th; 718 Tremont; 530 Farnam; Lot behind 1201/1205 Gaines; 919 Warren; 532 W. 7th; 622 W. 8th; 628 Vine; 1119 W. 5th; 1213 W. 8th; 1207 W. 5th; 1906 W. 1st; 1003 W. 3rd; 20' strip in front of #3 Lamb's Lane; Lot west of 6497 295th Street, Dixon. 2) The Board of Supervisors reserves the right to approve or deny any bids. Final approval will be on June 8, 1989 after public hearing on the matter. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One full-time Clerk II position (141 Hay points) in the County Auditor's Office is hereby abolished and one full-time Tax Aide position (177 Hay points) is hereby created effective May 15, 1989. 2) One full-time Platroom Specialist position (162 Hay points) in the County Auditor's office is hereby reclassified to 177 Hay points effective May 15, 1989. 3) One full-time Clerk I position (125 Hay points) in the County Auditor's office is hereby abolished. Consideration will be given to reinstatement of the Clerk I position if the workload in the Auditor's office increases and the County Auditor is able to justify the need to fill the position. 4) The Accounting Supervisor position in the County Auditor's office is hereby reclassified from 469 Hay points to 516 Hay points effective July 1, 1989. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One part-time (0.50 FTE) co-op position in the County Treasurer's Office is hereby abolished, and one part-time (0.60 FTE) Clerk II position (141 Hay points) is hereby created effective May 15, 1989. 2) The Financial Management Supervisor position in the County Treasurer's office is hereby reclassified from 469 Hay points effective July 1, 1989. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One full-time Clerk I position (125 Hay points) in the County Recorder's office is hereby abolished effective July 1, 1989. 2) Consideration will be given to reinstatement of the Clerk I position if the workload in the Recorder's office increases and the County Recorder is able to justify the need to fill the position. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following positions in the Information Processing Division of the office of Budget and Information Processing are hereby abolished effective July 30, 1989:

Senior Systems Analyst (511)	1.0 FTE
Systems Analyst (445)	1.5 FTE
Justice/Pub. Safety Coordinator (298)	1.0 FTE
Computer Operator Supervisor (298)	1.0 FTE
Teleprocessing Specialist (252)	1.0 FTE
Computer Operator (220)	5.0 FTE
TOTAL FTE's	10.5 FTE

2) Four Network Systems Technician positions (342) are hereby created in the Information Processing Division of the Office of Budget and Information Processing effective July 30, 1989. 3) The following severance allowances are hereby authorized for Information Processing staff members leaving County employment as a result of this reorganization subsequent to June 30, 1989 but not later than August 1, 1989:

4 weeks severance pay if employee was on staff prior to October 7, 1989;

2 weeks severance pay if County employee was hired on October 7, 1989 or later

4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and 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 Jeff Danielson/Conservation	Park Ranger	\$17,340	05/15/89
Appointment Richard Westpahl/Co. Atty.	Summer Intern	\$10,400	05/22/89
Appointment David Whan/Administration	Asst. to Administrator	\$24,103	05/01/89
Promotion Bernice Williams/Co. Atty.	Clerk I/ Receptionist	\$12,605	05/08/89

Within Grade Step Increases

Steven McKenrick/Jail	\$12,646 - \$13,146 (89%)	05/07/89
-----------------------	---------------------------	----------

Merit Increases

Christine Berge/Administration	\$19,304 - \$20,173 (4.5%) 98.0%	04/27/89
Roger Kean/Conservation	\$25,475 - \$25,730 (1.0%) 113.9%	05/19/89
Dan Nagle/Conservation	\$40,283 - \$41,089 (2.0%) 110.9%	05/01/89
Randall Tuftee/Conservation	\$16,680 - \$17,097 (2.5%) 96.0%	05/11/89

Tuition Requests

Eileen Wulf	Scott Comm. College	06/22/89
Recorder	General Biology	08/01/89

Separations

Lucille Stanage/Recorder	Clerk II	07/01/89
--------------------------	----------	----------

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Brenda Meincke DeBois to the Mental Health/Mental Retardation/Developmentally Disabled Advisory Board for a two (2) year term ending December 31, 1991, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Revisions to the County Purchasing Policy concerning emergency purchases as presented by staff and revised by the Board of Supervisors are hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A public hearing on proposed amendments to the current 1988-89 County budget is hereby set for Thursday, May 25, 1989 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said hearing as required by law. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The original resolution passed December 15, 1988 approving the assessment of various election costs is hereby amended by replacing the August 23, 1988 election cost amount for the City of Davenport for the local option tax election from \$20,235.51 to a revised amount of \$13,899.67. 2) The County Auditor is hereby directed to submit a revised billing to the City of Davenport and collect said election costs as required by law. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, the motion approving beer/liquor licenses for KOA Kampground, Stockton; and Robin's Parkview Inn, Parkview. All Ayes.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Petersen, Winborn, Fennelly.

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 61110 through 61471 and manual warrants numbered 90284 through 90292 for the total amount of \$914,335.44. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY89-90 grant agreements between the Department of Natural Resources and Scott County for well testing and well abandonment be approved. 2) That the chairman is hereby authorized to sign said agreements. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the Board of Supervisors recognize the week of May 14 through May 20 as National Tourism Week and ask the people of Scott County to observe this week with appropriate celebrations, and WHEREAS, the citizens of Scott County benefit greatly from the tourism industry. The tourism industry enhances our personal growth and education, and promotes understanding of the geography, history and people of Scott County, and WHEREAS, the tourism industry has a significant impact on the economic growth of Scott County. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the week of May 14 through May 20 as National

Tourism Week. The Board celebrates this week in recognition of the tourism industry's positive impact on the economic growth of the County and the enhancement of the personal growth of Scott County citizens. 2) This resolution shall take effect immediately. Kari Espinoza and Tracey Kuehl were present to accept the resolution and presented the Board members with some tourism items.

County Administrator F. Glen Erickson made some brief comments.

Moved by Costello, seconded by Petersen, the Board adjourn until immediately after the meeting at a reception honoring the Scott County Genealogical Society.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

May 22, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Petersen, Winborn, and Fennelly present.

This special meeting was called for the purpose of canvassing the results of the May 16, 1989 Eldridge 25 yr. Gas Franchise Election.

Moved by Costello, seconded by Petersen, to certify the votes of the May 16, 1989 Eldridge 25 yr. Gas Franchise Election. All Ayes.

Meeting adjourned.

Bill Fennelly, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

resolution be adopted. All Ayes.

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Board of Supervisors asking that action be taken to vacate and clear the record of a portion of a public road between former Iowa Highway 417 and U.S. Highway 67 known locally as the Tile Works Hill Road. 2) A hearing on the proposed vacation will be held in the office of the Scott County Board of Supervisors, Scott County Courthouse, Davenport, Iowa, 52801, at 5:30 p.m., central daylight savings time, June 22, 1989, 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1)

SEE HARD COPY MINUTES

3) This resolution shall take effect immediately.

Discussion was held regarding the status of the I-80/Y-40 Interchange Project near Walcott. Supervisor Petersen spoke briefly.

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

BE IT RESOLVED 1) Change order No. 1 for Steps 2 and 3 of the Court Remodeling Project to Gilbert Leech Company in the amount of \$876.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Records Management Policy as presented by the County Administrator is hereby approved as County General Policy XXIII. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, to open the Public Hearing regarding transferring of tax deed property.

No persons were present to speak for or against the proposed transfer, and no written objections were presented.

Moved by Winborn, seconded by Petersen, to close the Public Hearing.

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

BE IT RESOLVED 1) That the tax deed properties known as Lots 4,5,6,7,8,9,10, and 11 of Sprout's Subdivision to the City of McCausland be transferred to the City of McCausland for public use. 2) That transfer of ownership be effected through a Quit Claim Deed signed by the Board Chairman and recorded. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

Within Grade Step Increases

Larry Crotty/Sec. Roads	\$21,258 - \$21,861 (100%)	06/01/89
Linda Johnson/Comm. Services	\$12,605 - \$13,125 (89%)	05/28/89
Delbert Lanham/Jail	\$17,326 - \$17,950 (97%)	06/01/89
Rebecca Linville/Jail	\$14,310 - \$14,893 (89%)	05/28/89

Merit Increases

Mary Dubert/Comm. Services	\$30,500 - \$32,025 (5.0%)* 93.2%	05/28/89
Willie Pendelton/Bldg. & Grnds.	\$14,216 - \$14,927 (5.0%)* 89.2%	05/29/89
Cynthia Webb/Sheriff	\$15,503 - \$16,278 (5.0%)* 93.7%	05/23/89
Cheryl Worden/Personnel	\$16,277 - \$16,928 (4.0%) 97.4%	05/18/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

David Donovan	Scott Comm. College	01/09/89
Buildings and Grounds	Data Structures	05/08/89

Separations

Steven McKenrick/Jail	Det. Ctr. Custodian	05/19/89
-----------------------	---------------------	----------

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

BE IT RESOLVED 1) That the Scott County General Relief Guidelines, Section III, H,4a be amended as follows:

"Up to \$1,526 for funeral services will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car, and professional service fees." This amendment is in accordance with the previously determined method for calculation of funeral benefit. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the Contract for State Reimbursement for Counties for Substance Abuse for Fiscal year 1989-90 which provides for a state match award for education, prevention, referral or post treatment services by substance abuse programs. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '90 contract between Scott County and the Center for Alcohol and Drug Services is hereby approved for the performance of its covenants to Scott County residents in the amount of \$227,561. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '90 contract between Scott County and the Commission on Aging for Senior Iowans, Inc. is hereby approved for comprehensive services to Scott County senior residents in the amount of \$126,560. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '90 contract between Scott County and the Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$233,037, and inmate health care services in the amount of \$84,193. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, to open the Public Hearing relative to amendments to the FY '89 budget.

Virginia Shaw, Bettendorf, was present and asked a question regarding the Juvenile Court Services amendment.

No written petitions were presented.

Moved by Petersen, seconded by Costello, to close the public hearing.

Moved by Petersen, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

BE IT RESOLVED 1) The amendments to the 1988-89 County budget in the following service areas and in the following amounts are hereby approved:

SEE HARD COPY MINUTES

3) The County Auditor is also directed to certify these amendments to the Iowa Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The election costs for the following elections are hereby assessed against the following jurisdictions:

Election	Amount
February 14, 1989	
Davenport Comm. School District	\$ 9,913.48
North Scott Comm. School District	1,649.50
February 28, 1989	
City of Davenport-8th Ward Primary	2,476.70
March 28, 1989	
City of Davenport-8th Ward Aldermanic	2,420.37
TOTAL	<u>\$16,460.05</u>

2) The Auditor is hereby directed to collect said election costs as required by law. 3) The County Auditor is also directed to certify these amendments to the Iowa Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Winborn, the motion approving liquor license for Valley Inn, Pleasant Valley; beer permit for Argo General Store, LeClaire; and a Casual Sales permit for the Southwestern Company out of Nashville, Tennessee, to sell magazines

in Scott County. All Ayes.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

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 61478 through 61934 for the total amount of \$491,463.03. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Wilbur Moeller, Blue Grass, Iowa, to the Airport Zoning Commission for a four (4) year term ending May 27, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Alan Jansen, Davenport, Iowa, to the Veterans Affairs Commission for a three (3) year term ending May 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Tom Helms, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term ending December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a contract between Scott County, the Department of Correctional Services, and the Volunteer Center of the Greater Quad Cities providing a Community Service Sentencing Program for District Court referrals during the fiscal year commencing July 1, 1989 and ending June 30, 1990 be approved. 2) That the Scott County funding level during this FY '90 contract is \$8,801.00. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '90 contract between Scott County and the Mississippi Valley Fair is hereby approved for the provision of competitive exhibits that encourage both rural and urban participation at the annual fair in the amount of \$180,000.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Supervisor Fennelly spoke briefly on future discussion of Riverboat Gambling.

Supervisor Winborn spoke, indicating that he was not interested in seeking the Chairmanship of the Board of Supervisors, and then moved to nominate Robert Petersen as Board Chairman. Supervisor Ewoldt seconded the motion. Roll Call: Ayes - Costello, Ewoldt, Petersen, Winborn, Fennelly.

Moved by Ewoldt, seconded by Winborn, the Board adjourn until 9:00 a.m., Tuesday, May 30, 1989, subject to prior call by the Chairman. All Ayes.

 Bill Fennelly, Chairman
 Scott County Board of Supervisors

 ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

0 0

Board of Supervisors

June 8, 1989

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

Supervisor Costello gave the invocation.

Moved by Winborn, seconded by Fennelly, approval of the minutes of the May 25, 1989 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the right-of-way contracts based on Scott County right-of-way policy for the following projects and land owners be approved:

Proj. #L-989 - Ray and Gladys Baetke - \$1,042.49

Proj. #L-989 - George and Rita Miller - \$631.33
Proj. #L-489 - Allen and Janette Robertson - \$2,577.25

2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. Supervisor Ewoldt spoke briefly.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The one year contract for rubbish removal for the Courthouse, Jail, and Bi-Centennial Building with Wulf's Disposal in the amount of \$7,200 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, the motion to open the public hearing relative to approval of high bids from tax deed auction on May 25, 1989.

No persons were present to speak for or against the bids, and no written petitions were presented.

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

Moved by Winborn, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) That the high bids on the tax deed properties sold at public auction May 25, 1989 be accepted as follows:

SEE HARD COPY MINUTES

- 2) That transfer of ownership be effected through Quit Claim Deed signed by the Board Chairman and the County Auditor and recorded.
- 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract purchasers of Lot 1C, Scott County Regional Industrial Park, be granted a waiver to pay the interest on the unpaid balance of the contract due November 1, 1989, if construction begins before the due date. This waiver is granted because of a special request of the contract purchasers. 2) That the Director of Planning and Development monitor the terms of this waiver and insure compliance. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Kathi J. Anderson/Personnel	Governmental Trainee	\$8,840	06/01/89
Appointment Janet Krueger/Auditor	Tax Aide	\$14,310	05/22/89
Temp. Appt. Jody Rowe/Co. Atty.	Intern	\$10,400	06/26/89

Within Grade Step Increases

John Owens/Sheriff	\$15,662 - \$16,286 (93%)	06/08/89
--------------------	---------------------------	----------

Merit Increases

Georgia McCormick/Health	\$15,101 - \$15,630 (3.5%) 103.3%	06/16/89
Michael McGregor/Jail	\$23,881 - \$24,359 (2.0%) (99.9%)	05/28/89
Gerald Schutte/Co. Atty.	\$26,709 - \$27,243 (2.0%) 109.0%	04/11/89

Tuition Requests

Jaye Ernat	Marycrest College	05/23/89 to
------------	-------------------	-------------

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following micro-computer hardware items are hereby approved for purchase from Valcom, Davenport in the following amounts:

<u>Item Description</u>	<u>Qty.</u>	<u>Item Cost</u>	<u>Total Cost</u>
Vast Tape Backup System (2.2GB)	3	5,294	15,882
H.P. Scan Jet Plus Scanner Device	1	2,264	2,264
H.P. Laser Jet IID (2MB) Printer	4	3,494	13,976
		TOTAL	<u>\$32,122</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the County Investment Policy as presented by the Financial Review committee are hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Revisions to the County Travel Policy as presented by the Financial Review Committee are hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a Chevy Cheyenne (Model CC10903) half ton pickup from Bob Erickson Chevrolet in the amount of \$11,420.81 due to an insurance loss in the Conservation Department is hereby approved. 2) This resolution shall take effect immediately. Supervisor Ewoldt had a question.

Moved by Fennelly, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the FY 1989-90 annual fine paper supply from the Paper Corporation in the amount of \$13,448.80 as recommended by the Eastern Iowa Governmental Purchasing Association is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following vehicle purchases for the Health Department are hereby approved:

- 1 - Class II 1990 Lumina from Lujack Auto Plaza - \$10,072.18
- 1 - Class V 1989 Ford Escort from Walcott Ford - \$15,188.84

2) The purchase of a Class III vehicle for the Sheriff's Department, a 1989 Ford Tempo from Lindquist Ford in the amount of \$8,026.75 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1987 machinery and equipment (computer equipment) property taxes for United State Leasing Corporation, San Francisco, California (Parcel Number Z0012-29) in the amount of \$1,178 are hereby remitted as recommended by the Davenport City Assessor's Office based on corrected assessment valuation amounts.

2) The Scott County Auditor's Office is hereby directed to transmit this abatement action to the Scott County Treasurer. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1986 machinery and equipment property taxes for Tailor and Company Inc., Bettendorf, Iowa (Parcel Number 842859004) in the amount of \$2,914 are hereby remitted as recommended by the Scott County Treasurer's Office due to the business no longer being in existence. 2) The Scott County Auditor's Office is hereby directed to transmit this abatement action to the Scott County Treasurer. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving cigarette permit for Robin's Parkview Inn. All Ayes.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

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 61941 through 62225 for total amount of \$674,299.63. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Child Support Agreement with the Iowa Department of Human Services and the Scott County Attorney's Office for fiscal year 1989-90 is hereby approved. 2) The Chairman and the Scott County Attorney are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, to amend the resolution supporting the Quad City Tourism and Convention Bureau, adding a section stating "that because of the significant amount of State of Illinois funds proposed to be involved in the endeavor the task force developing the merged tourism effort should seek a clarification on

the impact of the recent comments made by Governor Thompson relative to the Illinois Quad Cities 'beating' Iowa relative to tourism. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Fennelly, Winborn, Petersen; Nay - Ewoldt.

BE IT RESOLVED 1) That the Board of Supervisors of Scott County supports the concept of a merged Quad City Tourism and Convention Bureau. 2) That the Board will contribute an annual amount not to exceed \$50,000 and that this year's funding will be prorated. 3) That this funding will be made under the stipulation that the Mississippi Valley Welcome Center will be operated by this merged Tourism Bureau and that no additional funds will be requested of the Board of Supervisors for that operation. 4) That no funds will be requested until the Board of Supervisors has had a chance to review and approve the Tourism Bureau's budget and organizational structure. 5) That because of the significant amount of State of Illinois funds proposed to be involved in the endeavor the task force developing the merged tourism effort should seek a clarification on the impact of the recent comments made by Governor Thompson relative to the Illinois Quad Cities "beating" Iowa relative to tourism. 6) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay;

Petersen.

BE IT RESOLVED 1) This being the date and time set for the public hearing on the proposed vacation and closure of a section of Tile Works Hill road, Scott County, Iowa described as follows:

SEE HARD COPY MINUTES

2) After due consideration of the objections and claims for damages, the Scott County Board of Supervisors in accordance with Chapter 306 of the Code of Iowa hereby vacates the section of Tile Works Hill Road as described in Section 1 of this resolution. 3) That this vacation is subject to existing and future public utility rights and will allow the utility companies the right to maintain, construct, reconstruct, replace and repair utility facilities. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of Lucille Stanage and conveys its appreciation for 15 years of faithful service to Scott County. 2) This resolution shall take effect immediately. Supervisor Ewoldt read and presented the resolution to Ms. Stanage.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of Arleen Schaefer and conveys its appreciation for 12 years of faithful service to the Community Services Department. 2) This resolution shall take effect

immediately. Supervisor Ewoldt read and presented the resolution to Ms. Schaefer.

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

BE IT RESOLVED 1) The plans and specifications prepared by Appier and Marolf and Associates for construction of the unheated garage is hereby approved. 2) The taking and opening of bids is authorized and will be held on July 25, 1989, at 3:00 p.m. in the County Engineer's Office. 3) A public hearing will be held on August 3, 1989, at 5:30 p.m. in the Board of Supervisors Room relative to the construction of the unheated garage. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for three motor graders be awarded to the Altorfer Equipment Company under the guaranteed total cost bid at \$46,266.00 each with an initial purchase price of \$110,776.00 each. 2) That the proposed trade-in unit (County Equipment #17B) be retained by the county and sold to the City of LeClaire for the trade-in allowance of \$30,000.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for one tractor mower be awarded to Mohr's Ford Tractor and Equipment for one Ford Model 6610 equipped with a Tiger Model TM-60C for a total cost after trade-in of County Equipment #10 of \$25,972.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for one Asphalt Kettle be awarded to the Con/Spec Corporation for one Crafcro Model EZ-200 for a net price after trade-in of County Equipment Number 250 of \$15,995.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for one Pavement Router be awarded to the con/Spec Corporation for a Crafcro Model 200 Router for a net price after trade-in of County Equipment #183 of \$5,500.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Iowa American Water Company to install a 12" water main on the east side of Y48 from Lake Canyada to the entrance of Telegrove Addition be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The low quote to replace the A/C compressor at Pine Knoll Health Care Facility as submitted by Total Maintenance, Inc. is hereby approved in the amount of \$6,118.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The repair work on the cylinder replacement to the elevator at the Scott County Jail by Montgomery Elevator Company in the amount of \$12,309.18 is hereby approved. 2) This resolution shall take effect immediately.

The Board and Planning and Development Director Phil Rovang held a brief discussion regarding delinquent sewer lien property.

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

BE IT RESOLVED 1) The position of Senior Park Maintenance Worker at Westlake Park at 162 Hay points is hereby reclassified as Park Crew Leader at 187 Hay points effective July 1, 1989. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Joseph Grubisich/Co. Atty.	Atty. I	\$21,237	06/12/89
Appointment Tammy Hoffman/Sheriff	Clerk II	\$13,145	06/12/89

Promotion Betty Boswell/Co. Atty.	Secretary	\$16,058	06/05/89
Promotion Linda Johnson/Comm. Serv.	Clerk II/ Acct. Clerk	\$13,686	07/01/89

Within Grade Step Increases

Lee Bittner/Sec. Roads	\$16,640 - \$17,347 (93%)	06/20/89
Timothy Lane/Jail	\$14,310 - \$14,893 (89%)	07/03/89
Ron Lyons/Bldg. & Grounds	\$14,934 - \$15,496 (100%)	07/01/89
William Melroy/Sheriff	\$16,681 - \$17,326 (93%)	06/22/89

Merit Increases

John Ellerhoff/Sec. Roads	\$33,479 - \$34,149 (2.0%) 110.1%	06/17/89
Lorene Geurtsen/Health	\$23,756 - \$24,231 (2.0%) 102.4%	07/01/89
Joel Keim/Juv. Detention	\$14,473 - \$15,197 (5/0%)* 89.3%	07/01/89
Maureen Rush/Juv. Detention	\$14,473 - \$15,197 (5.0%)* 89.3%	07/01/89
Dean Siem/Health	\$24,699 - \$25,563 (3.5%) 102.6%	06/27/89

Separations

Debra Osmun-Johnson/Sheriff	Tele/Comm. Operator	06/16/89
-----------------------------	---------------------	----------

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the County Board of Supervisors Participation Contract with the Iowa Department of Human Services for participation by Scott County in the Social Service Block Grant program for local purchase service. This contract is for the period July 1, 1989 through June 30, 1990. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 1990 Scott County Plan/Application for Medicaid Case Management be amended to provide case management services to 270 chronically mentally ill persons. This amendment is made to more accurately reflect the population in need of and eligible for this service. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the Contract for Medicaid Case Management Services between Scott County and the Vera French Mental Health Center providing for case management services for Medicaid eligible chronically mentally ill persons, for the period July 1, 1989 through June 30, 1990. 2) That the Chairman is authorized to sign the Contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible mentally retarded and developmentally disabled persons for the period July 1, 1989 through June 30, 1990. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Auditor is hereby directed to transfer the following appropriations and the following account centers and in the following amounts:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and Authorized Positions for the fiscal year 1989-90 budget adopted March 15, 1989 are hereby approved in the amount of \$27,398,723 and 358.62 FTE's as presented by the County Administrator. 2) The County Auditor is hereby directed to establish appropriations totalling \$27,398,723 as found in the summary schedules filed in her office and in the Office of Budget and Information Processing. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987 property taxes for Tressa Diedrich, 2134 Belle Avenue, Davenport, in the amount of \$924 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Ewoldt, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The agreement with Voting Machine Service Company, Inc. (Kansas) to recondition 121 County voting machines for a cost not to exceed \$7,865 plus the cost of replacement parts is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The condemnation award payment as assessed by the Compensation Commission on May 31, 1989 for land in the West Lake Park area condemned by the Scott County Conservation Board in the amount of \$40,500 to John and Ruth Urmie is hereby approved. 2) The above referred payment of \$40,500 shall be supported by General Fund balances. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving Beer Permit for Slaby's Bar and Grille, Walcott; and Cigarette Permits for the following: All Ayes.

Casey's General Store, Davenport
Horstmann's Genral Store, Big Rock
Burns Brothers Fuel Stop, Stockton

Valley Inn, Pleasant Valley
Larry Gronewold American Legion #532, Donahue
Valley Vittles, Pleasant Valley
Slaby Bar and Grille, Walcott
Fairyland Park, Long Grove
Wapsi Inn, Long Grove
Don's Standard, Pleasant Valley
Mt. Joy Amoco, Davenport
Kwik-Shop, Parkview

Moved by Ewoldt, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Petersen.

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 62259 through 62826 and manual warrants numbered 90295 through 90303 for the total amount of \$1,499,769.47. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application for a grant from the Governor's Alliance on Substance Abuse is hereby approved. 2) That the Chairman of the Scott County Board of Supervisors is hereby authorized to sign the application. 3) That Scott County will act as the fiscal agent for this grant which also includes the City of Davenport, the City of Bettendorf and the Metropolitan Enforcement Group. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. Costello - Aye; Ewoldt - Nay; Petersen - Aye.

BE IT RESOLVED 1) That the appointment of Richard Larsen, Bettendorf, Iowa, to the Compensation Board for a four (4) year term ending June 30, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Margaret Tiedemann, Bettendorf, Iowa, to the Compensation Board for a four (4) year term ending June 30, 1993, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the Board adjourn until Wednesday, July 5, 1989, subject to prior call by the Chairman. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the 1989/90 bridge painting program be awarded to the low bidder, Loren J. Allison at a total cost of \$14,520. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a handicapped parking space be established at 105 Manor Drive in Parkview and the Secondary Roads Department is authorized and directed to establish this handicapped parking space. 2) That all handicapped parking spaces be annually reviewed to determine if there is still a need for the space. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Willits Appraisal Associates to perform right-of-way appraisal on Project No. SN-8052(1)--52-82 in the amount of \$600.00 be approved. 2) That the Chairman be authorized to sign the contract agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That in accordance with the Code of Iowa, Section 321.473, 321.474 and the Federal Highway Act of 1968, the following bridges be posted at the load limits indicated below:

County Bridge #7 - Princeton, Federal Bridge #302910
Near N.E. Corner Section 7, Princeton Township
Posting 23, 31, 30 Triple Axle 18T

2) That the County Engineer be directed to erect the proper signs at each bridge to advise the public of the maximum safe vehicle weights. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of McCausland to

transfer Lots 1 - 9, Block 2, Town of McCausland be considered at a public hearing on July 20, 1989 at 5:30 p.m. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Buffalo to transfer the S 1/2 of Outlot 13, Locust Grove be considered at a public hearing on July 20, 1989 at 5:30 p.m. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In consideration of Marijane Hunter's years of service at Scott County and extenuating circumstances surrounding her physical condition, the following recommendations are approved: a) Marijane Hunter's hours will be reduced to half-time status effective July 17, 1989, though she will continue to be paid at her regular full-time rate; b) Marijane Hunter will accrue leave time based on actual hours worked; c) the County will assist Marijane Hunter in securing mobility equipment which will enable her to more safely move about the Courthouse; d) the County will assist Marijane in dealing with issues associated with her disability through counseling. 2) The aforementioned provisions shall be reviewed in six (6) months, or sooner, if Marijane Hunter's condition changes. 3) The provisions set forth in this resolution are not to be interpreted as setting a future precedent in this or any other situation. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request for extension of sick leave benefits from LeRoy Engler is hereby denied. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Holly Hoggatt/Sheriff	Tele/Comm. Operator	\$12,334	06/26/89
Appointment Stephen Moyna/Sec. Roads	Engineering Aide	\$18,221	06/26/89

Promotion			
Lillian Jean Mateer/Recorder	Clerk II	\$15,746	07/01/89

Within Grade Step Increases

Linda Bladel Gentz/Treasurer	\$14,394 - \$14,976 (89%)	07/03/89
Rhonda Henderson/Jail	\$13,998 - \$14,498 (100%)	07/04/89
Timothy Lane/Jail	\$15,018 - \$15,766 (89%)	07/03/89
Trent Singleton/Jail	\$15,018 - \$15,766 (89%)	07/03/89

Merit Increases

Robert Buck/Conservation	\$21,187 - \$22,246 (5.0%)* 90.4%	07/08/89
David Donovan/Bldg. & Grnds.	\$20,112 - \$21,963 (5.0%)* 89.3%	07/03/89
Donna Hamann/Co. Atty.	\$20,783 - \$21,199 (2.0%) 98.9%	07/15/89
John Heim/BIP	\$20,290 - \$21,305 (5.0%)* 99.4%	07/03/89
Marlaina Kirkpatrick/BIP	\$16,994 - \$17,844 (5.0%)* 89.3%	07/03/89
Linda Lucas/Personnel	\$19,021 - \$19,782 (4.0%) 97.4%	06/29/89
Carolyn Travis/Co. Atty.	\$19,193 - \$20,890 (5.0%)* 97.5%	07/01/89
Michael Walton/Co. Atty.	\$21,237 - \$22,299 (5.0%)* 89.3%	06/15/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Jan B. Guhin Personnel	St. Ambrose University Managerial Accounting	08/89 to 12/89
Kathleen Neilson Co. Atty. CSRU	Scott Comm. College Prin. of Acct. & Western Civ.	9/89 to 12/89
Lori Ulloa Treasurer	St. Ambrose University Consolidations	6/89 to 7/89

Separations

Linda Lucas/Personnel	Personnel Asst.	07/07/89
Vicki Phares/BIP	Systems Analyst	07/07/89

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors has received from CASI a request for capital funds in the amount of \$25,000 to assist in their proposed relocation and 2) That, while the Scott County Board of Supervisors holds reservations concerning the proposed move of the CASI services away from the downtown area, the Board recognizes that such a move is a decision legitimately made by CASI's independent Board of Directors and that based upon the June 28, 1989 letter, attachments thereto, and other information received from CASI Board and staff, the following assurances are made by CASI: 1) That CASI will be able to raise sufficient funds to cover purchase and renovation costs at the proposed site, and 2) that CASI will be able to obtain from other sources sufficient funds to provide for CASI's increased costs in operating out of the new site, and 3) that CASI will continue to adequately serve those low-income elderly currently being served at the present location. 3) Therefore, based upon the assurances received, the request for capital funds in the sum of \$25,000 for the purpose of assistance in relocation is approved and 4) That this approval of funding is conditional upon the understanding that the County will not be requested to provide any additional future funding for acquisition costs (including down-payment, principle and/or interest), renovation costs, additional operating costs and/or additional costs to serve persons currently served at the downtown location incurred as a result of the move. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Subject to receiving written confirmation from the Federal Department of Housing and Urban Development (HUD) the City of Davenport's request to delete the "Payment in Lieu of Taxes" (PILOT) HUD Provision for the Scattered-Site Public Housing units owned and managed by the City is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1987 property taxes for Harold and Ruth Kruse, 3111 Westwood Road, Bettendorf, in the amount of \$622 are

hereby suspended as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of copying machine replacements for the following departments are hereby approved:

Sec. Roads - R.K. Dixon Co. - Model 6020 - \$2,090	
Co. Atty. - R.K. Dixon Co. - Model 6242 - \$5,792	
BIP Print Shop - Adv. Business Systems - Model SF-8800 - \$7,255	
	TOTAL PURCHASE AMOUNT
	\$15,157

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following rough paper supplies for the Jail are approved to be purchased from the low bidder of Rock Island Distributing, Inc. as recommended by the Eastern Iowa Governmental Purchasing Association:

125 cases paper towels - \$1,546.25	
125 cases toilet tissue - \$3,363.75	
	Total
	\$4,910.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs against Iowa-Illinois Gas and Electric Company for the special election held on May 16, 1989 in the amount of \$653.52 is hereby approved. 2) The Scott County Auditor is hereby directed to collect said election costs as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the resolution approving Beer Permit for St. Ann's Festival Committee, Long Grove; and Cigarette Permits for Davenport Country Club, Pleasant Valley; Bear's Den, Big Rock; and Olathea Golf Course, LeClaire. All Ayes.

Moved by Fennelly, seconded by Costello, that the following

resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers numbered 1 through 349, as submitted and prepared for payment by the County Auditor, in the total amount of \$588,482.39. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donna Belton, Davenport, Iowa, to serve as Scott County's representative on the Citizen's Advisory Board of the Mental Health Institute, Mt. Pleasant, Iowa, for a one (1) year term expiring on December 31, 1990, is hereby approved 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Fitch and Associates is authorized to conduct a study of Emergency Medical Services as presented in their revised proposal at a cost not to exceed \$19,500. 2) The County will fund 50% of the study and the remainder will be funded by Medic. 3) This resolution shall take effect immediately.

The Board then held a brief discussion on the Riverboat Gambling Referendum petitions.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 9:00 a.m., Tuesday, July 11, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

July 11, 1989

The Board of Supervisors met pursuant to adjournment with all

America to close and use a portion of West Lake Blvd. on August 20, 1989 for a club event be approved. 2) That the Sports Car Club shall be responsible for all required traffic control and other matters associated with this closure. 3) That the county be held harmless for all liability associated with this event. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Donahue to provide engineering services associated with the construction of a new bridge on Y-52 with federal bridge funds be approved. 2) That the county will seek reimbursement of 80% of the above engineering cost from the federal bridge fund. 3) That the County Engineer prepare a 28-E agreement to cover the details related to the above. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the asphalt resurfacing, Projects L-489, L1-389 and L-490, be awarded to the low bidder, McCarthy Improvement Company, for a total cost of \$616,632.98. 2) That the Chairman be authorized to sign the documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, to open the Public Hearing relative to transfer of tax deed property to City of McCausland.

No persons were present to speak for or against the transfer, and no written petitions were presented.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

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

BE IT RESOLVED 1) That the request from the City of McCausland be approved to transfer title to "Lots 1-2-3-4-5-6-7-8-9 in Block 2, Town of McCausland" for public use. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, to open the Public Hearing relative to the transfer of tax deed property to the City of Buffalo.

Margaret Goodwin, Buffalo, was present to speak and presented a petition in opposition to the transfer.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

Moved by Fennelly, seconded by Costello, to table the resolution regarding transfer of tax deed property until further discussion and investigation. All Ayes.

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

BE IT RESOLVED 1) That the County hold a tax deed auction on August 3, 1989 at 7:00 p.m. at the County Courthouse. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County accept the property at 1213 W. 8th Street from Harris Flick at his request for no consideration. 2) That a Quit Claim Deed transferring title back to the County be signed by Harris Flick and recorded before the August 3, 1989 Tax Deed Auction. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Sheriff is hereby authorized to hire a part-time temporary Clerk I for a period of time not to exceed six months at a pay rate of \$6.30 per hour. This position shall not be benefit eligible. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current language in Section 11 of the County Administrator's employment agreement is hereby amended to reflect a revised contribution to deferred compensation on behalf of the County Administrator. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Dawn Von Thun/Treasurer	Clerk II	\$13,666	07/24/89

Promotion Debby Fondell/BIP	Network Systems Technician	\$21,639	07/30/89
Promotion Lynn Goetz/BIP	Network Systems Technician	\$23,106	07/30/89
Promotion Matthew Hasley/Jail	Correction Officer	\$16,515	07/30/89
Promotion John Heim/BIP	Network Systems Technician	\$22,370	07/30/89
Temp. Assign. Larry Linnenbrink/Health	Public Health Sanitarian II	\$26,465	07/13/89
Promotion Joan Noon/BIP	Network Systems Technician	\$28,362	07/30/89

Within Grade Step Increases

Juanita Dorsett/Treasurer	\$15,309 - \$15,746 (100%)	07/20/89
Lyla Kaye/Bldg. & Grnds.	\$12,251 - \$12,730 (89%)	07/25/89
Brett Shumaker/Bldg. & Grnds.	\$12,251 - \$12,730 (89%)	07/27/89

Merit Increases

Stanley Drewelow/BIP	\$25,534 - \$26,300 (3.0%) 96.5%	07/20/89
Dan Reed/Conservation	\$19,958 - \$20,158 (1.0%) 108.8%	07/19/89
Danette Simons/Health	\$27,663 - \$28,631 (3.5%) 97.0%	07/27/89

Tuition Requests

Lynn Goetz BIP	Scott Comm. College Algebra	09/89 12/89
-------------------	--------------------------------	----------------

Separations

Mallory Mezvinsky/BIP	Systems Analyst	07/25/89
Donna Riddle/BIP	Computer Operator	07/07/89
Mary Thomas/Sheriff	Telecomm. Operator	07/14/89

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The renewal agreement with the City of Davenport to allow the Scott County Sheriff's Department to continue its participation in the City's Automated Police Records Information System is hereby approved. 2) The Scott County Sheriff and the Chairman are authorized to sign said renewal agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers numbered 350 through 1224, as submitted and prepared for payment by the County Auditor, in the total amount of \$661,221,89. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving Beer Permit for the Hitching Post, Pleasant Valley. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Herb Kuehl, Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Kenneth Freund served as a trustee on Benefited Fire District No. 6 for five years, and WHEREAS, his tenure with the Fire District he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Kenneth Freund and conveys its appreciation for his willingness to volunteer years of service and hard work to Benefited Fire District #6. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That on June 26, 1989 at approximately 12:10 p.m. there was a toxic spill of hydrochloric acid at the I-80, I-74 rest area. 2) That the following state and local agencies did react in a timely, organized and efficient manner:

Scott County HAZMAT Response Team
Scott County Sheriff's Department
Scott County Sheriff's Possee
Scott County Disaster Services
Bettendorf Police Department
Davenport Police Department
Pleasant Valley Fire Department
Riverdale Fire Department
Iowa Highway Patrol
Iowa Department of Transportation
Iowa Department of Natural Resources
American Red Cross
Bettendorf High School

3) That the Board of Supervisors does hereby recognize the exemplary efforts of these agencies in containing the spill and evacuating residents and conveys its appreciation for the professionalism that was displayed. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors of Scott County did receive petitions from the Citizens for Riverboat Gambling to place the proposition of whether or not to allow excursion boat gambling in Scott County before the voters of Scott County. 2) That the Board of Supervisors did certify that said petitions did exceed the required 6,597 signatures of eligible Scott County voters. 3) That the issue of excursion gambling in Scott County shall be placed before the voters of Scott County in a special election on August 29, 1989. 4) The form of ballot for the proposition for riverboat gambling in Scott County at the special election on August 29, 1989 shall be as follows:

"Shall the following public measure be adopted? Gamblin games on an excursion boat in Scott County are approved".

5) This resolution shall take effect immediately.

The Board and County Administrator F. Glen Erickson held a brief discussion.

Moved by Winborn, seconded by Costello, the Board adjourn until 9:00 a.m., Tuesday, July 25, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
 Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

0 0

Board of Supervisors
 July 5, 1989

The Board of Supervisors met pursuant to adjournment with all members present.
 This special meeting was called to discuss a personnel matter.
 Moved by Costello, seconded by Fennelly, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.
 Moved by Costello, seconded by Fennelly, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.
 Meeting adjourned.

Robert Petersen, Chairman
 Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

0 0

Board of Supervisors
 July 6, 1989

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Ewoldt, approval of the minutes of the June 22, 1989 Regular Meeting, and the July 5, 1989 Closed Session. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the 1989/90 bridge painting program be awarded to the low bidder, Loren J. Allison at a total cost of \$14,520. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a handicapped parking space be established at 105 Manor Drive in Parkview and the Secondary Roads Department is authorized and directed to establish this handicapped parking space. 2) That all handicapped parking spaces be annually reviewed to determine if there is still a need for the space. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Willits Appraisal Associates to perform right-of-way appraisal on Project No. SN-8052(1)--52-82 in the amount of \$600.00 be approved. 2) That the Chairman be authorized to sign the contract agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That in accordance with the Code of Iowa, Section 321.473, 321.474 and the Federal Highway Act of 1968, the following bridges be posted at the load limits indicated below:

County Bridge #7 - Princeton, Federal Bridge #302910
Near N.E. Corner Section 7, Princeton Township
Posting 23, 31, 30 Triple Axle 18T

2) That the County Engineer be directed to erect the proper signs at each bridge to advise the public of the maximum safe vehicle weights. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of McCausland to transfer Lots 1 - 9, Block 2, Town of McCausland be considered at a public hearing on July 20, 1989 at 5:30 p.m. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Buffalo to transfer the S 1/2 of Outlot 13, Locust Grove be considered at a public hearing on July 20, 1989 at 5:30 p.m. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In consideration of Marijane Hunter's years of service at Scott County and extenuating circumstances surrounding her physical condition, the following recommendations are approved:
a) Marijane Hunter's hours will be reduced to half-time status effective July 17, 1989, though she will continue to be paid at her regular full-time rate; b) Marijane Hunter will accrue leave time based on actual hours worked; c) the County will assist Marijane Hunter in securing mobility equipment which will enable her to more safely move about the Courthouse; d) the County will assist Marijane in dealing with issues associated with her disability through counseling. 2) The aforementioned provisions shall be reviewed in six (6) months, or sooner, if Marijane Hunter's condition changes. 3) The provisions set forth in this resolution are not to be interpreted as setting a future precedent in this or any other situation. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request for extension of sick leave benefits from LeRoy Engler is hereby denied. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Holly Hoggatt/Sheriff	Tele/Comm. Operator	\$12,334	06/26/89

Appointment	Engineering		
Stephen Moyna/Sec. Roads	Aide	\$18,221	06/26/89
Promotion			
Lillian Jean Mateer/Recorder	Clerk II	\$15,746	07/01/89

Within Grade Step Increases

Linda Bladel Gentz/Treasurer	\$14,394 - \$14,976 (89%)	07/03/89
Rhonda Henderson/Jail	\$13,998 - \$14,498 (100%)	07/04/89
Timothy Lane/Jail	\$15,018 - \$15,766 (89%)	07/03/89
Trent Singleton/Jail	\$15,018 - \$15,766 (89%)	07/03/89

Merit Increases

Robert Buck/Conservation	\$21,187 - \$22,246 (5.0%)* 90.4%	07/08/89
David Donovan/Bldg. & Grnds.	\$20,112 - \$21,963 (5.0%)* 89.3%	07/03/89
Donna Hamann/Co. Atty.	\$20,783 - \$21,199 (2.0%) 98.9%	07/15/89
John Heim/BIP	\$20,290 - \$21,305 (5.0%)* 99.4%	07/03/89
Marlaina Kirkpatrick/BIP	\$16,994 - \$17,844 (5.0%)* 89.3%	07/03/89
Linda Lucas/Personnel	\$19,021 - \$19,782 (4.0%) 97.4%	06/29/89
Carolyn Travis/Co. Atty.	\$19,193 - \$20,890 (5.0%)* 97.5%	07/01/89
Michael Walton/Co. Atty.	\$21,237 - \$22,299 (5.0%)* 89.3%	06/15/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Jan B. Guhin Personnel	St. Ambrose University Managerial Accounting	08/89 to 12/89
Kathleen Neilson	Scott Comm. College	9/89 to

Co. Atty. CSRU	Prin. of Acct. & Western Civ.	12/89
Lori Ulloa Treasurer	St. Ambrose University Consolidations	6/89 to 7/89

Separations

Linda Lucas/Personnel	Personnel Asst.	07/07/89
Vicki Phares/BIP	Systems Analyst	07/07/89

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors has received from CASI a request for capital funds in the amount of \$25,000 to assist in their proposed relocation and 2) That, while the Scott County Board of Supervisors holds reservations concerning the proposed move of the CASI services away from the downtown area, the Board recognizes that such a move is a decision legitimately made by CASI's independent Board of Directors and that based upon the June 28, 1989 letter, attachments thereto, and other information received from CASI Board and staff, the following assurances are made by CASI: 1) That CASI will be able to raise sufficient funds to cover purchase and renovation costs at the proposed site, and 2) that CASI will be able to obtain from other sources sufficient funds to provide for CASI's increased costs in operating out of the new site, and 3) that CASI will continue to adequately serve those low-income elderly currently being served at the present location. 3) Therefore, based upon the assurances received, the request for capital funds in the sum of \$25,000 for the purpose of assistance in relocation is approved and 4) That this approval of funding is conditional upon the understanding that the County will not be requested to provide any additional future funding for acquisition costs (including down-payment, principle and/or interest), renovation costs, additional operating costs and/or additional costs to serve persons currently served at the downtown location incurred as a result of the move. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Subject to receiving written confirmation from the Federal Department of Housing and Urban Development (HUD) the City of Davenport's request to delete the "Payment in Lieu of Taxes" (PILOT) HUD Provision for the Scattered-Site Public Housing units owned and managed by the City is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1987 property taxes for Harold and Ruth Kruse, 3111 Westwood Road, Bettendorf, in the amount of \$622 are hereby suspended as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of copying machine replacements for the following departments are hereby approved:

Sec. Roads - R.K. Dixon Co. - Model 6020 - \$2,090	
Co. Atty. - R.K. Dixon Co. - Model 6242 - \$5,792	
BIP Print Shop - Adv. Business Systems - Model SF-8800 - \$7,255	
	TOTAL PURCHASE AMOUNT
	\$15,137

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following rough paper supplies for the Jail are approved to be purchased from the low bidder of Rock Island Distributing, Inc. as recommended by the Eastern Iowa Governmental Purchasing Association:

125 cases paper towels - \$1,546.25	
125 cases toilet tissue - \$3,363.75	
	Total
	\$4,910.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs against Iowa-Illinois Gas and Electric Company for the special election held on May 16, 1989 in the amount of \$653.52 is hereby approved. 2) The Scott County Auditor is hereby directed to collect said election costs as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the resolution approving Beer Permit for St. Ann's Festival Committee, Long Grove; and Cigarette Permits for Davenport Country Club, Pleasant Valley; Bear's Den, Big Rock; and Olathea Golf Course, LeClaire. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers numbered 1 through 349, as submitted and prepared for payment by the County Auditor, in the total amount of \$588,482.39. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donna Belton, Davenport, Iowa, to serve as Scott County's representative on the Citizen's Advisory Board of the Mental Health Institute, Mt. Pleasant, Iowa, for a one (1) year term expiring on December 31, 1990, is hereby approved 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Fitch and Associates is authorized to conduct a study of Emergency Medical Services as presented in their revised proposal at a cost not to exceed \$19,500. 2) The County will fund 50% of the study and the remainder will be funded by Medic. 3) This resolution shall take effect immediately.

The Board then held a brief discussion on the Riverboat Gambling Referendum petitions.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 9:00 a.m., Tuesday, July 11, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

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

BE IT RESOLVED 1) That the request from the Sports's Car Club of America to close and use a portion of West Lake Blvd. on August 20, 1989 for a club event be approved. 2) That the Sports Car Club shall be responsible for all required traffic control and other matters associated with this closure. 3) That the county be held harmless for all liability associated with this event. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Donahue to provide engineering services associated with the construction of a new bridge on Y-52 with federal bridge funds be approved. 2) That the county will seek reimbursement of 80% of the above engineering cost from the federal bridge fund. 3) That the County Engineer prepare a 28-E agreement to cover the details related to the above. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the asphalt resurfacing, Projects L-489, L1-389 and L-490, be awarded to the low bidder, McCarthy Improvement Company, for a total cost of \$616,632.98. 2) That the Chairman be authorized to sign the documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, to open the Public Hearing relative to transfer of tax deed property to City of McCausland.

No persons were present to speak for or against the transfer, and no written petitions were presented.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

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

BE IT RESOLVED 1) That the request from the City of McCausland be approved to transfer title to "Lots 1-2-3-4-5-6-7-8-9 in Block 2, Town of McCausland" for public use. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, to open the Public Hearing relative to the transfer of tax deed property to the City of Buffalo.

Margaret Goodwin, Buffalo, was present to speak and presented a petition in opposition to the transfer.

Moved by Winborn, seconded by Costello, to close the Public Hearing.

Moved by Fennelly, seconded by Costello, to table the resolution regarding transfer of tax deed property until further discussion and investigation. All Ayes.

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

BE IT RESOLVED 1) That the County hold a tax deed auction on August 3, 1989 at 7:00 p.m. at the County Courthouse. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County accept the property at 1213 W. 8th Street from Harris Flick at his request for no consideration. 2) That a Quit Claim Deed transferring title back to the County be signed by Harris Flick and recorded before the August 3, 1989 Tax Deed Auction. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Sheriff is hereby authorized to hire a part-time temporary Clerk I for a period of time not to exceed six months at a pay rate of \$6.30 per hour. This position shall not be benefit eligible. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current language in Section 11 of the County Administrator's employment agreement is hereby amended to reflect a revised contribution to deferred compensation on behalf of the County Administrator. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Dawn Von Thun/Treasurer	Clerk II	\$13,666	07/24/89
Promotion Debby Fondell/BIP	Network Systems Technician	\$21,639	07/30/89
Promotion Lynn Goetz/BIP	Network Systems Technician	\$23,106	07/30/89
Promotion Matthew Hasley/Jail	Correction Officer	\$16,515	07/30/89
Promotion John Heim/BIP	Network Systems Technician	\$22,370	07/30/89
Temp. Assign. Larry Linnenbrink/Health	Public Health Sanitarian II	\$26,465	07/13/89
Promotion Joan Noon/BIP	Network Systems Technician	\$28,362	07/30/89

Within Grade Step Increases

Juanita Dorsett/Treasurer	\$15,309 - \$15,746 (100%)	07/20/89
Lyla Kaye/Bldg. & Grnds.	\$12,251 - \$12,730 (89%)	07/25/89
Brett Shumaker/Bldg. & Grnds.	\$12,251 - \$12,730 (89%)	07/27/89

Merit Increases

Stanley Drewelow/BIP	\$25,534 - \$26,300 (3.0%) 96.5%	07/20/89
Dan Reed/Conservation	\$19,958 - \$20,158 (1.0%) 108.8%	07/19/89
Danette Simons/Health	\$27,663 - \$28,631 (3.5%) 97.0%	07/27/89

Tuition Requests

Lynn Goetz BIP	Scott Comm. College Algebra	09/89 to 12/89
-------------------	--------------------------------	-------------------

Separations

Mallory Mezvinsky/BIP	Systems Analyst	07/25/89
Donna Riddle/BIP	Computer Operator	07/07/89
Mary Thomas/Sheriff	Telecomm. Operator	07/14/89

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The renewal agreement with the City of Davenport to allow the Scott County Sheriff's Department to continue its participation in the City's Automated Police Records Information System is hereby approved. 2) The Scott County Sheriff and the Chairman are authorized to sign said renewal agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers numbered 350 through 1224, as submitted and prepared for payment by the County Auditor, in the total amount of \$661,221,89. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving Beer Permit for the Hitching Post, Pleasant Valley. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Herb Kuehl, Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Kenneth Freund served as a trustee on Benefited Fire District No. 6 for five years, and WHEREAS, during his tenure with the Fire District he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Kenneth Freund and conveys its appreciation for his willingness to volunteer years of service and hard work to Benefited Fire District #6. 2) This resolution shall

take effect immediately.

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

BE IT RESOLVED 1) That on June 26, 1989 at approximately 12:10 p.m. there was a toxic spill of hydrochloric acid at the I-80, I-74 rest area. 2) That the following state and local agencies did react in a timely, organized and efficient manner:

Scott County HAZMAT Response Team
Scott County Sheriff's Department
Scott County Sheriff's Possee
Scott County Disaster Services
Bettendorf Police Department
Davenport Police Department
Pleasant Valley Fire Department
Riverdale Fire Department
Iowa Highway Patrol
Iowa Department of Transportation
Iowa Department of Natural Resources
American Red Cross
Bettendorf High School

3) That the Board of Supervisors does hereby recognize the exemplary efforts of these agencies in containing the spill and evacuating residents and conveys its appreciation for the professionalism that was displayed. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors of Scott County did receive petitions from the Citizens for Riverboat Gambling to place the proposition of whether or not to allow excursion boat gambling in Scott County before the voters of Scott County. 2) That the Board of Supervisors did certify that said petitions did exceed the required 6,597 signatures of eligible Scott County voters. 3) That the issue of excursion gambling in Scott County shall be placed before the voters of Scott County in a special election on August 29, 1989. 4) The form of ballot for the proposition for riverboat gambling in Scott County at the special election on August 29, 1989 shall be as follows:

"Shall the following public measure be adopted? Gambling games on an excursion boat in Scott County are approved".

5) This resolution shall take effect immediately.

The Board and County Administrator F. Glen Erickson held a brief discussion.

Moved by Winborn, seconded by Costello, the Board adjourn

until 9:00 a.m., Tuesday, July 25, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

August 1, 1989

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

This special meeting was called to discuss pending litigation.

Moved by Winborn, seconded by Ewoldt, to close the meeting per Section 21.5.1.c of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.

Moved by Winborn, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

August 3, 1989

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

Supervisor Costello gave the invocation.

Moved by Costello, seconded by Ewoldt, approval of the minutes of the July 20, 1989 Regular Meeting, and the August 1, 1989 Closed Session. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the right-of-way contracts for Project L-391(1) on St. Ann's Road be approved as follows:

Leroy & Norma Engler . . . \$1431.05
Elmer & Susie Marti. . . . \$1054.29

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

BE IT RESOLVED 1) That the bids for bridge strengthening Projects L-1291(1), L-991(1), L-1091(1) and L-1191(1) be awarded to the low bidder, Ryan Industries L.T.D. for a total cost of \$65,399.12. 2) That bridge 7 of Princeton (302910) be awarded to the above contract award at a cost of \$17,862.72. 3) That the Chairman be authorized to sign the contract documents on behalf of the Board. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the removal of underground tanks and the placement of new above ground fuel tanks at the 6 motor grader sheds be rejected. 2) That this project be rebid for the placement of the new above ground tanks only, with the county crews removing the existing tanks. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, the motion to open the Public Hearing relative to unheated garage project.

No persons were present to speak for or against the project, and no written petitions were presented.

Moved by Costello, seconded by Winborn, to close the Public Hearing.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay;

Fennelly - Aye; Winborn - Aye; Petersen - Nay. Resolution approved.

BE IT RESOLVED 1) That the bids for the new unheated garage be awarded to the low bidder, Frye Builders, for \$169,800 (base bid) and alternates #1, #6, and #8 for a total combined cost of \$184,515.00. 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 Winborn, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Change order No. 2 for Steps 2 & 3 of the Court Remodeling Project to Gilbert Leech Company in the amount of \$995.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Buffalo be approved to transfer title to "the North 102 feet of Outlot 13 of Auditor's Plat of Locust Grove" for public use. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
William Graves Jail	Det. Center Custodian	\$12,459	07/31/89
Dorothy Meek Sheriff	Clerk I (PT Temp)	\$6.30/hr.	07/31/89
Barbara Walton Juv. Detention	Det. Youth Worker (PT)	\$7.24/hr	07/20/89

Within Grade Step Increases

Everett Howard/Sheriff	\$24,565 - \$25,064	07/30/89
Gary Nosa/Sheriff	\$15,662 - \$16,370	08/10/89

Merit Increases

William Costello/Jail	\$24,615 - \$25,230 (2.5%) 107.4%	08/05/89
Jan Baker Guhin/Personnel	\$24,192 - \$25,039 (3.5%)	08/08/89

	106.6%	
Jerome Jensen/Juv. Det.	\$28,377 - \$29,086 (2.5%) 98.6%	08/10/89
Laurel Mulvania/Sheriff	\$15,052 - \$15,805 (5.0%)* 89.3%	08/06/89
Katherine Reyes/Health	\$15,705 - \$16,176 (3.0%) 102.8%	08/05/89
Elois Willis/Comm. Serv.	\$23,683 - \$23,920 (1.0%) 107.4%	08/04/89

Tuition Requests

Christine Berge Administration	Intro to Computers Prob. & Statistics Blackhawk College	9/89-12/89 8/89-12/89
Scott Nyenhuis Sheriff	Linear Algebra Survey of Art St. Ambrose University	8/89 to 12/89

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

BE IT RESOLVED 1) The FY 90 contract between Scott County and the Vera French Community Mental Health Center is hereby approved for comprehensive mental health services. 2) The amendment to sections 9, 10, 11, and 12 of the Supplemental Agreement/Pine Knoll Lease is hereby approved. 3) The Chairman is hereby authorized to sign said contract and agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The specifications for a Computer Aided Dispatch (CAD) System for the Sheriff's Department are hereby approved. 2) The Sheriff's Department is authorized to request proposals from potential vendors for a computer aided dispatch system for subsequent consideration by the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving quarterly financial reports from various county offices. All Ayes.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

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 1889 through 2323 and manual warrants numbered 900018 through 900023 for the total amount of \$828,391.54. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving cigarette permit for Argo General Store, LeClaire. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa, to Benefited Fire District #6 for a three (3) year term expiring on July 19, 1992, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Charlotte Mohr served on the Scott County Library Board of Trustees for thirty-one years, and WHEREAS, during her tenure with the Library Board, she has contributed to the community through her dedication and objectivity, and in honor of her service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby recognize the efforts of Charlotte Mohr and conveys its appreciation for her willingness to volunteer many years of service and hardwork to the Scott County Library Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors proclaims that the week of August 12 - 19, 1989, be officially declared as "Scott County Family Heritage Week", and WHEREAS, the last history of Scott County was printed in 1910, and therefore, the Board encourages citizens to preserve the accomplishments of our ancestors by filling in this gap in history, and WHEREAS, the Board invites citizens, communities, organizations and local governments to take an interest in their heritage in Scott County and record it for future generations, and BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors does hereby proclaim the week of August 12 - 19, 1989 as "Scott County Family Heritage Week". The Board does encourage citizens to take an interest in their heritage and preserve it for future generations. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, the Board adjourn until 8:30 a.m., Tuesday, August 8, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors
August 8, 1989

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

This special meeting was called to discuss pending litigation.

Moved by Costello, seconded by Ewoldt, to close the meeting per Section 21.5.1.c of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.

Moved by Costello, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

August 15, 1989, 10:40 a.m.

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

This special meeting was called for the purpose of discussing pending litigation.

Moved by Ewoldt, seconded by Costello, to close the meeting per Section 21.1.5.c of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.

Moved by Costello, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

August 17, 1989

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Costello, approval of the minutes of the August 3, 1989 Regular Meeting, the August 8, 1989 Closed Session, and the August 15, 1989 Closed Session. All Ayes.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request by the Parkview Lions Club to close certain roads in Parkview Subdivision (see attached map) from 10:00 a.m. to 11:00 a.m. on August 19 and 20, 1989 be approved. 2) That the Secondary Road Department will supply the required road closure barricades and that the Lions Club will be responsible for erection of the barricades just prior to the parade and removal of the barricades immediately after the parade. 3) Further, that the Lions Club will be responsible for traffic control and will hold

harmless the County from any liability associated with the noted road closures. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, the motion to open the public hearing relative to approval of high bids from tax deed auction on August 3, 1989.

Planning and Development Director Phil Rovang and County Administrator F. Glen Erickson spoke briefly.

No others were present to speak for or against the auction, and no written petitions were presented.

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

BE IT RESOLVED 1) That the high bids on the tax deed properties sold at public auction August 3, 1989 be accepted as follows:

SEE HARD COPY MINUTES

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That emergency proceedings be instituted for the boiler replacement project at Pine Knoll Health Care Facility per certification from Stanley Engineering. 2) The plans and specifications prepared by Stanley Engineering for the replacement of boilers at Pine Knoll Health Care Facility is hereby approved.

3) The taking and opening of bids is authorized and will be held on August 28, 1989, at 2:00 p.m. in the Administrative Conference Room located in the basement of the Courthouse. 4) A public hearing will be held on August 31, 1989 at 5:30 p.m. in the Board of Supervisors Room relative to the replacement of boilers at Pine Knoll Health Care Facility. 5) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, to request the Sheriff's Office to investigate the complaint by the County Recorder of missing plat maps. All Ayes, except for Supervisor Winborn, who voted Nay.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One part-time (0.50 FTE) co-op position in Department of Planning and Development is hereby created effective August 28, 1989. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Attorney is hereby authorized to hire a full-time temporary Clerk I for a period of time not to exceed (6) weeks at a pay rate of \$6.30 per hour. This position shall not be benefit eligible. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Kelli Szyzewski/JD Ctr.	Det. Youth Worker - PT	\$7.24/hr.	07/30/89
<u>Within Grade Step Increases</u>			
Tammy Boland/Sheriff		\$14,227 - \$14,934 (89%)	08/20/89

Tracey Bridge/Sheriff	\$14,165 - \$14,685 (97%)	08/22/89
-----------------------	---------------------------	----------

Merit Increases

Larry Edwards/BIP	\$30,736 - \$31,812 (3.5%) 106%	08/17/89
Hollis Fish/Health	\$21,335 - \$22,402 (5.0%)* 93.8%	08/15/89
Hadley Heater/Conservation	\$19,307 - \$19,500 (1.0%) 112%	08/22/89
Chris Hill/BIP	\$25,884 - \$26,402 (2.0%) 112.4%	08/06/89
Lawrence McConnell/Health	\$21,335 - \$22,402 (5.0%)* 93.8%	08/15/89
Debra Romeo/Health	\$20,916 - \$21,962 (5.0%)* 89.3%	08/13/89
Ray Schledwitz/Jail	\$22,031 - \$22,692 (3.0%) 96.6%	08/16/89
Lesa Smith/Health	\$27,460 - \$28,284 (3.0%) 109.2%	08/13/89
Christopher Wightman/Health	\$27,331 - \$28,151 (3.0%) 108.7%	08/20/89
Ted Zeiner/Sheriff	\$15,052 - \$15,805 (5.0%)* 89.3%	08/20/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Andrea Connor Co. Attorney	Marycrest College Const. Law & Bus. Law I	08/89 to 12/89
Dennis Ellett BIP	University of Illinois Fin. Mgmt., Legal Aspects of Mgmt. Dec., Prod. Mgmt., Strat. Planning	08/89 to 12/89
Jaye Ernat Co. Attorney	Marycrest College Bus. Law I & Const. Law	08/89 to 12/89

Separations

Sue Fesler-Vaughn/BIP	Comp. Operator	07/31/89
Marlaina Kirkpatrick/BIP	Comp. Operator	07/31/89

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

BE IT RESOLVED 1) The Compromise Settlement Agreement with Sammie Raley as submitted to the Iowa Industrial Commissioner (File #851710) is hereby approved. 2) The Release of Employment Liabilities Agree-ment between Scott County and Sammie Raley is hereby approved subject to approval of the aforementioned Compromise Settlement Agreement by the Industrial Commissioner. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1989:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The contract renewal with Roederer Transfer and Storage Company to provide voting machine transfer services at a cost of \$32 per machine for a four year period ending June 30, 1993 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a Ford F250 4 x 4 3/4 ton truck from Dahl Ford in the amount of \$9,700 is hereby approved. 2) The Auditor is hereby directed to transfer appropriations in the amount of \$16,000 from Account Center 6431-15BA Utilities to Account Center 6211-15BA Vehicles (\$9,700) and 6212-15BA Other Equipment (\$6,300). 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County vouchers numbered 1986 through 2762 for the total amount of \$468,907.17. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, the resolution approving liquor license for the Bear's Den, Big Rock; and

Cigarette Permit for Nashville Draft House, Davenport. All Ayes.

Discussion was held regarding an outdoor celebration at Marv's Lakeside Tap, Davenport.

Moved by Fennelly, seconded by Ewoldt, to amend the request of Marv's Lakeside Tap, placing the fenced area on the property line and not on the Highway right-of-way. All Ayes.

Moved by Fennelly, seconded by Winborn, the resolution approving the request from Marv's Lakeside Tap to hold an outdoor celebration on the Labor Day Weekend, as amended. All Ayes.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Leo Tombergs, Eldridge, Iowa, to the Scott County Library Board of Trustees for the completion of an unexpired six (6) year term expiring on June 30, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, the Board adjourn until 9:00 a.m., Tuesday, August 29, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors
September 5, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Fennelly, Winborn, and Petersen present.

This special meeting was called for the purpose of canvassing the vote of the August 29, 1989 Riverboat Gambling Election.

Upon review of all precincts, Fennelly moved, Winborn seconded, to certify the votes of the August 29, 1989 Riverboat Gambling Election, as amended. Roll Call: Ayes - Costello, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

O O

Board of Supervisors

September 14, 1989

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

Supervisor Winborn gave the invocation.

Moved by Winborn, seconded by Costello, approval of the minutes of the August 29, 1989 Closed Session; the August 31, 1989 Regular Meeting; and the September 5, 1989 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the permit application from Iowa Illinois Gas and Electric Company to install a 4" gas line and make two road crossings on 145th Street (Telegraph Road) in Section 32 of Blue Grass Township be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Star Cablevision to place a cable along Coonhunters Road, including three road crossings between 119th Street and 140th Street be approved. 2) That the Chairman be authorized to sign the permit application forms on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from the Federal Aviation Administration to place electric cables in conduits under

Slopertown Road east of Division Street be approved. 2) That the Chairman be authorized to sign the permit application forms on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Central Scott Telephone Company to place an underground cable on Y-52 south of Allens Grove Road and cross Y-52 at Allens Grove Road be approved. 2) That the Chairman be authorized to sign the permit application forms on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Sports Car Club of America to close West Lake Boulevard north of the Honda Driveway on September 17, 1989 for a club event be approved. 2) That the club will be responsible for all traffic control in accordance with their letter of August 22, 1989 and will assume total liability and hold harmless Scott County for any actions arising from this request. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Quad-City Agencies joint position letter as prepared by Bi-State Planning on the proposed study on widening U.S. 61 from Muscatine to Blue Grass be approved. 2) That the Chairman be authorized to sign the joint letter on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for one brush chipper be awarded to the low bidder, The Beavers, Inc., for a net price after trade-in of \$11,272.00. 2) That B.I.P. be authorized to issue a purchase order for this item. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for adding an additional bridge to the bridge strengthening contract with Ryan Industries for \$22,989.30 be approved, Project L-1391. 2) That the County

Engineer be authorized to issue a work order to cover this award. 3) That the County Engineer prepare an amended Budget and Program for submission to I.D.O.T. to cover this program addition. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for restoration of granite panels and sills at the Scott County Courthouse be awarded to the low bidder, E & H Restoration in the amount of \$6,410.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing will be held on Tuesday, September 19, 1989 at 10:00 a.m. in the Courthouse Administrative Conference Room to consider selling Lot 16B in the Replat of Lot 16 Scott County Regional Industrial park (containing approximately 2.4 acres) to Michael and Anna Osborne at a cost of \$19,530 per acre. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the final plat of Gronewold's First Addition in Section 20, Winfield Township be approved as recommended by the Planning and Zoning Commission, with no land dedicated to the County. 2) That the Chairman be authorized to sign the Certificate of Approval so that the subdivision may be recorded within ninety (90) days of this Resolution. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That listing contracts between Scott County and Mel Foster Company for the sales of Lot 1A, Lot 1B, Lot 3A, Lot 9, Lot 10, Lot 17A, Lot 18A, Lot 18C, Lot 18D, and Lot 18E, all within the Scott County Regional Industrial Park (SCRIP), be approved. 2) That each contract be signed by the Chairman. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment	Co-op		

Amy Huntington/Recorder	Student	\$3.35/hr.	08/31/89
Transfer	Clerk II		
Dawn VonThun/Treasurer	Full-time	n/a	09/05/89

Within Grade Step Increases

Robert Proffitt/Jail	\$15,018 - \$15,766 (89%)	07/30/89
----------------------	---------------------------	----------

Merit Increases

Bernice Price/Comm. Serv.	\$25,534 - \$25,789 (1.0%) 114.8%	09/12/89
---------------------------	--------------------------------------	----------

Tuition Requests

Sherry Burmiester Comm. Services	Scott Comm. College Intro. to Philosophy	09/89 to 12/89
Jerome Jensen Juv. Detention	West. Ill. University Brain, Mind, and Behavior	09/89 to 12/89
Danette Simons Health	St. Ambrose University Organ. Theory, Behavior, & Comm. Financial Accounting	09/89 to 12/89

Separations

Matthew Hasley/Jail	Corr. Officer	09/08/89
Rebecca Norton/Co. Attorney	Summer Law Clerk	08/05/89
Richard Westphal/Co. Attorney	Summer Law Clerk	08/12/89

Deborah Neels of the Government Finance Officer Association was present to speak to the Board and presented the County with an award for excellence in government accounting and reporting.

Moved by Fennelly, seconded by Winborn, the resolution approving the filing of Treasurer's semi-annual settlement report with the County Auditor. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 property taxes for various properties as owned by the City of Bettendorf and as itemized below are hereby remitted in the amount of \$2,292.00:

SEE HARD COPY MINUTES

2) The County Auditor is hereby directed to transmit this remittance to the County Treasurer. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Data Products LB1515 1500 LPM Band Printer from Valcom in the amount of \$11,846 is hereby approved. 2) This high-speed line printer shall be located in the Auditor's Office. All other County offices shall also use this printer as needed when the County's centrally located line printer is not available for processing. 3) BIP shall transfer two existing Model 30 micro-computers to the Auditor's office for their use (one immediately and one when the high-speed printer is installed). The Board shall authorize replacements for BIP's micro-computers at a later date. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor numbered 3536 through 4273 and manual warrants numbered 900029 through 900036 for the total amount of \$615,540.61. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving beer permit for Kwik Shop, Parkview. All Ayes.

Supervisor Winborn spoke briefly.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 9:00 a.m., Friday, September 15, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman

September 28, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Ewoldt, Fennelly, and Winborn present.

Supervisor Costello gave the invocation.

Moved by Costello, seconded by Ewoldt, approval of the minutes of the September 14, 1989 Regular Meeting, September 15, 1989 Election Canvass, September 19, 1989 Special Meeting, September 25, 1989 Election Canvass, and September 25, 1989 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the First Amendment to the IDOT 89/90 Budget and the revised IDOT Five Year Construction Program be approved. 2) That the Chairman be authorized to sign the above documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for concrete pavement joint cleaning and resealing be awarded to the low bidder, Denco Highway Construction Corporation, for a total cost of \$41,883.84. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from John Deere to close a portion of Mt. Joy Road on Sunday, October 15, 1989, for a five kilometer race be hereby approved. 2) That John Deere will be responsible for all traffic control and will assume total liability and hold harmless Scott County for any actions arising from this request. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That policy XIX of the County General Policies be changed to allow the County to utilize auction proceeds to demolish County tax deed structures that are determined by the City and the County to be unsalvageable. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That an addendum be made to the purchase order for replacement of boilers at the Pine Knoll Health Care Facility to Ryan and Associates to include installation of a main gas shutoff and heating system isolation valves for a total cost of \$1,687. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of pre-employment physical examination services from the Davenport Clinic is hereby approved, and the Chair of the Board of Supervisors is authorized to sign an agreement regarding the provision of these services. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Marie Gregory/Jail	Corr. Off. Trainee	\$15,017	09/25/89
Appointment Dorothy Wilkins/Plan & Devel.	Co-op Student	\$3.35/hr	09/15/89
Promotion Eileen Wulf/Attorney	Clerk III CSRU	\$16,619	09/25/89

Within Grade Step Increases

Mary Burmeister/Jail	\$16,515 - \$17,264 (97%)	10/04/89
Mary Edwards/Jail	\$16,515 - \$17,264 (97%)	10/04/89
Patricia Holden/Jail	\$16,515 - \$17,264 (97%)	10/04/89

Merit Increases

Barbara Crandall/Juv. Det.	\$20,817 - \$21,025 (1.0%) 109%	09/27/89
Joan Troman/Health	\$23,057 - \$23,864 (3.5%) 97%	09/28/89

Tuition Requests

Beverly Bently Treasurer	St. Ambrose University Consolidations & Adv. Fin. Acct.	08/89 to 12/89
Patricia Holden Jail	Scott Comm. College Criminalistics & Survey of Corr.	09/89 to 12/89
Kelly Holder Jail	Scott Comm. College Criminalistics & Survey of Corr.	09/89 to 12/89

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1985 (second installment), 1986, 1987 and 1988 property taxes for property as owned by the City of Davenport as described below are hereby remitted in the amount of \$14,354:

Parcel #: L0017-02. Lot 8 and 9 of Stadium Industrial Park Subdivision part of the northwest corner of Section 35, Township 78, North Range 3E of the 5th PM subject to easements of record. This remittance action is on the improvements made on the land as described above.

2) The 1989 property taxes on the above referred property to be certified to the County Treasurer on July 1, 1990 are also hereby remitted. This remittance action for the 1989 taxes will only be effective if the City of Davenport remains owner of said property and continues to use said property for public purposes. 3) The County Auditor is hereby directed to transmit this remittance to the County Treasurer. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, the motion approving beer and cigarette permits for Gerry's Valley Mart, Pleasant Valley. All Ayes.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers numbered 4273 through 5423 and manual warrants numbered 900037 through 900042 for the total amount of \$1,419,136.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, and Mercer County, Illinois, for use of jail facility if hereby

approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 28E Law Enforcement Contract between Scott County, the Scott County Sheriff's Department, and the City of Donahue for the period of July 1, 1989 through June 30, 1990 is hereby approved. 2) The Chairman and the Sheriff are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

The Board and County Administrator F. Glen Erickson discussed future meeting dates.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 7:30 p.m., Tuesday, October 3, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
 Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

0 0

Board of Supervisors
 October 5, 1989, 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the vote of the October 3, 1989 Primary Election.

Auditor Karen Fitzsimmons and County Attorney Bill Davis were present. Ms. Fitzsimmons spoke briefly to the Board regarding canvass procedures.

Upon review of all precincts, Fennelly moved, Ewoldt seconded, to certify the votes of the October 3, 1989 Primary Election, with no change in results. All Ayes.

Moved by Ewoldt to adjourn.

ground fuel tanks at six motor grader sheds be awarded to the low bidder, P.E.S., Inc., for a total bid price of \$17,950.00. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Pleasant Valley Fire Department to close Valley Drive between the Pleasant Valley Post Office and the Shriner's Club on Sunday, October 22, 1989, from 11:00 to 6:00 p.m. be approved. 2) That the Pleasant Valley Fire Department will be responsible for all traffic control and will assume total liability and hold harmless Scott County from any actions arising from this request. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the "Memorandum of Understanding" between IDOT, Scott County and the City of Donahue covering the engineering, administration, funding and construction of the Donahue (Y-52) bridge be approved. 2) That the Chairman be authorized to sign the memorandum on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement between the City of Donahue and Scott County for engineering, administration, and funding of the Donahue (Y-52) Bridge project be approved. 2) That the Chairman be authorized to sign the 28E Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the final payment for steps 2 and 3 3rd floor remodel in the amount of \$8,955.85 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Planning and Development Department will administer the Donahue floodplain ordinance within the city limits of Donahue. 2) That the Scott County Planning and

Development Department will issue floodplain permits as required within the City of Donahue to assure conformance with the FEMA regulations. 3) That the Chairman of the Board of Supervisors is hereby authorized to sign the 28E Agreement for Scott County. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, the resolution approving first reading of an ordinance providing for industrial property tax value added exemption as allowed by Iowa Code Chapter 427B. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. County Administrator F. Glen Erickson spoke briefly.

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

BE IT RESOLVED 1) The County Sheriff is hereby authorized to fill the position of Chief Deputy at the Deputy level. 2) The appointment of a Chief Deputy be by internal promotion or at such time as another vacancy occurs within the rank of Deputy. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and 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 Diana Keller/Sheriff	Deputy	\$20,322	10/16/89
Appointment Sherry Kononovs/Treasurer	Clerk II (part-time)	\$13,666	09/27/89
Appointment Harold Kunde/Sheriff	Deputy	\$20,322	10/02/89
Promotion Sandra Perrin/Recorder	Clerk II	\$15,746	09/25/89

Within Grade Step Increases

Burt Graham/Sec. Roads	\$19,178 - \$19,947 (97%)	10/11/89
------------------------	---------------------------	----------

Merit Increases

Dave Friederichs/Plan & Devel.	\$13,985 - \$14,684 (5.0%)* 89%	10/18/89
Bonny Hendricksmeier/Attorney	\$25,203 - \$25,085 (3.5%)	10/13/89

	100%	
Kathy Neilson/Attorney	\$18,212 - \$19,123 (5.0%)* 89%	10/10/89
Karen Sheppard/Health	\$22,649 - \$23,442 (3.5%) 98%	10/13/89
C. Ray Wierson/BIP	\$52,949 - \$53,161 (.4%) 115%	10/18/89

Tuition Requests

Eileen Wulf Attorney	Scott Comm. College Elementary Spanish	09/89 to 12/89
Virginia Wolfe Comm. Services	Scott Comm. College Dependent Adult Abuse Co-Dep. Part II - Addictive Relationships	11/07/89 10/13/89

Separations

Bennie Clark/Sheriff	Deputy	09/27/89
Ronald Lyons/Bldg. & Grounds	Maintenance II	10/06/89

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A Petty Cash Fund in the amount of \$150 is hereby authorized for the Buildings and Grounds Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the County's Risk Management Policy requiring notification to the Board when outside counsel is being recommended and adding the Conservation Administrator to the Risk Management Advisory Committee are hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County

Auditor numbered 5424 through 5801 and manual warrants numbered 900043 through 900045 for the total amount of \$781,847.32. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dan Nagle as a provisional member to the Quad City Convention and Visitors' Bureau is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the Board adjourn until 4:00 p.m., Friday, October 13, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

October 13, 1989, 4:00 p.m.

The Board of Supervisors met pursuant to adjournment with Costello, Ewoldt, Fennelly, and Winborn present.

This special meeting was called for the purpose of canvassing the vote of the October 10, 1989 Primary Elections in Buffalo and Blue Grass.

Moved by Fennelly, seconded by Costello, to certify the votes of the October 10, 1989 Buffalo and Blue Grass Primary Elections. All Ayes.

Moved by Ewoldt to adjourn.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

October 24, 1989, 11:00 a.m.

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

This special meeting was called for the purpose of discussing collective bargaining.

Moved by Costello, seconded by Winborn, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.

Moved by Costello, seconded by Winborn, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

October 26, 1989

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Costello, approval of the minutes of the October 10, 1989 Special Meeting; October 10, 1989 Closed Session; October 10, 1989 Regular Meeting; October 13, 1989 Election Canvass; and the October 24, 1989 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the permit application from the Eastern Iowa Light and Power Cooperative to place an overhead electric line on

the Bluff Road west of Z-30 be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, to open the public hearing relative to ordinance providing for industrial property tax value added exemption as allowed by Iowa Code Chapter 427B.

Phil Rovang, Director of Planning and Development spoke briefly.

No other persons were present to speak for or against the exemption, and no written petitions were presented.

Moved by Winborn, seconded by Ewoldt, to close the Public Hearing.

Moved by Winborn, seconded by Fennelly, second of three readings of an ordinance providing for industrial property tax value added exemption as allowed by Iowa Code Chapter 427B. Roll Call: Ayes -Costello, Ewoldt, Fennelly, Winborn, Petersen.

Within Grade Step Increases

Paul Agapitos/Sheriff	\$22,235 - \$23,192 (97%)	11/03/89
David Anderson/Sheriff	\$22,235 - \$23,192 (97%)	11/03/89
William Aurdal/Bldg. & Grounds	\$14,394 - \$14,976 (89%)	09/29/89

Merit Increases

Stephen Crews/Health	\$21,335 - \$22,402 (5.0%)* 93.8%	10/24/89
Thomas Fritzsche/Attorney	\$29,804 - \$29,882 (0.3%) 115%	10/01/89
Dale Puck/Jail	\$19,964 - \$20,962 (5.0%)* 89.2%	10/30/89
J.E. Tobey/Attorney	\$29,621 - \$29,882 (1.0%) 115%	10/01/89
David Whan/Administration	\$25,068 - \$26,321 (5.0%)* 89.3%	11/01/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Stephen Pilchen/Juv. Det.	Det. Youth Worker	10/31/89
Cynthia Walker/Jail	Corr. Officer	10/20/89

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 property taxes for Irma and Martha Frohboese, 2826 Washington Lane, Davenport, are hereby suspended in the amount of \$1,234 as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor numbered 5802 through 6910 and manual warrants numbered 900046 through 900074 for the total amount of \$950,413.00. 2) This resolution shall take effect immediately.

Discussion was held regarding the process of obtaining a liquor license. Moved by Fennelly, seconded by Costello, the motion approving liquor license for Nashville, Mt. Joy. All Ayes.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY '90-91 grant applications with the Iowa Department of Natural Resources for well closure and well testing are hereby approved. 2) That the Chairman is hereby authorized to sign said grant applications. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS Lorna Sawyer served on the Scott County Library Board of Trustees for twelve years, and WHEREAS, during her tenure with the Library Board, she has contributed to the community through her dedication and objectivity, and in honor of her service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

2) That the Board of Supervisors does hereby recognize the efforts of Lorna Sawyer and conveys its appreciation for her willingness to volunteer many years of service and hard work to the Scott County Library Board. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, in October 1869, the Scott County Board of Supervisors asked the Sisters of Mercy to establish a hospital in Davenport to care for the poor, sick, and insane, and the Board pledged \$2000 to assist the Sisters with that mission, and WHEREAS, on November 2, 1869, the Sisters of Mercy arrived at the site of the present Mercy Hospital building and began providing the highest quality medical care and service to the citizens of Scott County, and WHEREAS, millions of lives have been touched by the excellent care received by patients at Mercy Hospital, and this tradition of excellence has continued for 120 years in Davenport. BE IT RESOLVED BY THE Scott County Board of Supervisors as follows:

2) That the Board of Supervisors thanks the Sisters of Mercy for 120 years of devoted service to the needs of the citizens of Scott County. 3) That Scott County designates the week of October 29 through November 4 as Mercy Hospital 120th Anniversary Week, and the Board encourages the residents of Scott County to join in the celebration. 4) This resolution shall take effect immediately.

Discussion was held regarding the Quad City Convention and Visitor's Bureau. Dan Nagle, Scott County's appointee to the Bureau, was present to speak with the Board.

Moved by Ewoldt, seconded by Winborn, the Board adjourn until 9:00 a.m., Tuesday, November 7, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

November 7, 1989, 9:15 a.m.

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

This special meeting was called to discuss collective bargaining.

Moved by Costello, seconded by Fennelly, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting adjourned.

Moved by Costello, seconded by Fennelly, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

November 9, 1989

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Costello, approval of the minutes of the October 26, 1989 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 78.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 5, 1989 to April 10, 1990 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Ewoldt, third and final reading of an ordinance #89-04 providing for industrial property tax value added exemption as allowed by Iowa Code Chapter 427B. All Ayes.

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

BE IT RESOLVED 1) That the 1989 weed report is approved as submitted by the Weed Commissioner. 2) That the Chairman is authorized to sign the weed report and that it be forwarded to the Iowa Department of Agriculture. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the next tax deed auction be established for December 7, 1989 at 5:45 p.m. in the Board Room of the Scott County Courthouse, Davenport, Iowa. 2) That the Department of Planning and Development will make official public notice of the lots to be auctioned in the official county newspapers as provided by law. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the title of the Scott county Regional Industrial Park be changed to Scott County Regional Business Park for promotional purposes. The legal subdivision title will remain Scott County Regional Industrial Park, as recorded in the Scott County Recorder's office, Document #16633-75. 2) That, henceforth, discussions, promotional literature, and correspondence concerning the Park, will use the new title. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Brenda Thompson/Jail	Corr. Officer Trainee	\$15,017	11/03/89
<u>Within Grade Step Increases</u>			
Michael Brown/Sheriff		\$22,235 - \$23,192 (97%)	11/10/89
Terry Murray/Jail		\$19,157 - \$19,427	10/19/89

Merit Increases

Linda DeDoncker/Personnel	\$31,009 - \$32,559 (5.0%)* 89.3%	11/08/89
Earl Stidham/Conservation	\$19,000 - \$19,190 (1.0%) 110.3%	11/19/89
David Vens/Conservation	\$16,786 - \$17,206 (2.5%) 98.9%	11/05/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the contract for Personal Services by and between the Iowa Department of Human Services, Bureau of Refugee Programs and Scott County, Iowa, which provides for reimbursement to the County for funds spend on support of eligible legalized aliens through the County's public assistance programs. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a computer aided dispatch system from Cantus Corporation for the Sheriff's Department is hereby approved as itemized below:

SEE HARD COPY MINUTES

2) It is understood that should the system not fully perform as promised and expected the County will be under no obligation to make the final purchase. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 property taxes for Leota Gripp, 729 West 6th Street, Davenport, in the amount of \$138.00 are hereby

suspended. 2) The Treasurer is hereby directed to suspend 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 Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A portion of the 1988 property taxes for AT&T Paradyne Corporation (Parcel #Z0015-21) for computer equipment leased by Scott County in the amount of \$707.46 is hereby remitted. 2) The Scott County Treasurer is hereby directed to refund said amount of AT&T Paradyne Corporation prior to the next apportionment. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The replacement of three Class I patrol vehicles and two Class III civil vehicles in the Sheriff's Department is hereby approved. 2) The Purchasing Division in the Office of Budget and Information Processing is hereby authorized to request bids for the replacements of the above stated vehicles. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Excess property insurance coverage (with a \$250,000 self-insured retention level) from Affiliated FM Insurance Company for the twenty-one (21) month period from December 1, 1989 through August 31, 1991 is hereby approved in the annual amount of \$18,712. It is understood that the final nine month period premium cost will remain at the quoted 40 cents per one hundred dollar valuation rate as quoted. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of PC network diagnostic/problem determination software from Data Port Technology for the Office of Budget and Information Processing in the amount of \$6,990 is hereby approved as follows:

1 IM-506 ARCNET Board Set for Network General Sniffer	\$5,000
1 PA-1301 IBM Protocal	995
1 PA-1302 Novell Protocal	995

Upon review of all precincts, Fennelly moved, Ewoldt seconded, to certify the results of the November 7, 1989 Municipal Elections with no change in totals. All Ayes.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

November 21, 1989; 10:00 a.m.

The Board of Supervisors met pursuant to adjournment with Costello, Ewoldt, Winborn, and Petersen present.

This special meeting was called for the purpose of discussing pending litigation.

County Attorney Bill Davis was present.

Moved by Winborn, seconded by Costello, to close the meeting per Section 21.5.1.c of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Winborn, Petersen. Meeting closed.

Moved by Winborn, seconded by Costello, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors

November 21, 1989

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

Supervisor Winborn gave the invocation.

Moved by Winborn, seconded by Costello, approval of the minutes of the November 7, 1989 Closed Session, the November 9, 1989 Regular Meeting, and the November 13, 1989 Special Meeting. All Ayes.

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

BE IT RESOLVED 1) That upon request of the Iowa Department of Transportation additional quotations from other contractors were requested for the additional bridge strengthening project and no responses were obtained. 2) That the resolution of September 14, 1989 awarding this project (L-1391) to Ryan Industries for \$22,989.30 be reapproved. 3) That the Chairman be authorized to sign the contract documents on behalf of the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The addition of one part-time (0.6 FTE) Bailiff position in the Sheriff's department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Sherry Edwards/Comm. Serv.	Clerk I	\$13,104	11/20/89
Appointment Dotty Theesfeld/Recorder	Clerk I	\$13,104	11/13/89
<u>Within Grade Step Increases</u>			
Delbert Lanham, Jr./Jail		\$17,950 - \$18,450 (100%)	12/01/89
Janet Krueger/Auditor		\$14,893 - \$15,496 (89%)	11/22/89
Bernice Williams/Co. Atty.		\$13,666 - \$14,227 (89%)	11/08/89

Merit Increases

Dennis Basala/BIP	\$26,160 - \$27,076 (3.5%) 99.4%	11/07/89
Jeff Danielson/Conservation	\$18,034 - \$18,936 (5.0%)* 94.7%	11/01/89
Mary Dubert/Comm. Services	\$33,290 - \$34,955 (5.0%)* 97.9%	11/28/89
Henry Filseth/Co. Atty.	\$28,140 - \$28,703 (2.0%) 110.5%	11/15/89
Willie Pendelton/Bldg. Grnds.	\$15,533 - 16,310 (5.0%)* 93.8%	11/29/89
Teri Sandeman/Co. Atty.	\$22,088 - \$23,192 (5.0%)* 89.3%	11/15/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Maureen Rush/Juv. Det.	Det. Youth Worker	11/22/89
------------------------	-------------------	----------

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In that the original master plan for Scott County Park included the construction of an eighteen hole golf course. 2) And in that the Conservation Board has requested the Board of Supervisors to fund a golf course feasibility study to be conducted by a consultant selected by the Conservation Board in an amount not to exceed \$6,500. 3) The funding of the above stated feasibility study is hereby approved by the Board of Supervisors in an amount not to exceed \$6,500. 4) The above stated amount shall be funded from economic development funds contained in the contingency line item in the 1989-90 Scott County budget. As such \$6,500 is hereby authorized to be transferred from contingency to professional services. 5) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby

December 7, 1989

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

Supervisor Costello presented Jimmy Reistroffer to lead in the Pledge of Allegiance.

Moved by Costello, seconded by Ewoldt, approval of the minutes of the November 21, 1989 Regular Meeting, and the December 5, 1989 Closed Session. All Ayes.

Moved by Costello, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for oil and lube products for 1990 be awarded to the low bidder, Illinois Oil Products, for \$8,312.55.
2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) To amend the Resolutions dated April 13, 1989 and July 6, 1989 limiting gross loads on certain County Bridges by deleting from those resolutions the following listed bridges.

A. County Bridge No. 8A Butler Township, Federal Bridge No. 303590, located on 305th Street near center of Section 8, Butler Township, Posting: 25T-33T-32T, Triple Axle 19 Ton.

B. County Bridge No. 27H, LeClaire Township, Federal Bridge No. 302990, located on 277th Avenue, Section 27, LeClaire Township, Posting: 20 Ton.

C. County Bridge No. 6E, Pleasant Valley Township, Federal Bridge No. 302280, located on 195th Street (Forest Grove Road) Section 6, Pleasant Valley Township. Posting 23T-30T-30T, Triple Axle 18T.

D. County Bridge No. 7, Princeton Township, Federal Bridge No. 302910, located on 252nd Avenue Section 7, Princeton Township. Posting 23T-31T-30T. Triple Axle 18T.

E. County Bridge No. 17C, Sheridan Township, Federal Bridge No. 302670, Sheridan Township, located on 130th Avenue, Section 17, Sheridan Township. Posting: 24T-38T-31T. Triple Axle 18T.

2) This amendment deletes the bridges listed from the referenced resolutions which restricted their use by vehicles with gross weights exceeding the limitations set forth in the resolutions. Removal of the load restrictions results from structural modifications made on the bridges which raised their load carrying capability thereby permitting them to be used by all legally loaded vehicles. 3) That the County Engineer be directed to remove all

signs limiting the gross loading from each bridge. 4) That this resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board endorses the proposed change to the I-280 directional signs to reflect the official rural address system road designation of 160th Street. 2) That the Director of Planning and Development be directed to send a letter to the Resident Maintenance Engineer requesting the IDOT directional signs be designated as 160th Street - F65 to properly identify the street and reduce confusion for the traveling public. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of Kathryn VanZandbergen and conveys its appreciation for 15 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately. Supervisor Ewoldt formally read the resolution and presented it to Ms. VanZandbergen.

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

BE IT RESOLVED 1) The Personnel Director is hereby authorized to fill the position of Personnel Technician (298 Hay points) at the Personnel Assistant (245 Hay points) level. 2) The Personnel Technician position shall remain vacant until such time as an internal promotion is made or another vacancy occurs within the Personnel Assistant classification. 3) If the Personnel Technician position has not been filled in accordance with Section 2, by December 1, 1990, this matter shall be reconsidered by the Scott County Board of Supervisors at that time. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Winborn, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Janet Skinner/Sheriff	Telecomm. Trainee	\$14,227	12/12/89

Within Grade Step Increases

Tammy Hoffman/Sheriff	\$13,666 - \$14,227 (89%)	12/10/89
John Owens/Sheriff	\$16,370 - \$17,472 (100%)	12/08/89

Merit Increases

Larry Barker/Health	\$46,746 - \$47,826 (2.6%) (115%)	11/16/89
Kathleen Hinrichs/Auditor	\$20,145 - \$20,776 (3.1%) (115%)	12/20/89
Terry Schild/Juv. Det.	\$21,048 - \$21,258 (1.0%) 110.3%	12/07/89
Janice Vensland/Health	\$16,246 - \$16,978 (4.5%) 97.6%	12/03/89

Tuition Requests

Andrea Conner County Attorney	Marycrest College Civil Procedures/Business Law II	01/11/90 to 05/11/90
Kathleen Neilson County Attorney	Scott Comm. College Prin. of Accounting II	01/90 to 05/90

Separations

Susan Cunningham/Sheriff	Telecomm. Operator	12/10/89
Jan Baker Guhin/Personnel	Personnel Technician	11/28/89
Kathryn VanZandbergen/Treasurer	Clerk II	12/15/89

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

BE IT RESOLVED 1) The 1988 property taxes for Dorthy Martens, 2619 Boies Avenue, Davenport, in the amount of \$240.00 are hereby suspended. 2) The Treasurer is hereby directed to suspend collection of the above states taxes thereby establishing a lien on said property as required by law with future collections to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of four (4) Okidata Model 393 dot matrix printers from Valcom, Davenport, in the amount of \$3,889.24 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The November 9, 1989 resolution approving the purchase of PC network diagnostic/problem determination software from Data Port Technology is hereby amended by replacing Section 1 with the following wording:

"Section 1. The purchase of PC network diagnostic/problem determination software from Data Port Technology for the Office of Budget and Information Processing in the amount of \$13,495 is hereby approved as follows:

1 MS-506 Archnet Network Module/Software Base Module Price and License Fee -- \$12,500

1 Novell Netware Protocol -- \$995

TOTAL COST -- \$13,495

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of three Class I patrol vehicles from Ratigan Motor Center (State bid) Missouri Valley, Iowa, for the Sheriff's Department in the total bid amount net of trade-ins of \$31,914.84 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of two Class III civil vehicles for the Sheriff's Department from Bob Eriksen Chevrolet, Milan, Illinois, in the total amount net of trade-in of \$17,296.88 is hereby approved. 2) The sale of civil car #9 to Paul Wolf in the amount of \$805 is hereby approved resulting in a net purchase cost to the County for these two vehicles of \$16,491.88. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt,

Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 5806 through 6390 and manual warrants numbered 900081 through 900083 for the total amount of \$911,999.25. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson had a brief discussion with the Board.

Moved by Ewoldt, seconded by Costello, the Board adjourn until 9:00 a.m., Monday, December 11, 1989, subject to prior call by the Chairman. All Ayes.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors
December 11, 1989

The Board of Supervisors met pursuant to adjournment with Costello, Fennelly, Petersen, and Winborn present.

This special meeting was called to canvass the vote of the December 5, 1989 North Scott Enrichment Tax Levy Election.

Moved by Fennelly, seconded by Costello, to certify the votes of the December 5, 1989 North Scott Enrichment Tax Levy Election. All Ayes.

Moved by Petersen, seconded by Fennelly, to adjourn.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

December 19, 1989

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

This special meeting was called to discuss collective bargaining.

Moved by Costello, seconded by Ewoldt, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen. Meeting closed.

Moved by Costello, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Meeting adjourned.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

December 21, 1989

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Costello, approval of the minutes of the December 7, 1989 Regular Meeting, the December 11, 1989 Election Canvass, and the December 19, 1989 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the permit application from Iowa-Illinois Gas and Electric Company to place an underground electrical service crossing under Territorial Road east of Argo (bore). 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Costello, the motion to open the public hearing relative to approval of high bids from tax deed auction on December 7, 1989. All Ayes.

County Administrator F. Glen Erickson made some brief comments.

No other persons were present to speak for or against the bids, and no written petitions were presented.

Moved by Winborn, seconded by Fennelly, to close the public hearing.

Moved by Winborn, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) That the high bids on the tax deed properties sold at public auction December 7, 1989, be accepted as follows: PBS#7572-#7573-#7574-#7575, Edward A. Pulido, \$900; PBS #7767, John R. and Janice A. Carson, \$950; and PBS #7876, Gerald L. and Lexia J. Cedillo, \$5100. 2) That transfer of ownership be accomplished through quit claim deeds signed by the Board Chairman and the County Auditor and recorded by the County Recorder. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The property numbering maps as adopted on December 18, 1986, be amended to include the following new roads that were previously platted, but undesignated because no development existed: a) 137 Street, a private road in Blessing Acres First Addition, NW Qtr. of Section 1, Buffalo Township (at one time unofficially referred to as 14th Street SW); b) 205 Avenue, a private road on the west end of Lake Huntington Estates Second Addition, SE Qtr. of Section 28, Butler Township that joins with 270th Street, a public county road; c) 271 Street, a private road in the western half of Lake Huntington Estates Second Addition, SE Qtr. of Section 28, Butler Township that joins with 205 Avenue, a private road; d) 271 Street Place, a private road in the eastern half of Lake Huntington Estates Second Addition, SE Qtr. of Section 28, Butler Township that joins with 208th Avenue, a

private road. 2) The Director of Planning and Development is directed to amend the Property Number Maps to reflect these additions. 3) The County Engineer is directed to add road intersection signs for 137th Street and 205th Avenue in conformance with the rural Address System Ordinance. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Sheriff is hereby authorized to extend one (1) part-time Clerk I in the Records Division through April 1, 1990 at a pay rate of \$6.30 per hour. 2) It is understood that if the Computer Aided Dispatch (CAS) system is installed in the Sheriff's Department prior to April 1, 1990, this position shall cease at that time. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Attorney is hereby authorized to extend one (1) Summer Law Clerk position through May 31, 1990 at a pay rate of \$5.00 per hour. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following positions are hereby abolished effective December 22, 1989:

One full-time Maintenance I position (125 Hay points)
One full-time Maintenance II position (162 Hay points)
One part-time Parking Lot Attendant (91 Hay points)

2) The following positions are hereby created effective December 22, 1989:

One full-time Custodial Worker position (99 Hay points)
Two full-time Lead Custodial Worker positions (125 Hay points)
One full-time General Laborer (83 Hay points)

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of JACK SCHAEFER and conveys its appreciation for 43 years of faithful service to the Secondary

Roads department. 2) This resolution shall take effect immediately.
 Supervisor Ewoldt formally read the resolution and presented Mr. Schaefer with a gift from Scott County.

Moved by Ewoldt, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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>
Promotion Rebecca Linville/Jail	Correction Officer	\$16,515	12/03/89
<u>Within Grade Step Increases</u>			
Lee Bittner/Sec. Roads		\$18,034 - \$18,782 (97%)	12/20/89
Holly Hoggart/Sheriff		\$14,227 - \$14,934 (89%)	12/26/89
Stephen Moyna/Sec. Roads		\$18,949 - \$19,781 (89%)	12/26/89

Merit Increases

Bessie Foster/Jail	\$19,181 - \$20,140 (5.0%)* 100%	01/01/90
Kathy Smith/Treasurer	\$23,036 - \$24,073 (4.5%) 108.1%	12/17/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Christine Berge Administration	Western Ill. University Bus. Finance, Personnel Mgmt.	01/22/90 to 05/07/90
-----------------------------------	--	-------------------------

Separations

William Aurdal/Bldg. & Grnds.	Maintenance II	12/07/89
Jack Schaefer/Sec. Roads	Engineering Aide	12/29/89
David Shaw/Jail	Corr. Officer	12/15/89

Mary Dubert, Director of Community Services, was present to discuss general relief procedures with the Board.

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

BE IT RESOLVED 1) That the Board does hereby recognize the Information Processing Department for their outstanding involvement in the micro-computer conversion project. 2) The Board sincerely appreciates the department's dedication and willingness to assist the County in its endeavor to convert from a mainframe computer system to a micro-computer LAN network. This complex project could not have been accomplished in a timely and professional manner without the department's tremendous support, expertise, and perserverance. 3) The Board extends its appreciation and congratulations to the Information Processing department for their ability to continue to provide a high quality computer system to the citizens of Scott County. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 6393 through 6874 and manual warrants numbered 900084 through 900085 for the total amount of \$1,184,913.96. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Third Amendment (abolishing the cash advance provision) to the Ambulance Service Agreement among the Scott County Board of Health, the Scott County Board of Supervisors, MEDIC Emergency Medical Services, Mercy Hospital, St. Luke's Hospital, and Davenport Medical Center is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby recognize the efforts of Sharon Ennis, the Medic Ambulance Board and the Medic Ambulance staff for providing excellent service to the citizens of Scott County. 2) That the Board appreciates Medic Emergency Medical Services ability to provide high quality service to Scott County

and remain fiscally sound, as well. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board recognizes the significant problem facing our metropolitan area regarding alcohol and drug abuse, and the Board supports the concept to attempt to develop strategies to combat this problem. 2) Provided that sufficient financial support can be obtained from other sources, the Board agrees to commit \$15,000 per year for the next two years to support the Quad Cities Fighting Back Program. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Moved by Ewoldt, seconded by Costello, to open the meeting. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Discussion was held regarding the press release relative to the County's position on local option tax issue, and the Scott County Landfill Commission's recommendation regarding Solid Waste Disposal Study.

Moved by Ewoldt, seconded by Costello, the Board adjourn until Tuesday, January 2, 1990, subject to prior call by the Chairman.

Robert Petersen, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

