

this resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the land known as Application #9 meets all State and County requirements for said agricultural area and that it be placed in an agricultural area as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the information on "islands" in Scott County, including maps and legal descriptions, be sent to the City Development Board as required in amended Section 368, Code of Iowa, formerly known as House File 182. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of GRACE ALLAR and conveys its appreciation for 16 years of faithful service to the County Engineer's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Pursuant to the County's sick leave policy an extension of sick leave benefits is granted to Tamara Hoffmann. 2) Said extension of sick leave shall be for a period of time not to exceed nine calendar days, or January 6, 1992. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Personnel policy titled Recruitment and Selection is hereby amended to include new language as presented by the County Administrator and the Personnel Director. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Alma Bakoylis/Personnel	Govt. Trainee	\$4.75/hr.	12/23/91
Appointment John Carpa/Juv. Det. Ctr.	Det. Youth Aide (p.t.)	\$4.85/hr.	12/18/91
Appointment Wendy Easler/Juv. Det. Ctr.	Det. Youth Aide (p.t.)	\$4.85/hr.	12/12/91
Appointment Robert Poole/Juv. Det. Ctr.	Det. Youth Worker (p.t.)	\$16,357	12/16/91
Appointment Mike Swaringim/Juv. Det. Ctr.	Det. Youth Worker (p.t.)	\$16,357	12/10/91
Ext. of unpaid leave Tamara Hoffmann/Sheriff	Clerk II		12/29/91

Within Grade Step Increases

James Allen/Bldg. & Grounds	\$13,291 - \$13,790 (step 2)	01/08/92
Janet Dolan/Sheriff	\$17,472 - \$18,283 (step 4)	01/12/92
James Jamison/Sec. Roads	\$20,842 - \$21,674 (step 4)	01/02/92
Joseph Maher/Jail	\$17,909 - \$18,720 (step 4)	01/13/92
LaDonna McCollom/Treasurer	\$15,995 - \$16,598 (step 4)	01/09/92
Dennis Rathjen/Sec. Roads	\$20,842 - \$21,674 (step 4)	01/09/92
James Russey/Sec. Roads	\$20,072 - \$20,842 (step 3)	01/02/92
Trent Singleton/Sec. Roads	\$18,720 - \$20,010 (step 5)	01/14/92
Tammy Speidel/Sheriff	\$18,283 - \$19,531 (step 5)	01/14/92

Merit Increases

Phyllis Davis/Personnel	\$5.15 - \$5.40/hr. 3 month evaluation	01/04/92
Dave Donovan/Bldg. & Grounds	\$26,189 - \$27,368 (4.5%) 102.158%	01/03/92
Tonya Pulley/Plan. & Development	\$4.25 - \$4.65/hr.	01/02/92

	Chg. in min. wage	
Jim Sartain/Bldg. & Grounds	\$18,653 - \$19,306 (3.5%) 102.127%	01/02/92
Terry Schild/Juv. Det. Ctr.	\$23,334 - \$24,034 (3.0%) 114.732%	12/07/91
Paul Walters/Sheriff	\$16,357 - \$17,175 (5.0%)* 89.244%	01/08/92
Michael Walton/Co. Atty.	\$27,241 - \$28,194 (3.5%) 98.841%	12/15/91
Janet Welter/Personnel	\$22,781 - \$23,920 (5.0%) 93.712%	01/02/92
Sharon Wolters/Bldg. & Grounds	\$18,866 - \$19,621 (4.0%) 99.929%	01/12/92
Cheryl Worden/Personnel	\$22,138 - \$22,691 (2.5%) 98.889%	12/15/91

*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

Julia Newton Jail	St. Ambrose University Crim. Justice; Leadership	02/01/92 05/02/92
Wes Rostenbach County Attorney	University of Iowa Business Policy; Strt. Mgmt.	01/21/92 05/12/92
Cheryl Worden Personnel	Scott Comm. College Statistics; Eng. Comp. I	01/06/92 05/12/92
Eileen Wulf Co. Atty.	Scott Comm. College Human Relations; Bus. Law	01/06/92 05/12/92

Separations

Grace Allar/Sec. Roads	Admin. Asst.	01/10/92
Lori Ulloa/Treasurer	Senior Clerk/Cashier	01/02/92

County Administrator F. Glen Erickson made some brief comments regarding the Dept. of Human Services.

Moved by Fennelly, seconded by Petersen, the resolution approving beer permit for Parkview Super-Valu, Eldridge. All Ayes.

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

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 29075 through 29364 and manual warrants numbered 900264 through 900265 for the total amount of \$923,405.62. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to open the public hearing relative to Three Year Lease Agreement and Landfill Closure Lease between Linwood Mining & Minerals Corp. and Scott County.

Those speaking at the public hearing were Hugh Reed, Donahue, Attorney Pat Cepican, Davenport; Tom Fritzsche of the County Attorney's Office, and Supervisors Hancock and Fennelly.

No others spoke for or against the lease, and no written petitions were presented.

Moved by Fennelly, seconded by Kilmer, to close the Public Hearing.

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

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1992, and ending December 31, 1992, are hereby approved:

Bi-State Planning Commission	Supervisor Winborn (Chairman) Supervisor Petersen Supervisor Hancock
Disaster Services Board	Supervisor Fennelly
Jobs Training Partnership Act	Supervisor Winborn (Chairman) Supervisor Kilmer
Seventh Judicial District Court Services Board	Supervisor Petersen
Great River Bend Area Agency on Aging	Supervisor Kilmer
Quad City Development Group	Supervisor Winborn

Scott Area Solid Waste
Management Commission

Supervisor Winborn
(Chairman)
Supervisor Petersen
(alternate)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of William Cusack, County Treasurer, as Scott County Investment Officer for a one-year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times and the Bettendorf News are hereby appointed as Scott County's Official Newspapers for a one-year period ending on December 31, 1992, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Scott R. VanVooren, Davenport, Iowa, to the Center for Aging Services, Inc. for a one (1) year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, Iowa, to the Iowa East Central T.R.A.I.N. for a one (1) year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the January 2, 1992 Organizational Meeting, the January 2, 1992 Closed Session, and the January 2, 1992 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That Robert DeWys, the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the annual right-of-way assurance statement be approved. 2) That the Chairman be authorized to sign the statement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the Code of Iowa, Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes, BE IT RESOLVED by the Scott County Board of Supervisors as follows: That the County Engineer be authorized to close Scott County Secondary Roads during the 1992 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, 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 on the Maysville Road (Y-40) from 210th Street to 235th Street 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Scott County, Iowa desires to advance Project L-691 described as a new bridge on St. Ann's Road east of Old Hwy. 61 - Section 20, T. 80 N, R-4E, Butler Twp., contained in an approved Secondary Road Construction Priority List to the Accomplishment List for the year of 91/92 for the following reasons:

1. Deferral of the County portion of the I-80/Y-40 Project by the IDOT.
2. Increased traffic on 290th Street due to the opening of a new 18 hole County golf course, and
WHEREAS, the total estimated cost is \$150,000 with \$0.00 being the day labor portion, and WHEREAS, funds for the above project will be allocated from the following sources:
 1. Deletion of Accomplishment Project (IR-80-8(110)-284-12-87) of \$166,800.
 2. A reduction in the Balance Held in Reserve of \$0.00.

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

That Project Number L-691 - a new bridge on 290th Street be advanced from the 92/93 Priority List to the 91/92 Accomplishment List. 2) That Project IR-80-8(110)-284-12-87 be deleted from the 91/92 Accomplishment List due to deferral of this joint project to 92/93 by the Iowa Department of Transportation. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, approval of first of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to stopping situations at various locations in Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Hancock, seconded by Fennelly, 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 16th day of January, 1992, considered the final plat of DEWULF'S FIRST ADDITION, located in part of the W 1/2 SW 1/4 Section 25, and part of East 20 acres, SE 1/4 Section 26, all in Township 80 North, Range 3 East of the 5th P.M. (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, with a waiver on conducting percolation tests on any of the lots, and with no house

allowed on Lot 2 under the current zoning ordinance, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the lands described by legal descriptions and maps in what are known as Application #3, Application #4, Application #7, and Application #8, meet all State and County requirements for said agricultural areas and that they be placed in **agricultural areas** as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to the creation of Agricultural Area Applications.

Those speaking at the Public Hearing were: Harlan Meier, Dixon; Jane Swanson, Davenport; Ed Swanson, Davenport; Pat Arp, Dixon; Jim Geurink, Walcott; Don Holst, Stockton; Marieta Holst, Stockton; an unidentified couple from the rural area; and Phil Rovang, Director of Planning and Development.

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

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the Option to Purchase Lot 1B, Scott County Regional Business Park (SCRBP), by Sundog Corporation for a total sum of \$37,200, subject to special terms and conditions of sale as approved in May 1991. Such option must be exercised by Sundog Corporation within 60 days of this resolution. 2) Any previous offer to purchase by Sundog Corporation for Lot 1B, Scott County Regional Business Park, is null and void. 3) The Chairman is authorized to sign the Option. 4) This resolution shall take effect immediately. Moved by Petersen, seconded by Hancock, to amend Section 3 of the resolution, that the Chairman is authorized to sign the Option "once the appropriate signed documents are received". All Ayes. on amended resolution. Phil Rovang was present to answer questions.

Moved by Kilmer, 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	Lorraine Cicero/Juv. Det. Ctr.	Det. Youth Worker (p.t.)	\$7.86/hr.	01/03/92
Promotion	Beverly Bentley/Treasurer	Senior Acct. Clerk/Cashier	\$19,282	01/13/92

Within Grade Step Increases

Yolanda Estes/Comm. Services	\$14,789 - \$15,350 (step 3)	01/28/92
Mark Garden/Sheriff	\$23,213 - \$24,274 (step 3)	01/22/92

Merit Increases

Bob Buck/Conservation	\$26,655 - \$27,721 (4.0%) 103.657%	01/08/92
Marc Gellerman/Co. Atty.	\$35,804 - \$36,878 (3.0%) 101.263%	01/06/92
Karen Kranz/Juv. Detention	\$23,822 - \$24,090 (1.125%) 115.000%	01/28/92
Thomas L. Simons/Sheriff	\$18,035 - \$18,666 (3.5%) 96.991%	01/22/92
Kathy Smith/Treasurer	\$27,210 - \$27,844 (2.33%) 115.000%	12/17/91
Joan Szabaga/Conservation	\$19,504 - \$20,479 (5.0%)* 85.249%	01/15/92

*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	Wes. Ill. University Marketing Mgmt., Business Policy Money, Banking & Finance	01/92 to 05/92
Mark Garden Sheriff	Scott Comm. College American Fed. Govt., Speech	01/92 to 05/92

Jayne Ruckoldt Jail	Scott Comm. College American Fed. Govt, EMT - A	01/92 to 05/92
Tammy Speidel Sheriff	Scott Comm. College Prin. of Speech	01/92 to 05/92

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

BE IT RESOLVED 1) The submission of the Temporary Child Care for Children with Disabilities Respite Care Demonstration Project Grant Request to the Iowa Department of Human Services is approved with the following stipulations:

- a. That Scott County makes no commitment now or in the future for funding of any of the activities contemplated under this grant.
- b. That acceptance of grant award is contingent upon development of a satisfactory sub-contract with Eastern Iowa Community College.
- c. That any and all grant activities are carried out in such a manner that these activities do not duplicate current community efforts.
- d. That any and all contemplated activities are fully coordinated with existing community efforts and are carried out in a fully cooperative manner with all providers of like services.
- e. That direct service activities will be carried out utilizing an approved sliding fee scale.
- f. That other items as the Board of Supervisors may determine will be included in the sub-contract and adhered to by the provider.

- 2) That the Chairman is authorized to sign the application.
- 3) This resolution shall take effect immediately. Mary Dubert, Director of Community Services, was present to speak and answer questions.

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

BE IT RESOLVED 1) That the request for a letter of support for the Humility of Mary Shelter Ministry grant request to the Iowa Finance Authority for continuation funding fo transitional housing services is approved and the Chairman is authorized to sign a letter of support. 2) That this endorsement is provided contingent upon the understanding that no commitment is made by the County for any current or continued funding of actifities to be completed under these grants. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The settlement of a claim with Timothy Grau for an accident that occurred on November 10, 1990, involving Scott County for a total amount of \$35,000 is hereby approved. 2) The Scott County Attorney's Office and the County's claim administration firm of Corroon and Black are hereby directed to obtain all appropriately executed releases from Timothy Grau showing full acceptance and settlement of the above referenced claim. 3) This resolution shall take effect immediately.

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

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 29366 through 29784 and manual warrants numbered 900266 through 900269 for the total amount of \$839,554.34. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract between the Iowa Department of Public Safety/Governor's Traffic Safety Bureau and Scott County relative to the Government Traffic Safety Program Grant for \$89,200 is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the subcontract between Bi-State Regional Commission and Scott County relative to the Government Traffic Safety Program for \$89,200 is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Board of Social Welfare for a one (1) year term expiring on December 31, 1992, are hereby approved:

William Ashton - appointed by Winborn
Sally Ewoldt - appointed by Petersen
Vada Reed - appointed by Fennelly

Katherine Ion - appointed by Hancock

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1992 are hereby approved:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Denise Coiner, Davenport, Iowa, and Dr. Kenneth Keppy, Davenport, Iowa, to the Scott County Board of Health for a three (3) year term expiring on December 31, 1994 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, 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) yeat term expiring on January 10, 1995, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donna Belton, Davenport, Iowa, to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1992 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tom Otting, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 1996 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sheila Burmeister, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 1997, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dan Nagle, Long Grove, Iowa to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 1992 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Al Moore, Davenport, Iowa to the Scott Area Solid Waste Management Commission/Small Towns Advisory Committee for a one (1) year term expiring on December 31, 1992 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Petersen, approval of the minutes of the January 14, 1992 Closed Session, the January 14, 1992 Special Meeting, and the January 16, 1992 Special Meeting. All Ayes.

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

BE IT RESOLVED 1) WHEREAS, the uniform treatment of landowners in right-of-way is of paramount importance, and WHEREAS, assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, NOW THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this thirtieth day of January, 1992, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 1992, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND: For land by easement or deed - 2.5 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND: For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD: This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken
2. Where there are definable damages to the remaining property
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method
4. Where the parcel being taken is not representative of the total piece
5. For properties as noted under Section II

The County Engineer will seek two or more quotes for the service of

an appraiser for the review of the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.25/cu. yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1981 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the newly acquired right-of-way will be at the expense of the County but any alterations required on that portion of the line within the existing right-of-way shall be at the expense of the owner or owners.

SECTION VI - FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates: Woven Wire - \$9.00 per rod, Barbed Wire - \$7.00 per rod.

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fence has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott county or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed. Non-functional: In desrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a thpe other than those described shall be negotiated.

SECTION VII - TREES AMD SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on bases of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES: A lump sum of \$30.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e. abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X: Passed and approved this thirtieth day of January, 1992, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, the resolution approving second of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to "stop signs" at various locations in Scott County. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to a lease for the County General Store.

County Administrator F. Glen Erickson spoke regarding legislation to combine the Driver's License with Auto License.

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

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

BE IT RESOLVED 1) That the five year lease for County General Store with Pattern Commercial Park for Treasurer's Department is approved. 2) The Chairman is authorized to sign such lease. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the plans as presented by the Buildings and Grounds Department for County Attorney's Department remodeling is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the lands described by legal descriptions and maps in what are known as Application #5 and Application #11, meet all State and County requirements for said agricultural areas and that they be placed in agricultural areas as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a temporary part-time law clerk shall be assigned to the County Attorney's office for sixteen (16) hours per week, through mid-May of 1992. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Jon Grunwald/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Richard Hume/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Douglas Koos/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Brian Lager/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Jeffrey Morrissey/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Gordon Morse II/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92
Appointment Gerard Trujillo/Jail	Corr. Officer Trainee	\$7.82/hr.	02/10/92

Promotion	Office		
Mary McCleary/Sec. Roads	Leader	\$18,258	01/12/92
Promotion	Senior		
Rhonda Skahill/Treasurer	Clerk	\$18,096	01/20/92

Within Grade Step Increases

Juanita Henderson/Recorder	\$15,350 - \$15,933 (step 4)	02/07/92
Robert Proffitt/Jail	\$18,720 - \$20,010 (step 5)	01/30/92
Nancy Schriefer/Treasurer	\$15,995 - \$16,598 (step 4)	02/08/92

Merit Increases

Laurel Mulvania/Sheriff	\$18,758 - \$19,602 (4.5%) 101.855%	02/06/92
Carl Pisarik/Conservation	\$20,121 - \$20,926 (4.0%) 104.001%	02/05/92
Theodore Priester/Co. Atty.	\$35,804 - \$36,878 (3.0%) 101.263%	01/06/92
Rodney Vlotho/Sec. Roads	\$45,304 - \$47,116 (4.0%) 112.484%	02/06/92
Theodore J. Zeiner/Sheriff	\$18,758 - \$19,508 (4.0%) 101.367%	02/20/92

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

BE IT RESOLVED 1) That the request for a letter of support for the Family Resources, Inc. grant request to the Iowa Finance Authority for funding of domestic violence shelter services is approved and the Chairman is authorized to sign a letter of support. 2) That this endorsement is provided contingent upon the understanding that no commitment is made by the County for any current or continued funding of activities to be completed under these grants. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All county departmental FY '93 budget requests and all authorized agency FY '93 funding requests are hereby authorized for filing and publication as the budget estimate for

fiscal year 1992-93. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 5, 1992 at 5:30 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 Fennelly, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Request for Proposals specifications for auditing services for the five fiscal years ending June 30, 1996 as presented by the Financial Review Committee are hereby approved. 2) Sealed proposals will be accepted until 3:00 p.m. February 26, 1992 in the Office of Budget and Information Processing. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1990 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 Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990 utility taxes for American District Telegraph in the amount of \$5,310 are hereby remitted for the following parcels:

Utility Parcel #UT000222	\$ 158.00
Utility Parcel #UT000154	594.00
Utility Parcel #UT000229	4,558.00
TOTAL	\$5,310.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1989 and 1990 property taxes for Richard Houston, 1012 W. 9th Street, Davenport (Parcel #G0034-25) in the amount of \$596 are hereby suspended as directed by the Iowa Department of Human Services:

<u>Year</u>	<u>Amount</u>
1989	\$380
1990	216
TOTAL	\$596

2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Future property taxes (beginning with 1991 taxes) for Lorraine J. Weidenfeller, 1508 W. 14th Street, Davenport, (Parcel #H0022-38) are hereby suspended as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

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 29786 through 30213 and manual warrant numbered 900270 for the total amount of \$763,122.87. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving beer/liquor licenses for Marv's Opry House, Davenport, and Mt. Joy Amoco, Davenport. All Ayes.

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

BE IT RESOLVED 1) That the Metropolitan Enforcement Group (MEG) 28E Agreement for joint exercise of police authority in Iowa and Illinois jurisdictions for the enforcement of laws controlling activities pertaining to narcotics, dangerous drugs and cannabis is hereby approved. 2) That the Chairman is hereby authorized to sign said 28E Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointment to the Board of Social Welfare for a one (1) year term expiring on December 31, 1992, is hereby approved: Kate Lampe (appointed by Supervisor Kilmer). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Linda Frischmeyer, Bettendorf, to represent United Way interests to the Mental Health/Mental Retardation/Developmentally Disabled Advisory Board for a two (2) year term expiring on December 31, 1993 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1992 are hereby approved: FARMERS - Dick Kuehl (appointed by Supervisor Hancock) 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Supervisor Kilmer as an alternate to the Scott Area Solid Waste Management Commission for a one (1) year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

F. Glen Erickson spoke to the Board

Moved by Hancock, seconded by Fennelly, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly. Meeting closed.. Meeting closed.

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

Moved by Hancock, seconded by Fennelly, the Board adjourn until 8:30 a.m., Tuesday, February 4, 1992, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 5, 1992; 5:45 p.m.

The MH/MR/DD Coordinating Board met pursuant to adjournment with Kilmer, Hancock, Petersen, Winborn, and Fennelly present.

This meeting was called for the purpose of discussing a letter of support for a grant application for the Homeless Outreach Program.

Moved by Fennelly, seconded by Hancock, the resolution authorizing the Chairman to sign a letter of endorsement for Vera French Community Mental Health Center's grant application to the Iowa Department of Human Services for a homeless outreach program.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 11, 1992

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 Fennelly, seconded by Hancock, to close the meeting per

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the offer to purchase property of 25 feet times approximately 570 feet directly South of the 4715 Tremont property from 53rd Street Joint Venture in the amount of \$1.10 sq. ft. is hereby approved. 2) The Chairman is authorized to sign the Offer to Purchase. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the naming of the property at 4715 Tremont be called "Scott County Sub Station" is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the land described by legal description and map in what is known as Application #6 meets all State and County requirements for said agricultural areas and that it be placed in an agricultural area as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board requests the Scott Area Solid Waste Commission to assume ownership of the remaining 35 acres of old landfill. 2) The Board directs the Director of Planning and Development to replat the existing landfill lots to create two new lots with no buried solid waste and combine other landfill lots for better management. 3) The Board directs the Director of Planning and Development to seek a plan for Phase I environmental study of unsold County lots adjacent to the old landfill plus a plan to study the potential risks related to future use of Lots 18C and 18E. 4) The Board directs the Director of Planning and Development to study the market impact of future use of Lots 18C and 18E on adjacent lots in the Business Park and request recommendation from the risk management committee on the liability of future uses on Lots 18C and 18E. 5) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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, 1992, through June 30, 1994. 3) This resolution shall take effect immediately.

Moved by Kilmer, 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 Kaarin Hunter/Health	Lab Technician	\$8.00/hr. (part time)	02/01/92
Appointment Clifford Rhodes/Co. Atty.	Law Clerk	\$7.00/hr. (part time)	02/03/92
Promotion Sherry Kononovs/Sec. Roads	Clerk II	\$17,389	02/03/92

Within Grade Step Increases

Clyde Durrah/Comm. Services	\$21,923 - \$22,131 (step 6)	02/18/92
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Merit Increases

Gloria Isham/Sheriff	\$26,500 - \$26,779 (1.051%) 115.000%	02/01/92
Gerda Lane/Co. Atty.	\$29,482 - \$30,664 (4.0%) 108.587%	01/05/92
Debra Romeo/Health	\$25,813 - \$26,716 (3.5%) 99.899%	2/13/92
Nancy Scherler/Co. Atty. CSRU	\$21,823 - \$22,587 (3.5%) 96.998%	02/05/92

Separations

Stephen Crews/Health	Env. Health Spec. I	02/14/92
Mary Howes Davis/Co. Atty.	Asst. Atty. I	03/02/92

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

BE IT RESOLVED 1) The 1991 Family Farm Tax Credit Application for Kenneth W. Klindt (previously disallowed on December 19, 1991) is

hereby allowed as recommended by the Davenport City Assessor's Office and the Iowa Department of Revenue and Finance for the following parcels:

Parcel Numbers

V3603-03
V3601-04
V3619-02
V3617-01D
V3621-04
V3623-01A
V3607-02
V3605-03

2) This resolution shall take effect immediately.

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

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 30215 through 30563 and manual warrant numbered 900271 for the total amount of \$956,779.02. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving liquor licenses for Larry Gronewold Post #532, Donahue, and Buffalo Bill Shrine Club, Pleasant Valley; and Liquor and Cigarette License for Parkview Inn, Parkview, pending inspection by the Health Department. All Ayes.

County Administrator F. Glen Erickson spoke briefly.

Moved by Kilmer, seconded by Hancock, the Board adjourn until Tuesday, February 25, 1992, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

BE IT RESOLVED 1) That the bids for two tailgate salt spreaders be awarded to Elliott Equipment Company for a total cost of \$2,280.00. 2) This resolution shall take effect immediately.

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

WHEREAS, the Governor's Committee On Government Spending Reform has issued its final report which proposes to reallocate \$50 million of road use tax revenues annually for four years to retire the GAAP deficit and to start building an emergency reserve fund; and WHEREAS, it is estimated that Scott County will lose up to \$143,763 annually in revenue from the use tax; and WHEREAS, numerous existing annual diversions from the Road Use Tax Fund such as funding the Highway Patrol, reduce county governments' share of the Road Use Tax revenues; and WHEREAS, any loss of road funds by county governments would result directly in property tax increases or service reductions to county residents; and WHEREAS, The Board of Supervisors of Scott County is opposed to any diversion of funds from the Road Use tax fund to finance state budget deficits; and WHEREAS, the Board of Supervisors of Scott County desires to publicly declare its opposition to the diversion proposal and wishes its position to be communicated to the Governor and the Iowa Legislature. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS AS FOLLOWS: 1) That the Board is opposed to any proposal which reduces county governments' share of the state revenues in the Road Use Tax Fund. 2) That the Board of Supervisors is opposed to any proposal which would divert revenue from the motor vehicle use tax for the purpose of reducing the state's budget deficit or to establish reserves. 3) That the County Auditor is hereby authorized and directed to send a copy of this resolution to Governor Terry E. Branstad, State Capitol, Des Moines, Iowa, 50319, and to the Scott County State Legislators. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the Asbestos Management Plan be awarded to Air Quality Testing in the amount of \$12,922.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board authorizes staff to send a notification to PST Enterprises that the land purchase contract, dated September 7, 1988, must be brought up to date by paying Scott County \$61,200 on or before March 16, 1992. 2) If the September, 1991 payment is not received by March 16, 1992, the County Attorney shall initiate notice of forfeiture of the contract with PST Enterprises immediately. 3)

The PST Enterprises offer of January 13, 1992 must be rejected outright because the Eastern Iowa Community College job training financial assistance does not permit the splitting of the lot for resale. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board agrees to being the lead agency on behalf of Glenscott Motor Controls and Eastern Iowa REC for \$50,000 in Iowa State grants and low interest loans through the CEBA program. If funded, this business will build a light industrial building and hire up to 21 employees in Cleona Township at the "Stockton Interchange". 2) The Chairman is authorized to sign the application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to Agricultural Area Applications. Planning and Development Director Phil Rovang spoke regarding the application.

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

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

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

BE IT RESOLVED 1) That the land described by legal description and map in what is known as Application #12 meets all State and County requirements for said agricultural areas and that it be placed in an **agricultural area** as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The salary of the Second Deputy, Auditor's Office, Tax Division, Wanda McMillian is set at 72.5% of the Auditor's salary, effective 2/1/92. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Additional maintenance employees will include 2 FTE maintenance workers at 125 Hay points, 1 FTE turf student at 162 Hay

points, and 3.75 FTE seasonal part-time laborers. 2) Additional golf management employees will include .75 FTE seasonal assistant golf professional and 6.7 FTE seasonal part-time employees. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The language of the booklet shall be modified as follows: "For the purpose of determining your eligibility for coverage under the plan, you are considered full time if you work at least 1040 hours per year in a permanent part-time position." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The terms of the insurance agreement reached between representatives of Scott County and the Secondary Roads Employee Council are hereby approved. 2) The Agreement shall be in effect from July 1, 1992 through June 30, 1993. 3) This resolution shall take effect immediately.

Moved by Kilmer, 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 Douglas Coiner/Jail	Corr. Off. Trainee	\$16,266	03/02/92
Appointment Dacey Franzen/Treasurer	Clerk II	\$14,810	02/24/92
Appointment Marjorie Vickers/Treasurer	Clerk II	\$14,810	02/24/92
Promotion Rhonda Skahill/Treasurer	Senior Acct. Clerk/Cashier	\$18,658	02/24/92

Within Grade Step Increases

Richard Bauer/Auditor	\$15,434 - \$15,995 (step 3)	03/04/92
Timothy Lane/Sheriff	\$22,194 - \$23,213 (step 2)	03/04/92

Roberta McBride/Co. Atty. \$17,451 - \$18,096 (step 4) 03/10/92

Merit Increases

Alan Haverkamp/Co. Atty. \$28,239 - \$29,086 (3.0%) 02/19/92
102.999%

Craig Hufford/Treasurer \$32,254 - \$33,867 (5.0%)* 02/28/92
93.713%

*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

Beverly Bentley/Treasurer Senior Acct. Clerk 02/21/92

Gail Makl/BIP Clerk I/Receptionist 02/11/92

Stephen Moyna/Co. Engineer Engineering Aide 03/13/92

Patti Sothmann/Treasurer Clerk II 02/14/92

Michael Swaringim/Juv. Det. Ctr. Det. Youth Worker 02/09/92

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

BE IT RESOLVED 1) That the Contract for Case Management Services between Scott County and the Division of MH/MR/DD of the Iowa Department of Human Services is approved and the Chairman is authorized to sign the contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That submission of the Emergency Shelter Grants Program Application to the Iowa Department of Economic Development is hereby approved. 2) That the grant is submitted requesting \$63,051 in Emergency Shelter Grants Program funds and showing \$63,051 in corresponding local match to be provided in whole by the shelter care providers. 3) That submission of this application does not now or in the future represent any commitment for funding of such programs beyond grant amounts which may be received under this application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The remittance of the 1988, 1989, and 1990 property taxes for Access Computers (parcel #A0012-79) for computer equipment no longer in service in the amount of \$6.00 is hereby approved. 2) The remittance of the 1991 property taxes to be certified on or around July 1, 1992 for the above referred parcel is also hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of seven 1992 Crown Victoria Class I patrol vehicle replacements from Dahl Ford in the amount of \$85,425.76 (\$12,203.68 each vehicle) is hereby approved. 2) The specifications for a Class I patrol vehicle are hereby changed to require standard front split bench seats as opposed to front bucket seats. 3) This resolution shall take effect immediately.

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

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 30565 through 31015 and manual warrants numbered 900272 through 900279 for the total amount of \$422,503.07. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors approve a position statement on the solid waste management compost and landfill siting process. 2) The Board requests that a joint meeting be scheduled with the Scott Area Solid Waste Management Commission and the Board of Supervisors to discuss this statement. 3) This resolution shall take effect immediately.

County Administrator F. Glen Erickson spoke briefly.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Wednesday, March 4, 1992, subject to prior call by the Chairman. All Ayes.

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

Supervisor Petersen gave the invocation.

Moved by Petersen, seconded by Kilmer, approval of the minutes of the February 25, 1992 Special Meeting, February 25, 1992 Closed Session, February 27, 1992 Regular Meeting, and the March 5, 1992 Public Hearing. All Ayes.

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

BE IT RESOLVED 1) That the permit application from the Dixon Telephone Company to place an underground cable on 275th Street east of Allens Grove Road be approved. 2) That the Chairman be authorized to sign the permit on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 92/93 continuous spread calcium chloride program be approved in accordance with the following list and county map (in conformance with the 1989 Board approved criteria). 2) That the County Engineer be authorized to take bids on the above program. 3) This resolution shall take effect immediately.

SEE HARD COPY MINUTES

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

BE IT RESOLVED 1) That the bids for one motor grader be awarded to Altorfer Equipment Company for Caterpillar Model 140-G in accordance with Alternate "A" (Guaranteed Total Cost Bid) as follows:

- 1) Total initial price per unit = \$122,320/unit
- 2) Guaranteed Repurchase = 73,000/unit
- 3) Total Guaranteed cost = 52,300/unit
- 4) Deduct - "V" plow = 7,442/unit
- 5) Net init. cost after deduct = 114,878/unit
- 6) Net guaranteed cost per unit
after deduct = 44,858/unit

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 92/93 I.D.O.T. budget and five-year construction program be approved. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Fiscal Year 1992-93 salary schedule for Elected County officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary</u> <u>Effective 07/01/92</u>
Auditor	\$41,600
County Auditor	58,240
Recorder	41,600
Sheriff	49,400
Treasurer	41,600
Board of Supervisors	23,000
Chair, Board of Supervisors	24,500

2) The Fiscal Year 1992-93 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary</u> <u>Effective 07/01/92</u>
First Deputy Auditor 80%	\$33,280
Deputy Auditor Elections 75%	31,200
Deputy Auditor Taxes 72.5%	30,160
First Assistant Attorney 85%	49,504
First Deputy Recorder 80%	33,280
Second Deputy Recorder 75%	31,200
Chief Deputy Sheriff 85%	41,990
First Deputy Treasurer 80%	33,280
Deputy Treasurer Motor Vehicle 75%	31,200
Deputy Treasurer Tax 75%	31,200

3) It is understood that the employees in those positions referenced in Section 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 premium for single coverage and shall contribute the following amounts toward dependent coverage:

Medical/Prescription Drug:	\$121.75/month
Dental:	18.77/month
Vision:	6.78/month

5) The deductible for the Prescription Drug Plan will be adjusted to

\$1.00 for generic drugs when available and \$5.00 for brand name drugs. Generic drugs are not considered available if the prescribing physician prescribes brand name only - no substitutions. 6) Term life and AD&D insurance coverage for the employees referenced in Sections 1 and 2 herein shall remain at the current levels. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 1992, by increasing the salary range midpoint by four and one-eighth percent (4.125%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1992, by four and one-eighth percent (4.125%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) 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 premium for single coverage and shall contribute the following amounts toward dependent coverage:

The deductible for the Prescription Drug Plan will be adjusted to \$1.00 for generic drugs when available, and \$5.00 for brand name drugs. Generic drugs are not considered available if the prescribing physician prescribes brand name only - no substitutions. 6) Term life and AD&D insurance coverage for Non-Represented employees with less than 350 Hay points shall remain at \$20,000 effective July 1, 1992. Life insurance amounts for all other Non-Represented employees shall remain at current levels. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The rate table for temporary and part-time shall be as follows:

Assistant Golf Pro	\$250-350 per week
Seas. part-time golf managers (food service, pro shop, carts)	Min. wage = \$1.25/hr up to min. wage =\$2.00/hr.
Seas. Golf Maintenance staff	Min. wage + \$1.00/hr up to min. wage + \$2.00/hr.
Seasonal Golf Pro personnel	Min. wage up to+\$1.00/hr.
Detention Youth Aide	Min. wage + .25/hr.
Governmental Trainee	Min. wage + .50/hr.

	Min. wage + .75/hr. (after 3 months)
Cooperative Student	Min. wage (1st year) Min. wage + 5% (2nd year)
Admin. Intern Health Intern	\$5.50 to \$7.00 per hr. depending upon skills, education, experience
Eldridge Garage Caretaker	\$6.50 per hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Serv. Comm.
Grant Law Librarian	Set by Board of Super.
Mental Health Advocate	Set by Chief Judge \$13.59 per hour

2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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 1992-93 is hereby approved:

Independence Day	Friday, July 3, 1992
Labor Day	Monday, September 7, 1992
Veteran's Day	Wednesday, November 11, 1992
Thanksgiving Day	Thursday, November 27, 1992
Day after Thanksgiving	Friday, November 27, 1992
Christmas Eve Day	Thursday, December 24, 1992
Christmas Day	Friday, December 25, 1992
New Year's Day	Friday, January 1, 1993
Memorial Day	Monday, May 31, 1993
Two (2) Floating Holidays	

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the County Attorney's office, the position of First Assistant County Attorney will hereby have its time divided equally between administrative duties and criminal prosecution. 2) In the County Attorney's office, one Clerk I (1.0 FTE) at 125 Hay points is hereby created to accommodate increased workload. The need

for this position will be reviewed immediately upon implementation of state computer systems. 3) In the County Attorney's office, one paralegal position (252 Hay points) is added to accommodate a documented increased workload. A position utilization study will be completed 6 months after the position is filled. 4) In the County Auditor's office one part-time Elections Clerk (.50 FTE) (125 Hay points) is hereby created due to the increased workload generated by the County reapportionment during a presidential election year. The position is for FY 1992 only. 5) In the Conservation department, the position of Conservation Administrator is hereby retitled to Conservation Director and upgraded from 634 Hay points to 775 Hay points. 6) In the Conservation department, the position of Naturalist/Director is hereby created at 445 Hay points. The position is not to be filled prior to the opening of the Education Environmental center at Camp Minneyata. 7) In the Health Department, the position of office Manager is retitled to Administrative Manager and upgraded from 252 Hay points to 298 Hay points. 8) In the Health Department, the authorization for the contract position for LPN/RN/Lab Tech is hereby increased from (.70 FTE) to (1.08 FTE) 9) In the Health Department, the position of Emergency Medical Services Coordinator is hereby created at 353 Hay points to facilitate improved County wide Emergency Medical Services. 10) In the Personnel department, the position of Personnel Technician is hereby retitled to Personnel Specialist and upgraded from 298 Hay points to 323 Hay points. 11) In the Personnel department, the position of Personnel Assistant is hereby upgraded from 245 Hay points to 252 Hay points. 12) In the County Sheriff's office, the authorization for Telecommunications Operator is hereby increased by (.50 FTE). 13) In the Community Services department, the position of Case Aide/Veterans Specialist will have time allocated to .7 FTE Veterans' Affairs and .3 FTE general relief. The position title is hereby changed to Veterans' Affairs Director/Case Aide. 14) This resolution shall take effect immediately.

Moved by Kilmer, 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 Julie Walton/Co. Atty.	Asst. Attorney I	\$24,003	02/24/92
Promotion Ann Clarke/Treasurer	Senior Clerk/ Cashier	\$18,096	03/02/92
Transfer Sharon Smith/BIP	Clerk I/ Receptionist	\$16,557	02/24/92
Promotion Susan Tackabury/Jail	Correction Officer	\$17,909	03/22/92

Transfer	Clerk II/		
Jodi Vens/BIP	Supp. Services	no chg.	03/09/92
Ext. Unpaid Leave thru 4/17/92			
Kathy Reyes/Health	Clerk I		02/24/92

Within Grade Step Increases

Alma Bakoylis/Personnel	\$10,712 - \$11,232	03/23/92
Cheryl Behning/Treasurer	\$17,056 - \$17,243	03/25/92

Merit Increases

Robert Bradfield/Co. Atty.	\$28,945 - \$29,958 (3.5%) 106.087%	02/28/92
Fred Jansen/Building Grounds	\$38,426 - \$39,579 (3.0%) 112.546%	02/27/92
Randy Renner/Juv. Detention	\$18,035 - \$18,756 (4.0%) 97.459%	03/04/92

Tuition Requests

Debra Romeo Health Dept.	Robt. D. Anderson Cont. Ed. Maternity & Gynecologic Care	Independent
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Separations

Richard Koch/Conservation	Senior Park Maint. Worker	02/27/92
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the contract award for state reimbursement for the period July 1992 - June 1992 are approved. 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 funding. 2) That the Chairman has authorized the application and contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That increases to the funeral services expenses

rate will be equivalent to the Consumer Price Index Inflation Rate for the calendar year immediately preceding the affected fiscal year. 2) That the \$195 limit on opening/closing of a gravesite is eliminated and that the \$370 limit for all county costs related to disposition of a body is maintained. 3) Section 1 will take effect immediately for determination of the funeral services expenses rate to be effective 7/1/92 (FY93). 4) Section 2 will take effect 7/1/92 (FY 93).

Moved by Fennelly, seconded by Hancock, 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, 1991. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The agreement with McGladrey & Pullen to perform the County's annual audit for a five year period beginning with fiscal year 1991-92 through and including fiscal year 1995-96 for a fee not to exceed \$219,700 is hereby approved as follows:

FY 1991-92	\$38,000
FY 1992-93	41,000
FY 1993-94	43,800
FY 1994-95	46,700
FY 1995-96	49,700

TOTAL MAXIMUM FIVE YEAR FEE \$219,700

2) McGladrey & Pullen is also authorized to perform an IRS Penalty Exposure Review for a fee not to exceed \$3,500. 3) The Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Election Costs are hereby assessed against the following municipalities and school districts for the following elections:

<u>Jurisdiction</u>	<u>Election</u>	<u>Date</u>	<u>Amount</u>
Dav. Comm. Schools	School Board	9/10/91	\$11,470.82
EICC	School Board	9/10/91	7,328.49
Bett. Comm. Schools	School Board	9/10/91	1,355.59
NS Comm. Schools	School Board	9/10/91	2,434.98

is hereby adopted in the amount of \$33,650,367 (which includes the Golf Course Enterprise Fund in the amount of \$1,219,140, a nonbudgeted fund for State certification purposes). 2) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Liquor Licenses for Olathea Golf Course, LeClaire, and Casey's General Store, Davenport; and approval of Liquor License for Glynn's Creek Golf Course, Long Grove, pending inspection by the Health Department.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, 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 31017 through 31388 and manual warrants numbered 900280 for the total amount of \$1,187,068.13. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fran Roederer, Davenport, Iowa, to the Great River Bend, Inc., for a one (1) year term expiring on December 31, 1992, is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, a concerted effort will soon be underway in the Quad Cities to bring to the area a military computer center with thousands of new jobs, and WHEREAS, it is imperative that in this effort the Quad-Cities put aside any conflicts and join hands to present a united front as it competes with other communities around the country for this tremendous economic opportunity, and WHEREAS, the Scott County Board of Supervisors wants to do everything possible, even to the extend of lending manpower and possible funding, to help the process, and WHEREAS, at the present time there is a dispute between the Iowa and Illinois sides over the proposed I-80 redesignaton, a dispute not reflective of the unity that will be essential in pursuit of the computer center, so THEREFORE BE IS RESOLVED that Illinois consider dropping from the agenda the proposed redesignation and restore within the Quad-Cities the harmony that will be so vital if the area is to be a strong contender for the center. 2) This resolution

shall take effect immediately.

David Whan, Assistant to the Administrator, presented some legislative issues to the Board.

F. Glen Erickson, County Administrator, spoke briefly.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, March 17, 1992, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 17, 1992; 8:30 a.m.

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

This special meeting was called for the purpose of considering ISAC's participation on the county's behalf regarding U.S. West's E911 Proposal.

Moved by Hancock, seconded by Kilmer, to authorize the Iowa Association of Counties to file a petition to intervene and otherwise act on behalf of the County before the Utilities Board regarding the tariff, identified as TF-92-28, filed by U.S. West Communications, Inc. All Ayes.

Moved by Petersen to adjourn.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

BE IT RESOLVED 1) That the bids for Project No. FM-82(10)--55-82 for asphalt resurfacing on Z-30 be awarded to the low bidder, McCarthy Improvement Company for \$380,852.11. 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Central Scott Telephone Company to place a buried cable along and to bore under 290th Street/St. Anns Road near the north entrance to Scott County Park 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 Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from the Dixon Telephone Company to place a buried cable on 298th Street and on 57th Avenue (Ball Park Road) south of the Dixon City Limits be awarded. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the revised 1992 Calcium Chloride Program as shown on the following list and map (18.82 miles) be approved. 2) That this resolution supersedes the resolution approving the '92 Calcium Chloride Program approved by the Board on 3/10/92. 3) That the County Engineer be authorized to take bids on the above program. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors will auction the tax deed properties at 720 LeClaire and the NE corner of 6th and Myrtle at the next County property auction. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the

hearing relative to rezoning request from James Thompson.

Jeff Cook, Attorney for the Thompson's, was present to speak to the Board regarding the rezoning. A petition in favor of the rezoning was presented to the Planning and Development department.

No others spoke for or against the rezoning.

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

Moved by Hancock, seconded by Fennelly, to suspend first reading of an ordinance to rezone approximately 10 acres in Section 35, Blue Grass Township, from "A-2" Agricultural Zoning to "C-M" Commercial Light Industrial Zoning, all within unincorporated Scott county. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Hancock, seconded by Fennelly, approval of second reading of the previous ordinance. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board of Supervisors will hold a public hearing at their regular 5:30 p.m. meeting on Thursday, April 9, 1992 to consider the price of \$132,000 for the 6.0 acre Lot 19 and \$24,000 for the 0.9 acre Lot 20 in the Scott County Regional Business Park. The hearing will be held in the Board Room of the County Courthouse in Davenport. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, 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 26th day of March, 1992, considered the final plat of MANGEL'S FIRST ADDITION, located in part of the NE 1/4 SW 1/4 Section 21 in Township 79 North, Range 3 East of the 5th P.M. (Sheridan Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, with waiver on conducting percolation tests on Lot 2, and with no house on Lot 2 under the current zoning, does hereby approve said subdivision.

2) This Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the land described by legal description and map in what is known as Application #1 meets all State and County requirements for said agricultural areas and that it be placed in an agricultural area as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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>
Transfer Stan Drewelow/BIP	Network Systems Technician	no chg.	03/09/92
Transfer John Heim/BIP	Programmer	no chg.	03/09/92
Promotion Albert Ohlsen/Jail	Correction Officer	no chg.	04/19/92

Within Grade Step Increases

Kelly Holder/Jail	\$20,467 - \$20,758 (step 7)	03/04/92
Mark Kendall/Jail	\$16,973 - \$17,534 (step 3)	04/08/92
Michael Luchner/Jail	\$20,467 - \$20,758 (step 7)	02/11/92
Doug Wescom/Buildings & Grounds	\$14,206 - \$14,789 (step 2)	04/01/92

Merit Increases

Jackie Hall/Health	\$29,631 - \$29,860 (0.882%) 115.000%	04/05/92
Janet VanWinkle/Co. Atty.	\$19,793 - \$20,783 (5.0%)* 89.251%	02/23/92

*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.

Discussion was held on letters relative to the Department of Human Services MH/MR/DD initiative. Mary Dubert, Director of Community Services, was present.

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That 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, 1992, through June 30, 1993, as amended to include specific indemnification language, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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, for the period July 1, 1992, through June 30, 1993, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, to amend the claims resolution (Section 1, fourth line, after 31846) to read "with the exception of 31796 which should be forwarded to the Chair of the Disaster Services Board for review for approval or disapproval." All Ayes.

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

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 31389 through 31846 and manual warrants numbered 900281 through 900282 for the total amount of \$504,292.95. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the Board will accept a lump sum of \$1,000 from Kevin VanHoosier for an outstanding claim to Scott County for

a work release program at the County Jail. 2) That this settlement will eliminate any further claims for reimbursement from both Mr. VanHoosier and Linn County. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement with the Seventh Judicial District Department of Correctional Services regarding jail population management for the amount of \$4,706.19 for the fiscal year ending June 30, 1992, and for the amount of \$18,352.48 for the fiscal year ending June 30, 1993, is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Marilyn Ralfs, Walcott, Iowa, to the Scott County Library Board for a six (6) year unexpired term expiring on June 30, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointment to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1992 is hereby approved: Mike Quigley - Real Estate (appointed by Supervisor Hancock). 2) This resolution shall take effect immediately.

Moved by Fennelly, 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 (3) year term expiring on April 2, 1995 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, 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 2, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the lease agreement for storage for Secondary Roads trucks at 902 W. 4th Street for \$213.00 per month plus \$13.00 per month for utilities from General Growth Companies is hereby approved. 2) The Chairman is authorized to sign the lease agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors declines the request of the City of Davenport to transfer the tax deed property at 320 W. 15th Street to the City. 2) The Planning and Development Department is directed to seek bids to demolish the structure at 320 W. 15th Street at County expense. 3) The Department is further directed to place the tax deed property on the next auction as a vacant lot. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the bid of Geonex of Des Plaines, Illinois to conduct aerial photography of Scott County for \$10,733. In addition, Geonex is authorized to reprint up to 25 square miles of Scott County at 1 inch equals 200 feet at \$32 per square mile. 2) The Board agrees to pay up to \$10,000 towards the project with the Scott County Assessor's office paying \$2,000 towards the project. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open the Public Hearing relative to lot prices at the Scott County Regional Business Park.

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

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

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the following prices for the newly created Lots 19 and 20: Lot 19 (6.0 acres) will be listed for \$22,000 an acre or a total of \$132,000; Lot 20 (0.9 acre) will be listed for \$26,666 an acre or a total of \$24,000. With the special discount available until December, 1992, the prices will be \$105,600 (\$17,600 an acre) for Lot 19 and \$19,200 (\$21,333 an acre) for Lot 20. 2) This resolution shall take effect

immediately.

Discussion was held regarding changes to the visitors parking lot.

Moved by Kilmer, seconded by Hancock, 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 Monica Dean/Treasurer	Clerk II	\$14,810	03/23/92
Appointment Mary Beth Mayne/Health	Environmental Health Spec. I	\$22,070	03/30/92
Appointment David Nygaard/Juv. Det.	Det. Youth Worker - p/t	\$7.86/hr.	04/06/92
Appointment Susan Ryan/Treasurer	Clerk II	\$14,810	04/06/92
Promotion Phyllis Davis/Treasurer	Clerk II	\$14,810	03/30/92

Within Grade Step Increases

Bertha Berry/Bldg. Grounds	\$13,291 - \$13,790 (step 2)	04/21/92
Mary Burmeister/Jail	\$20,010 - \$20,467 (step 6)	04/10/92
Patricia Holden/Jail	\$20,010 - \$20,467 (step 6)	04/10/92
Linda Lawrence/Sheriff	\$15,350 - \$15,933 (step 4)	04/22/92

Merit Increases

Lorraine Ambrose/Conservation	\$6,689 - \$7,023 (5.0%)* (N/A)	03/28/92
Christine Berge/Administration	\$25,135 - \$26,392 (5.0%) 113.338%	04/27/92
Suzanne Davis/Health	\$24,334 - \$25,186 (3.5%) 97.000%	04/18/92
David Friederichs/Plan & Devel.	\$17,011 - \$17.351 (2.0%) 97.036%	04/18*92

Moved by Fennelly, seconded by Kilmer, the motion approving Liquor License for Antonio's Pizza & Restaurant, Parkview. All Ayes.

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

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 31858 through 32177 and manual warrants numbered 900283 through 900286 for the total amount of \$1,184,539.91. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) The Governor's Alliance on Substance abuse (GASA) Drug Task Force Grant Application for FY 1992-93 in the amount of \$214,674.15 (includes 25% local match funding) as presented by the Scott County Attorney's Office is hereby approved to create a hotel/motel interdiction program for Scott County. 2) The Board of Supervisors strongly urges the Sheriff to reappoint an existing Deputy Officer to participate in the metropolitan Enforcement Group (MEG). 3) The Chairman and the First Assistant Scott County Attorney are authorized to sign said grant application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Two (2) DARE Grant requests to the Governor's Alliance on Substance Abuse Program as prepared by the Scott County Sheriff's Department are hereby approved as follows:

DARE Supplies	\$ 2,491.20
DARE Personnel Costs	20,451.60
TOTAL	<u>\$ 22,942.80</u>

2) The Chairman and the Sheriff are hereby authorized to sign said grant application. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following

resolution be adopted. All Ayes.

WHEREAS, a nine-state task force made up of Illinois, Indiana, Iowa, Kentucky, Michigan, Minnesota, Missouri, Ohio, and Wisconsin will study a midwest high-speed rail network; and

WHEREAS, a high-speed rail route linking the Quad Cities with Chicago, Iowa City, Des Moines, and eventually Omaha has been identified as part of an expanded system corridor for the Midwest high-speed rail network; and

WHEREAS, a train traveling at 130 miles per hour could transport business people leaving the Quad Cities into downtown Chicago in an hour and a half; and

WHEREAS, conventional railroad technology, steel wheels on steel rails, could be used for such a system; and

WHEREAS, the proposed route would directly serve the urban communities listed above with a combined population of approximately 1.5 million people, not including Chicago; and

WHEREAS, the proposed route would link the major medical centers at the University of Iowa in Iowa City and the University of Chicago; and

WHEREAS, the proposed route would link major institutions of higher learning including University of Nebraska at Omaha, Drake University, Grinnell College, University of Iowa, St. Ambrose University, Teikyo-Marycrest College, Augustana College, University of Chicago, University of Illinois at Chicago Circle, Loyola University and Northwestern University.

NOW THEREFORE BE IT RESOLVED that the organization identified below supports the study and implementation of a high-speed rail route from Chicago to the Quad Cities, Iowa City, Des Moines, and Omaha.

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

BE IT RESOLVED 1) That the Well Testing and Well Abandonment Grant Agreements in the amount of \$14,200 are hereby approved. 2) That the Chairman is authorized to sign the agreements. 3) This resolution shall take effect immediately.

County Administrator F. Glen Erickson and Administrative Assistant Dave Whan spoke regarding four legislative issues.

Moved by Kilmer, seconded by Petersen, the Board adjourn until Tuesday, April 14, 1992, subject to prior call by the Chairman. All Ayes.

(also known as 220th Street) and the East line of the NE 1/2 of said Section 26 which point is the Point of Beginning of that portion of road to be vacated; thence along the 33.0 feet either side of the East line of the NE 1/4 of said Section 26, S. 0 E. 1412.54 feet to the Northerly R.O.W. line of Interstate 80. Said portion of road to be vacated contains 2.14 Acres more or less, 1.07 Acres in the NE 1/4 of said Section 26, and 1.07 Acres in the NW 1/4 of Section 25, Township 79 N, Range 1 East of the 5th P.M. The intent herein being to vacate all that portion of Scott County Road NO. 265 lying between the Southerly R.O.W. line of Scott County Road No. 103 and the Northerly R.O.W. line of Interstate 80.

NOTE: For the purpose of this description, the East line of the NE 1/4 of said Section 26 is assumed to bear North and South. 2) That 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 Road No. 265 as described in the 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the addendum to the Predesign Agreement (#86-P-209) covering the treatment of side roads on the Highway 61 Project from I-280 to Blue Grass be approved. 2) That the Chairman be authorized to sign the Addendum on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for ice control sand are awarded to LeClaire Quarries for a cost of \$5.95/ton loaded in county trucks at the pit site. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for road rock be awarded to Linwood Stone Products for a cost of \$4.45 per ton loaded in county trucks. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for road rock be awarded to LeClaire Quarries for a cost at the various pits, loaded in county trucks, for \$4.52 per ton. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for roadside spraying be awarded to the low bidder, Chemitrol Company, for a total bid price of \$35,279.10. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for calcium chloride applied to various county roads be awarded to the low bidder, Binns and Stevens, for a total bid for a price of \$76,235.00. 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 Petersen, seconded by Kilmer, 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:

Project #	Owner	Amount
L-988	Jack R. & Kathryn A. Hall	\$2,391.64
L-692	Nick L. & Jody L. Bockenfeld	139.74
L-692	Stedewell Farms	1,399.43

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

BE IT RESOLVED 1) That the request from the City of Blue Grass to close a portion of County Road Y-40 between Locust Street and US 61 on Sunday, June 7, 1992 between the hours of 12:30 and 2:00 p.m. for the annual Blue Grass Days Parade be approved. 2) That the

City will work with the Scott County Sheriff Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request for closure of the following county roads (during the Quad City Air Shows) on June 25, 26, 27, and 28, 1992 be approved.

- Slopertown Road between 145th Avenue and Y-64 (162 Ave.)
- 210th Street from Hwy. 61 interchange to the Airport Entrance (Y-64).

NOTE: Exact times as per details in request

2) That the City of Davenport Policy Department will be in charge of all traffic control, including the placement of county furnished road closed barricades. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The plans and specifications for the County General Store improvements are hereby approved. 2) The taking and opening of bids is authorized and will be held on May 13, 1992 at 10:00 a.m. in the Administrative Conference Room located in the basement of the Courthouse. 3) A public hearing will be held on May 21, 1992 at 5:30 p.m. in the Board of Supervisors Room relative to County General Store improvements. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Change Order #1 for additional storm sewer work and landscaping at the Scott County Sub Station in the amount of \$6,340.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, 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 23rd day of April, 1992, considered the final plat of HOLST'S FIRST ADDITION, located

in part of the S 1/2 NW 1/4 and N 1/2 SW 1/4, all in Section 5 in Township 79 North, Range 5 of the 5th P.M. (Princeton Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, with a waiver on conducting percolation tests on the lots (until prior to construction), and with no rural residence allowed on Lot 2 or Lot 3 under the current zoning, 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 Hancock, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board hereby reverses the County action which created a tax deed property at 1115 W. 3rd Street, Davenport, Iowa. The former deed holder and current occupant, Jack L. Fifer, has paid all delinquent taxes and interest due. 2) The Board authorizes the Chairman to sign the Quit Claim Deed returning the ownership to Jack L. Fifer. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, 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, 1991, 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.
- 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Clerk II/Microfilming (.5 FTE - 141 Hay points) is hereby abolished. 3) The position of Clerk I (1.0 FTE - 125 Hay points) is modified to .50 FTE to assist receptionist/support services. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Thomas Beck/Conservation	Equipment Mechanic	\$17,103	04/27/92
Appointment Nicholas Davilla/Sec. Roads	Engineering Aide	\$20,592	04/13/92
Appointment Scott Williams/Conservation	Asst. Golf Pro	\$350/week	04/27/92
Promotion Jane Maddy/Jail	Correctional Officer	\$17,909	04/19/92

Within Grade Step Increases

Cynthia Griffen/Bldg. Grounds	\$14,810 - \$15,288 (step 5)	04/23/92
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Merit Increases

Terry Edens/Jail	\$26,749 - \$27,150 (1.5%) 106.366%	04/29/92
Larry Linnenbrink/Health	\$32,398 - \$33,046 (2.0%) 112.697%	04/23/92
John Netwal/Conservation	\$35,017 - \$36.593 (4.5%) 109.204%	04/29/92
Dale Puck/Jail	\$24,638 - \$25,377 (3.0%) 99.420%	04/30/92
Gerald Schutte/Co. Atty.	\$32,024 - \$32,475 (1.41%) 115.000%	04/11/92
Kerry VanWaes/Jail	\$27,822 - \$28,100 (1.0%) 110.088%	04/29/92
David C. Whan/Administration	\$31,085 - \$32,328 (4.0%) 100.864%	05/01/92

Tuition Requests

Cheryl Worden Personnel	Scott Comm. College Psychology, Human Growth & Devel.	09/92 to 12/92
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY92-93 State Homemaker-Home Health Aide/Chore application be approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Willis Corroon firm is hereby authorized to perform the 1991-92 Actuarial Report for all Scott County coverages (excluding the group health plan) for a fee not to exceed \$6,500. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of property tax statements/special assessment mailers from Financial Forms in the low bid amount of \$14,124.93 is hereby approved for the County Treasurer's Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990 property taxes for Pearl Kenyon, 409 E. 14th Street, Davenport (Parcel #F0018-18) in the amount of \$356 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to transfer \$5,500 from account 6433-17BA rent expense to 6614-17BA groceries in the General Relief Program in the

Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1992-93 fine paper order as bid through the Eastern Iowa Governmental Purchasing Group is hereby approved from Butler Paper Company in the low bid amount of \$14,124.93. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Election costs against various cities for elections held in the fall of 1991 are hereby assessed in the following amounts:

<u>Jurisdiction</u>	<u>Date</u>	<u>Amount</u>
City of Riverdale	11/05/91	\$ 700.98
City of Riverdale	12/03/91	542.47
City of Walcott	12/03/91	305.30
City of Blue Grass	11/05/91	1,026.75
City of Bettendorf	11/05/91	8,709.40
City of Buffalo	11/05/91	1,033.50
City of Davenport	10/01/91	20,140.79
City of Davenport	11/05/91	20,987.78
City of Eldridge	11/05/91	717.22
City of LeClaire	11/05/91	1,445.84
		\$55,610.03

2) The Commissioner of Elections is hereby authorized to collect said election costs as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Disposition of County Personal Property Policy as presented by the County Administrator and the Director of Budget and Information Processing is hereby adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Cellular Phone Policy as presented by the County Administrator and the Director of Budget and Information

Board of Supervisors

May 7, 1992

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

Supervisor Petersen gave the invocation.

An awards presentation was held to honor Col. Dave Stookey for his efforts in the floods of 1990. Col. Brown of the U.S. Army Rock Island Arsenal and Bud Whitfield of Disaster Services presented the award to Col. Stookey.

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

BE IT RESOLVED 1) That the 1992 Calcium Chloride Program be amended to include an additional 600 feet on 275th Street from 150th Avenue West. 2) That the County Engineer be authorized to include this amendment in the 1992 program. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for tied bridge project L-592(1)--73-82 and L-194(1)--73-82 and L-1093--73-82 be awarded to the low bidder Curnyn Construction Co., Inc. for a total cost of \$259,905.15. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for tied bridge project L-692(1)--73-92 and L-988(1)--73-82 be awarded to the low bidder Muscatine Bridge Co., Inc. for a total cost of \$77,575.84. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That this permit application for Central Scott

Telephone Co. to place an underground cable along River Camp Road be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the policy and procedure for Commercial and Industrial driveways, as presented by the County Engineer is hereby adapted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the revised Policy and Procedure for residential and farm entrance as presented by the County Engineer is hereby adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby sets May 21, 1992 as the date for the next tax deed auction. 2) The following properties will be put up for auction: 720 LeClaire, NE Corner 6th and Myrtle, 320 W. 15th, 701 E. 13th, 427 E. 7th, 1228 LeClaire, 620 Taylor, Lot 1, Meadowbrook 7th Add., Lot 2, Meadowbrook 7th Add., 3127 Keota, Part of a Quail Ridge outlot, Rustic Oaks tri tract, 739 Sylvan Court, 216 E. 6th, 814 Brown, 221 Brown, 3940 Wapello, 3944 Wapello, 811 Iowa, 20' lot on Hillandale. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby authorizes the Planning and Development Department to coordinate with the Buildings and Grounds Department to go out for bids on demolition of the following tax deed properties: 814 Brown, 3940 Wapello, 924-26 E. 6th, 216 E. 6th, and 221 Brown. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby sets May 21, 1992 as the date for a public hearing to consider the transfer of 721 W. 8th Street, Davenport to the City of Davenport to be put in the Urban

Homesteading program. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby reverses the tax deed on properties at 810 LeClaire, Davenport, Iowa, because of inadequate notice to pay back taxes by March 24, 1992. 2) The Board authorizes the Chairman to sign the Quit Claim Deeds reversing the tax deed (PBS #11810 and 11811). 3) The Planning and Development Department is directed to execute the Quit Claim Deed and reserve the notice of expiration of right of redemption. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby approves the Program Description of the Economic Development Revolving Loan Fund as presented May 7, 1992. 2) The Planning and Development Department is directed to develop a contract with Bi-State Regional Commission to administer the program. Also, the department will assist the County Attorney's office in developing a loan agreement form to be brought to the Board for approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 320 W. 15th Street be awarded to the low bidder Ben's Wrecking Company in the amount of \$5,600 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the replacement of sidewalk along our property on 4th Street by the City of Davenport in the amount of \$4,368.78 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of General Foreman be abolished. Two positions of Senior Park Maintenance Worker be abolished. 2) One position of Park Crew Leader and two positions of Equipment

Mechanic be established. 3) Exception: Conservation employee, Thomas Beck, to receive the difference in wages between a Senior Park Maintenance Worker and an Equipment Mechanic from 4/27/92 through 5/9/92. 4) This resolution shall take effect immediately.

Moved by Kilmer, 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 Wade Hamann/Conservation	Golf Course Maint. Worker	\$14,536	04/20/92
Appointment Dustin Hutcherson/Conservation	Golf Turf Student Assistant	\$16,068	04/27/92
Appointment David Keppy/Conservation	Golf Course Maint. Worker	\$14,536	04/20/92
Promotion Kirk Graham/Jail	Golf Course Maint. Worker	\$17,909	05/17/92

Within Grade Step Increases

Ronelle Carzoli/Treasurer	\$14,810 - \$15,434 (step 2)	05/11/92
Donald Costello/Bldg. & Grounds	\$14,789 - \$15,350 (step 3)	05/06/92
John Owens/Sheriff	\$20,010 - \$20,467 (step 6)	05/05/92
Barbara Paulsen/Sheriff	\$19,282 - \$19,469 (step 6)	05/20/92
Juanita West/Jail	\$15,787 - \$16,099 (step 3)	05/05/92

Separations

Katherine Reyes/Health	Clerk I	04/25/92
Debra Romeo/Health	Public Health Nurse	05/01/92

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

BE IT RESOLVED 1) That Article VIII, 4. be approved to read "The state shall appear and defend the department's employees and agents acting in an official capacity on the department's behalf and the state shall indemnify the employees and agents for acts within the scope of their employment. The state's duties to defend and indemnify shall not apply if the conduct upon which any claim is based constitutes a willful and wanton act or omission or malfeasance in office" as requested by the Iowa Department of Human Services. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #92-1 while in residence at the Mental Health Institute in Independence. 2) That such approval for payment will be in effect for up to six months with a review of progress at three months and that approval is based on the understanding that Patient #92-1 meets medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #92-2 while in residence at the Mental Health Institute in Independence. 2) That such approval for payment will be in effect for up to six months with a review of progress at three months and that approval is based on the understanding that Patient #92-2 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the remaining 1992-93 fine paper purchase order is hereby approved as follows:

<u>Vendor</u>	<u>Fine Paper</u>	<u>Amount</u>
Data One	Computer Paper	\$5,682.25
Duffey Paper Company	110# Index Copier Paper	1,909.65
	TOTAL	\$7,591.90

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing on proposed amendments to the current 1991-92 County budget is hereby set for Thursday, May 21, 1992 at 5:30 p.m. in the Board room at the Scott County Courthouse. 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 Fennelly, seconded by Petersen, the motion approving beer permit for Davenport KOA Kampground, Stockton. All Ayes.

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

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 32660 through 33031 and manual warrants numbered 900289 through 900292 for the total amount of \$660,615.05. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the six month recycling drop-off project (option 3 - Scott County-owned containers serviced by private hauler) as presented by staff and the taking of bids is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, the travel and tourism industry is extremely important to Scott County, contributing to our employment, economic prosperity, international trade, peace, understanding and goodwill, and WHEREAS, each of us benefits from the effects of tourism. It substantially enhances our personal growth and education. Tourism also promotes intercultural understanding and appreciation of the geography, history and people of Scott County. WHEREAS, in recognition of the significance of the travel and tourism industry to the enhancement of trade, peace, understanding and goodwill to Scott County. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1. The Scott County Board of Supervisors proclaim the month of May as TOURISM MONTH, and call upon the people of Scott County to observe this month with appropriate ceremonies and activities. 2) This resolution shall take effect

Moved by Hancock, seconded by Petersen, to open the public hearing relative to transfer of 721 W. 8th Street to the City of Davenport.

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

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

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

BE IT RESOLVED 1) Based on the public hearing of May 21, 1992, the Board of Supervisors hereby transfers the Tax Deed of 721 W. 8th Street, Davenport, to the City of Davenport for the Urban Homesteading Program. 2) The Board authorizes the Chairman to sign the Quit Claim Deed transferring the property. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing relative to interior work at the new County General Store.

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

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

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

BE IT RESOLVED 1) That the bid for interior work at the new County General Store be awarded to the low bidder Diversified Construction in the amount of \$21,184.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to blacktop overlay for the parking lot at Scott County Sub Station.

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

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

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

BE IT RESOLVED 1) That the bid for blacktop overlay for the parking lot at the Scott County Sub Station be awarded to General Asphalt in the amount of \$26,436.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the vendor for video court be awarded to Court Vision Communications is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, 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 Greg Fritz/Bldg. Grounds	Seasonal Gen. Laborer	\$6.10/hr.	5/11/92
Appointment Patricial Hoogerwerf/BIP	Clerk I/ Receptionist (PT)	\$14,206	05/04/92
Appointment Ron Walker/Health	Environmental Health Intern	\$6.00/hr.	05/18/92
Indef. Disc. Susp. Robert D. Proffitt/Jail	Correction Officer		05/04/92

Merit Increases

Jeff Danielson/Conservation	\$22,150 - \$22,482 (1.5%) 103.465%	05/15/92
Michael McGregor/Jail	\$28,799 - \$29,519 (2.5%) 107.065%	05/28/92
Hubert Pries/Co. Atty.	\$31,517 - \$32,463 (3.0%) 114.958%	03/31/92
Carol Schnyder/Health	\$33,598 - \$33,721 (0.421%) 115.000%	05/21/92
Roma Taylor/Health	\$33,598 - \$33,721 (0.421%) 115.000%	05/21/92

Tuition Requests

Tammy Spiedel	Scott Comm. College	05/18/92 to
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Separations

Dave Brockett/Conservation	Equip. Mechanic	05/22/92
Nicholas Davila/Co. Engineer	Eng. Aide	05/18/92
Wendy Easler/Juv. Detention	Det. Youth Aide	04/27/92
Marueen Rush/Juv. Det. Ctr.	Det. Youth Worker	05/11/92

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

BE IT RESOLVED 1) That the FY93 Contract between Scott County and the Center for Aging Services, Inc. is hereby approved for comprehensive services to Scott County senior residents in the amount of \$144,879. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY93 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 \$189,493. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY93 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential, and vocational services, in conjunction with Social Services Block Grant Funds and Mental Health/Mental Retardation/Developmentally Disabled General Allocations Funds, at a level up to \$1,405,324. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY 93 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 \$258,778 and inmate health care services in an amount not to exceed \$157,710. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY93 contract between Scott County and the Vera French 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) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to open a public hearing relative to amendments to the 1991-92 budget.

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

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

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

BE IT RESOLVED 1) The amendments to the 1991-92 County budget in the following service areas and in the following amounts are hereby approved:

Public Safety	\$318,500
Capital Improvements	257,045
Total Budget	
Amendment Amount	\$575,545

2) The Director of Budget and Information Processing is hereby directed to increase appropriations and estimated revenues in the following cost centers and in the following amounts:

SEE HARD COPY MINUTES

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

BE IT RESOLVED 1) The 1992 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The remittance of 1987, 1988, 1989 property taxes for Clair Phelps (Parcel #941139426--L) for property no longer in existence in the amount of \$42 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The remittance of the 1990 property taxes for Barnes & Reinecke, Inc. (parcel #Z0017-01), for property no longer in existence in the amount of \$214. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The remittance of the 1990 property taxes for Ragan Outdoor Advertising (Parcel #Z0014-12) for property no longer in existence in the amount of \$224 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving beer permit for Argo General Store, LeClaire. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Winborn, Fennelly, Hancock, 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 33033 through 33470 and manual warrants numbered 900293 through 900298 for the total amount of \$698,493.68. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointment to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1992, is hereby approved: Arliss Whisler - Real Estate (Appointed by Supervisor Petersen). 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Alan Jansen, Bettendorf, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 1995, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request to the State to Iowa to transfer \$2,000 from the Well Testing Grant to the Well Closure Grant for FY92 is hereby approved. 2) That the Chairman is hereby authorized to sign the request. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY93 contract between Scott County and the Mississippi Valley Fair is hereby approved for the provisions of competitive exhibits that encourage both rural and urban participation at the annual fair in the amount of \$180,000 and an additional \$25,000 for capital improvements provided conditions contained in the contract are met. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY93 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 is hereby approved in the amount of \$26,950.00. 2) That Scott County shall be responsible for paying the Department of Correctional Services \$13,475 to support the Volunteer Center's participating in this program. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County enthusiastically supports the Quad City efforts to secure a 4,500 job Defense Finance and Accounting Service Center to be located on the Rock Island Arsenal Island. 2) Scott County pledges to provide the Iowa local funding amount required (net of the Iowa State 2% withholding tax contribution on the new 4,500 DFAS jobs) to retire bonds not to exceed a total of

June 4, 1992

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Petersen, approval of the minutes of the May 21, 1992 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for pavement marking be awarded to the low bidder, Traffic Marking Service for \$30,090.55. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from GTE telephone to place buried telephone cable on 26th Street, 220th Street, 230th Avenue, and 265th Street be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Central Scott Telephone to place buried telephone cable on 240th Street to 130th Avenue be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

Administrator F. Glen Erickson spoke regarding an intersection in the vicinity of 140th Avenue near Eldridge in Scott County. County Engineer Bob DeWys explained the details of the issue to the Board. Harold and Sarah Megers, Eldridge, also spoke to the Board regarding the intersection.

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

BE IT RESOLVED 1) The Board hereby approves the following bids by the high bidders as listed: 1228 LeClaire, \$200, Adele Larson; 701 E. 13th Street, \$500, Melanie Landa and Michael Moulton; 811 Iowa, \$50,

Adele Larson; 720 LeClaire, \$275, Vivian Robinson; 427 E. 7th Street, \$545, Salvador Lopez; 320 W. 15th Street, \$400, Joan Van Hecke; 814 Brown, \$225, Jerry Lewis; 620 Taylor, \$100, Barbara Walker; 221 Brown, \$450, Albert Tank; 3127 Keota, \$340, S & L Giebelstein; 216 E. 6th Street, \$675, H. Michael Gustafson; Between 7071 Holforf and 12525 70th Avenue, \$120, Arthur Duncan; Lot 1, Meadowbrook 7th Addition, \$700, Robert Tappendorf; Lot 2, Meadowbrook 7th Addition, \$800, Robert Tappendorf; Between 4305 and 4415 Woodfield Drive, \$225, Kinnard Investments; NE Corner W. 6th and Mrytle, \$350, Richard Adams and Glenna Siebel; Between 3407 and 3421 Hillandale, \$100, Kinnard Investments; 739 Sylvan Court, \$1050, Kinnard Investments. 2) The Board hereby rejects the following bids by the high bidders as listed: 3940 Wapell, \$675, Gerald Cedillo; and 3944 Wapello, \$750, Gerald Cedillo. These bids are rejected because these properties may be considered as part of a future compost site. 3) The Board Chairman is authorized to sign Quit Claim Deeds transferring the properties listed in Section 1. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, 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 4th day of June, 1992, considered the final plat of FLETCHER'S FIRST ADDITION, located in part of the SE 1/4 SE 1/4 of Section 27, Township 79 North, Range 5 East of the 5th P.M. (LeClaire Township), Scott County, Iowa, and having found the same in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the City of LeClaire for public road right-of-way, 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 Hancock, seconded by Petersen, the motion to open a public hearing relative to demolition of tax deed properties.

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

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

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

BE IT RESOLVED 1) That the bid for demolition of property located at 3940 Wapello, 216 E. 6th Street, 221 Brown Street, 814 Brown Street and 924-926 E. 6th Street, Davenport, Iowa be awarded to the low bidder Pollmiller Brothers, Inc. in the amount of \$32,950 is hereby

approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Personnel Policy titled "Drug-Free Workplace" is hereby adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Two additional positions for summer law clerks be established for the summer of 1992 to fill temporary summer internships in the County Attorney's office. 2) The budget appropriation for Temporary Summer Internships for Summer Law Clerks will be reviewed during the next budgeting process. 3) This resolution shall take effect immediately.

Moved by Kilmer, 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 Steve Bondi/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/11/92
Appointment Phillip Cervantes/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/11/92
Appointment Shea Doyle/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/11/92
Appointment Carol Lear/Health Dept.	RN/ Immunization	\$10.00/hr.	05/14/92
Appointment Scott McClure/Plan & Devel.	Planning Intern	\$6.50/hr.	05/26/92
Appointment Debra Morse/Health	RN/ Immunization	\$10.00/hr.	05/14/92
Appointment Denise Murray/Plan. & Devel.	Co-op. Student	\$4.65/hr.	07/01/92
Appointment Marguerite Nangle/Health	RN/ Immunization	\$10.00/hr.	05/14/92
Appointment Philip Ramirez/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/11/92

shall remain in effect for the period 7/1/92 to 6/30/93. 2) This resolution shall take effect immediately and the Chairman shall be authorized to sign said lease.

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

BE IT RESOLVED 1) That a contract for a video court system to Court Vision Communications in the amount of \$31,570.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County personnel policy titled Performance Appraisal System is hereby amended to include the following language as presented by the County Administrator and Personnel Director:

1. The transition period for the two part-time operations officers will be up to three months for one, and six months for the other. The transition period will begin when the new full-time operations officer is hired.
 2. The coordinator will receive one-half of any general increase the Board provides to non-represented employees until the coordinators salary falls within the salary range of the position.
 3. The coordinator's annual evaluation will be performed by the Office of the Administrator and the Chair of the Disaster Services Joint Board.
- 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Anna Holstrom/Admin.	Admin. Intern	\$5.50/hr.	06/04/92
Appointment Alma Bakoylis/Co. Atty.	Clerk I	\$14,768	07/01/92
Transfer Delores Green/Health	Public Health Nurse	no chg.	06/15/92
Promotion Scott Nyenhuis/Sheriff	Lead Telecommunicator	\$21,070	06/14/92

Within Grade Step Increases

Lawrence Cross/Jail	\$20,467 - \$20,758 (step 7)	06/24/92
Holly Hoggatt/Sheriff	\$18,283 - \$19,531 (step 5)	06/29/92
Jennifer Oldsen/Treasurer	\$15,434 - \$15,995 (step 3)	07/01/92
Rodger Sampson/Sheriff	\$26,312 - \$26,832 (step 6)	07/01/92

Merit Increases

Georgia McCormick/Health	\$18,832 - \$19,397 (3.0%) 113.426%	06/14/92
Dean Siem/Health	\$32,228 - \$33,517 (4.0%) 114.303%	06/27/92
Janice Vensland/Personnel	\$20,857 - \$21,900 (5.0%) 111.536%	06/22/92

Separations

Melinda Pavek/Admin.	Admin. Intern	05/27/92
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

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

"a. Up to \$1,734 for funeral services will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car, and professional service fees.

d. Up to \$370 for disposition will be allowed. This benefit may be utilized for cremation and receptacle, grave liners, and gravesite opening/closing. Whenever possible, county owned plots at Fairmount Cemetery are to be utilized for burial. The cost to the county for the gravesite will be considered as part of the \$370 and will serve to reduce the dollars available for other disposition expenses. Burial is limited to a 25 mile radius of Scott County."

2) That the Scott County General Relief Guidelines Section VI, D, 1a. be amended as follows:

"For rent, utilities and food

Household size	Rent including utilities per month
1	\$225.00
2	\$250.00
3+	\$325.00

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Iowa Emergency Shelter Grants Program Contract #93-ES-002 between Scott County and the Iowa Department of Economic Development awarding Scott County \$44,500 is approved. 2) That subcontracts for Emergency Shelter Grants Program with Valley Shelter Homes, Inc., Salvation Army Quad City Family Service Center, Humility of Mary Shelter, John Lewis Coffee Shop, and Neighborhood Place are approved and the Chairman is authorized to sign. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #92-3 while in residence at the Mental Health Institute in Independence. 2) That such approval for payment will be in effect for up to six months with a review of progress at three months and that approval is based on the understanding that Patient #92-3 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The revisions to the County's policy on suspension or abatement of taxes as presented by the Director of Budget and Information Processing and the Community Services Director are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1992-93 budget adopted March 10, 1992 are hereby approved in the amount of \$33,650,367 and 390.50 FTE's as presented by the County Administrator, the Director of Budget and Information Processing, and the Personnel/Labor Relations Director. 2) The Director of Budget and Information Processing is hereby directed to

establish appropriations totalling \$33,650,367 as found in the summary schedules filed in the Office of the County Auditor and the Office of Budget and Information Processing. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the County's copying policy as presented by the Director of Budget and Information Processing to encourage the use of recycled paper and two-sided copying to preserve our natural resources and to protect the environment are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990 property taxes and delinquent sewer assessments for Monica Hess, 2416 Davie Street, Davenport, (Parcel #A0036-28) in the amount of \$1,242.23 plus interest and costs are hereby suspended. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes and assessments 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$6 million including a self-insured retention amount of \$250,000 from Public Entities National Company (PENCo) in the annual premium amount of \$206,164 for the 12 month period beginning July 1, 1992 to July 1, 1993 is hereby approved. 2) The purchase of \$10 million in excess workers compensation insurance (\$2 million in employers liability) including a self-insured retention amount of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$36,900 for the aforementioned period is hereby approved. 3) The purchase of excess property insurance coverage including a self-insured retention amount of \$100,000 from Hartford in the annual premium amount of \$19,591 for the aforementioned period is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the

12 month period beginning July 1, 1992 to July 1, 1993 for a fee of \$21,835 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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Claims Services Contract between Willis Corroon and Scott County for the twelve month period beginning July 1, 1992 to July 1, 1993 for a fee of \$28,300 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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1992 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office and as subsequently approved by the Blue Grass City Council are hereby approved as follows:

City of Blue Grass
Parcel 823203002
Luella Schroeder
Legal - PT NE NW 32-78-2
Open Prairie
5.10 acres
\$3,628 assessed value

City of Blue Grass
Parcel 823219001
Luella Schroeder
Legal - SE NW 32-78-2
Open Prairie
1.30 acres
\$618 assessed value

2) The County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of 125 "VOTE HERE" signs in the amount of \$9,748.75 and 120 voting booths in the amount of \$19,322.60 from Fidler & Chambers is hereby approved. 2) The County Auditor is hereby authorized to offer the older voting booths being replaced to local schools within Scott County for use

in their annual student government elections. 3) The Director of Budget and Information Processing is hereby directed to transfer appropriations in the election cost center (13BA) to the supply account (6612) from:

6433 Rental of Space	\$21,000
6410 Travel	5,000
6432 Commercial Services	7,000
TOTAL	\$33,000

4) This resolution shall take effect immediately.

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

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 33849 through 34382 and manual warrant numbered 900300 for the total amount of \$1,558,417.23. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Contract between Scott County and the Scott Area Solid Waste Management Commission which provides for the services of a Recycling Liaison for the small towns and unincorporated areas of Scott County for a fee of \$2,599 a month is hereby approved. 2) That the Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the recommendations contained in the organizational study of Disaster Services as presented by county staff are hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, the students and staff of Sudlow Junior High School did meet to discuss the recent events that transpired in major cities in the United States after the Rodney King trial in Los Angeles,

of an ordinance to amend Chapter 13 of the Scott County Code relative to stopping and yield situations at various locations in Scott County. All Ayes.

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

BE IT RESOLVED 1) The County Personnel Policy titled DRUG FREE WORKPLACE is hereby amended to include new language as presented by the County Administrator and Personnel Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of specific and aggregate stop loss insurance for the group health plan from Maccabee Life Insurance Company is hereby approved with the following notes effective July 1, 1992 through June 30, 1993.

<u>Description</u>	<u>Annual Premium</u>
12-months aggregate \$1,617,215 Attachment Point	\$12,000
Specific (65,000 SIR) Accumulate to 6/30/93	\$75,160

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The contract between the County and LaHood and Associates and Stokeld Corporation is continued effective July 1, 1992 through June 30, 1993. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Julianne Fischer/Auditor	Clerk I	\$7.10/hr.	07/06/92

Appointment	Paralegal		
Jaye McKenna/Co. Atty.	Assistant	\$20,610	07/01/92

Within Grade Step Increases

James Allen/Bldg. Grounds	\$13,790 - \$14,851 (step 3)	07/08/92
Ann Clarke/Treasurer	\$18,096 - \$18,678 (step 5)	06/24/92
Michael Hill/Sheriff	\$22,194 - \$23,878 (step 2)	07/08/92
James Jamison/Sec. Roads	\$21,674 - \$23,234 (step 5)	07/02/92
LaDonna McCollom/Treasurer	\$16,598 - \$17,742 (step 5)	07/09/92
Dennis Rathjen/Sec. Roads	\$21,674 - \$23,234 (step 5)	07/09/92
James Russey/Sec. Roads	\$20,842 - \$22,547 (step 4)	07/02/92

Merit Increases

Jerry Brundies/Jail	\$22,953 - \$25,095 (5.0%) 110.182%	07/01/92
John Ellerhoff/Co. Engineer	\$40,174 - \$40,331 (0.39%)* 115.000%	06/17/92
Bessie Foster/Jail	\$23,448 - \$25,392 (4.0%) 111.485%	07/01/92
Lorine Geurtsen/Health	\$28,771 - \$29,059 (1.0%) 108.660%	07/01/92
Stuart Scott/Health	\$24,333 - \$25,063 (3.0%) 96.526%	07/09/92
Carolyn Travis/Co. Atty.	\$24,793 - \$26,849 (4.0%) 110.731%	07/01/92
Paul Walters/Sheriff	\$17,175 - \$18,599 (4.0%) 92.814%	07/08/92
Sharon Wolters/Bldg. Grounds	\$19,621 - \$21,248 (4.0%) 103.928%	07/12/92

Separations

John Carpa/Juv. Det. Ctr.	Det. Youth Aide/P.T.	06/24/92
Stephen Pilchen/Juv. Det. Ctr.	Det. Youth Aide/P.T.	06/28/92

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

BE IT RESOLVED 1) That the Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment of Paternity with the State of Iowa Department of Human Services and the Scott County Attorney's Office for 1992-93 is hereby approved. 2) The Chairman and the Scott County Attorney are authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Liquor License for Slaby's Bar and Grille, Walcott; and Cigarette Permits for the following businesses: All Ayes.

Glynn's Creek Golf Course, Long Grove
Casey's General Store, Davenport
Argo General Store, LeClaire
Horstmann General Store, Big Rock
Slaby Bar and Grille, Walcott
Parkview Inn, Parkview
Mt. Joy Amoco, Davenport
Don's Service Station, Pleasant Valley
Burns Brothers, Stockton
Kwik Shop, Eldridge
Valley Inn, Pleasant Valley
The Bear's Den, Big Rock
Olathea Golf Course, LeClaire
The Hitching Post, Pleasant Valley

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

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 34384 through 34729 and manual warrant numbered 900301 for the total amount of \$960,058.07. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, 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 June 30, 1995, is hereby approved. 2) This resolution

Moved by Hancock, seconded by Kilmer, 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 County Route Y-48 from Highway 61 South 1000'. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year contract for rubbish removal for the Courthouse, Bi-Centennial, Jail, Sub-Station, and Sub-Station Warehouse with Wulf's Disposal in the amount of \$1,095.00 per month is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Winborn, Hancock; Nay - Kilmer.

BE IT RESOLVED 1) The Board approves the services agreement with Bi-State Regional Commission to administer the revolving loan fund of Scott County. 2) The Chairman is authorized to sign the agreement. 3) The Director of Planning and Development is directed to insure the terms of the agreement are implemented fully. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) The Board approves the forms developed to use as a contract and financial note with businesses receiving a revolving loan from Scott County. 2) These forms will be maintained by the Department of Planning and Development and not substantially changed without Board approval. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay. F. Glen Erickson made some comments.

BE IT RESOLVED 1) The Board approves the following procedure for

responding to requests for revolving loan fund:

a. When request is made, Director of Planning and Development (DPAD) will analyze business qualifications to determine probable eligibility. DPAD will estimate if business is eligible and how much loan money might be made available to business. Business will understand that estimate is preliminary and may be changed or disapproved later by the Board.

b. When business officially applies for loan, Board members will be informed of business and amount of loan request through confidential memo. DPAD will insure that business provides all information necessary for Bi-State staff and Board members to make informed decision.

c. When application is complete, Bi-State staff and DPAD will present loan proposal to Board members with recommendation to approve or disapprove. Board is not obligated to accept recommendation, but may change or reverse it.

2) The DPAD is authorized to implement the Scott County Economic Development Program revolving loan fund using the above guidelines.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby sets a public hearing concerning the sale of Lot 8 of the Scott County Regional Industrial Park (a/k/a/ Scott County Regional Business Park) to Davenport Bank and Trust, N.A. The public hearing will commence during the regular meeting of the Board of Supervisors at 5:30 p.m., on July 30, 1992 in the Board Room of the Scott County Courthouse. The Bank proposes to purchase the lot for \$175,000. 2) The Department of Planning and Development is directed to publish notice in the official newspapers. Questions concerning the proposed sale should be directed to the Department of Planning and Development (326-8634). 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Continuation of the County's contract with Health Risk Management, Inc. to provide CarePass service for the employee health benefit plan is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Table of Organization for the Sheriff's

Department be modified from 297-E Deputy 24.00 FTE to 25.00 FTE. This is to accomodate the addition of one deputy for the DARE Hotel/Motel Task Force. 2) It is intended that the added deputy will remain on the force on a year-by-year basis and so long as adequate grant money is available to supplement the additional costs. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Barry Alger/Conservation	Equipment Mechanic	\$17,103	06/29/92
Appointment John Peters/Engineer	Engineering Aide	\$21,424	07/13/92
Appintment Joe Terronez/Juv. Det. Ctr.	Det. Youth Worker - P/T	\$7.86/hr.	06/29/92
Appointment Kathy Westerhoff/Juv. Det. Ctr.	Det. Youth Worker	\$7.86/hr.	06/29/92

Within Grade Step Increases

Walter Caudill/Jail	\$21,278 - \$21,590 (step 7)	07/22/92
Michelle Estes/Comm. Services	\$15,974 - \$16,578 (step 4)	07/28/92

Merit Increases

Donna Darnall/Co. Atty.	\$25,205 - \$25,835 (2.5%) 106.549%	07/15/92
Mary McCleary/Co. Engineer	\$19,011 - \$19,962 (5.0%)* 91.518%	07/12/92
Dan Reed/Conservation	\$23,040 - \$23,731 (2.0%) 113.269%	07/19/92
Joan Szabaga/Conservation	\$21,234 - \$22,390 (5.0%)* 93.709%	07/15/92

*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 Org. Behavior, Legal Aspects of Small Business Mgmt., Management and Society	08/92 to 12/92
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Moved by Kilmer, seconded by Hancock, the motion approving filing of Fourth Quarter Financial Reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The 1990 property taxes owing on the following exempt properties owned by Neighborhood Place, Inc. are hereby abated as recommended by the City of Davenport:

Address

802 W. 6th Street, Davenport (Parcel #G0051-47)	\$1,732
809 W. 6th Street, Davenport (Parcel #G0051-14)	1,082
816 W. 6th Street, Davenport (Parcel #G0051-44)	<u>224</u>
	\$3,038

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of computer equipment to allow additional automation for the Conservation Department is hereby approved as follows:

SEE HARD COPY MINUTES

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

BE IT RESOLVED 1) The public hearing date for review and consideration of priorities as set forth by the Board of Supervisors for the State of Iowa's Historic Property Rehabilitation Tax Exemption program in Scott County is hereby set for 5:30 p.m. on Thursday, July 30, 1992. 2 This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following resolution be adopted. Supervisor Kilmer had some questions. Roll Call: Ayes - Winborn, Hancock, Kilmer.

BE IT RESOLVED 1) Scott County's participation in the funding of the Rivercenter Place Project is hereby approved in the amount of \$500,000 provided that all funding commitments and guarantees are in place for the entire project (including parking structure, office tower, hotel, Rivercenter expansion, and sky walks). 2)

The aforementioned \$500,000 Scott County funding commitment shall be paid in \$100,000 allotments beginning this current fiscal year and ending in fiscal year 1996-97 and will be funded from future County Riverboat gaming proceeds. 3) The County's funding allotment shall be used for costs incurred for the expansion of the Rivercenter and not toward the hotel or the office tower construction projects. 4) Finally, Scott County's funding is contingent upon the completion of proper agreements and guarantees from all parties and reviewed and approved by the Board of Supervisors. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County Sheriff's Deputy Terry D. Glandon filed a worker's compenstaion claim before the Iowa Industrial Commissioner (File NO. 970209) arising from a work related injury occuring on April 8, 1990. 2) That Scott County has been presented with an offer to settle said claim as follows: 1) That Scott County shall pay claimant permanent partial disability benefits in the total of \$20,618.40 representing 60 weeks at the rate of \$343.64 per week; 2) that any claim for interest and/or cost reimbursement under Chapter 85 of the Iowa Code shall be waived. 3) That Scott County has determined that said settlement proposal is acceptable and this resolution shall take effect immediately.

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

BE IT RESOLVED 1) Election costs for the Joint Water Utility election held on June 23, 1992 are hereby assessed in the following amounts:

<u>Jurisdiction</u>	<u>Amount</u>
City of Riverdale	\$ 854.51
City of Bettendorf	3,512.85
City of Davenport	11,503.03
City of Panorama Park	311.07
TOTAL	\$16,181.46

2) The Commissioner of Elections is hereby directed to collect said assessment costs as required by law. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the resolution approving Cigarette Permits for Davenport Country Club, Pleasant Valley, and Fairyland Park, Long Grove; and Casual Sales Permit for Walter Furniture Co., North Carolina, pending receiving a bond from the applicant's insurance company. All Ayes.

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

BE IT RESOLVED 1) That the bids for one passenger car be awarded to the low bidder Bud Mills Chevrolet for a Lumina for a net price after trade-in of county vehicle #60C of \$11,290.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quotations for soil borings and test for Projects L-789, L-792, L-396 and L-496 be awarded to the low bidder Terracon Engineering for a total cost of \$5,100.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request from the City of Dixon to close Y4E and Y-40 from 37th Avenue to 296th Street on September 19, 1992 from 7:30 a.m. - 10:00 a.m. be approved. 2) That Road Closed barricades (furnished by county) will be erected at the following intersections: Y4E at 37th Ave.; Y-40 at 296th Street, Y4E at 296th Street, Y4E and 52nd Avenue and Y4E and 310th Street. 3) That the city will be required to provide personnel at each barricade and at the intersection of 295th Street and 40th Avenue to assist in directing vehicles through the designated detour route (provided by the city.) 4) That the city of Dixon will contact the Scott County Sheriff and will utilize its assistance as required to provide for traffic control and safety. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, third and final reading of an ordinance #92-03 to amend Chapter 13 of the Scott County Code relative to stopping and yield situations at various locations in Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) That the two year contract for the fire alarm system maintenance, repair and testing for the Courthouse, Bi-Centennial, Jail, Annex, Pine Knoll/Vera French Health Care Facility, and Scott County Sub-Station with ADF Security Systems in the amount of \$7,662.00 per year is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board approves the request for a warranty deed to be issued to contract buyers, Edward and Helen Kearns, for the property at 641 E. 13th Street because the contract has been paid in full. 2) The Chairman is authorized to sign the warranty deed. 3) This resolution shall take effect immediately.

Moved by hancock, seconded by Fennelly, the motion to open the public hearing to transfer title of Lot 8 of the Scott County Regional Business Park to Davenport Bank and Trust.

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

Moved by Hancock, seconded by Fennelly, to continue the Public Hearing to August 13, 1992 at 5:30 p.m.

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

BE IT RESOLVED 1) The Table of Organization for the Health Department be modified from 323-A Public Health Nurse 3.75 to 4.75 FTE to provide staffing for the Childhood Lead Poisoning Prevention Program. 2) The Table of Organization for the Health Department be modified to allow for the hiring of two or more interpreters at .98 FTE. These positions will be part-time, non-benefitted eligible positions to aid in the County's efforts to combat the tuberculosis problem in the County. 3) The Table of Organization changes in Sections 1 and 2 above are both funded through the Iowa Department of Public Health. When funding amounts for each program have been exhausted, personnel retained for each will be terminated. Anticipated ending date for the Public Health Nurse will be July 1, 1993. Anticipated ending date for the interpreter will be February 1, 1993. 4) This resolution shall take effect immediately.

Moved by Kilmer, 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 Bryant/Conservation	Naturalist/ Director	\$28,927	07/20/92
Appointment Bonnie Harksen/Health	Clerk I	\$15,135	07/15/92
Move to Full Time	Telecommunicator		

Debra Osmun-Johnson/Sheriff Full-Time None

Within Grade Step Increases

Nanette Carnicle/BIP	\$17,742 - \$17,930 (step 6)	08/12/92
Jon Grunwald/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Juanita Henderson/Recorder	\$16,578 - \$17,056 (step 5)	08/07/92
Richard Hume/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Douglas Koos/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Brian Lager/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Jeffrey Morrissey/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Gordon Morse/Jail	\$16,931 - \$17,784 (step 2)	08/10/92
Nancy Schriefer/Treasurer	\$17,264 - \$17,742 (step 5)	08/08/92
Gerard Trujillo/Jail	\$16,931 - \$17,784 (step 2)	08/10/92

Merit Increases

William Costello/Jail	\$29,995 - \$30,565 (1.9%) 115.000%	08/05/92
Sharon Giebelstein/Health	\$18,445 - \$19,183 (4.0%) 97.455%	08/06/92
Lynn Goetz/BIP	\$29,410 - \$30,292 (3.0%) 105.151%	07/30/92
John Heim/BIP	\$29,025 - \$29,225 (0.69%) 115.000%	07/30/92
Martha Vaught/Co. Atty.	\$22,722 - \$23,631 (4.0%) 97.459%	07/23/92
Elois Willis/Comm. Services	\$27,614 - \$27,890 (1.0%) 110.626%	08/04/92

Tuition Requests

Dave Donovan Buildings and Grounds	Scott Comm. College Statistics, Programming in C	08/92 to 12/92
Wes Rostenbach Co. Atty.	University of Iowa Mgmt. Info. Systems	08/92 to 12/92

Janice Vensland Personnel	St. Ambrose University Income Tax I; Business Law I, Survey of Theatre	08/92 to 12/92
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Separations

Jane Stinogel/Health	Imm. Clinic Nurse	07/14/92
Tamara Taylor/Health	Imm. Clinic Nurse	07/14/92

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

BE IT RESOLVED 1) That the Local Purchase Services Funding Worksheet for FY93 is approved. 2) Funding for MH/MR/DD services is targeted to Community Supervised Apartment Living, Residential Services for Adults, Sheltered Work, and Work Activity. Funding for non-MH/MR/DD services is targeted to Adult Day Care, Adult Support Program, and Sheltered Work. All funding is time limited to December, 1992. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to open the public hearing relative to approving the priorities for which an exemption may be granted under the State of Iowa's Historic Rehabilitation Tax Exemption Program. All Ayes.

No one was present to speak for or against the program, and no written petitions were presented.

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

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

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic property, and WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive proeprty tax exemptions to promote historic property rehabilitation, and WHEREAS, the Board of Supervisors is required to annually designate real property in the County for a historic property tax exemption, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) The properties in Scott County listed on the National Register of Historic Places and those properties in Scott County certified as eligible for the National Register of Historic Places by the

State Historic Preservation Officer (SHPO), State Historical Society of Iowa, are hereby designated as priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO. 2) The priority properties as described in Section 1 shall not be eligible for this exemption if they are within and are currently benefiting from a tax increment financing district, a self supported municipal improvement district, an urban revitalization area, an urban renewal area, or an industrial partial tax exemption area. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The settlement of a claim with Amy Jensen for an accident that occurred on November 10, 1990, involving Scott County for a total amount of \$51,000 is hereby approved. 2) The Scott County Attorney's Office and the County's claim administration firm of Willis Corroon are hereby directed to obtain all appropriately executed releases from Amy Jensen showing full acceptance and settlement of the above referenced claim. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Amendment to the Compromise of Tax Agreement (originally approved on June 6, 1991 by the Board of Supervisors) as presented by the County Administrator between Scott County, the City of Davenport, Rejuvenate Davenport, Inc., and the Quad City Montessori Association, Inc. on property located at 713 Ripley Street in Davenport is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The replacement of thirteen (13) obsolete 86 chip PC's in the County's LAN network through the purchase of thirteen (13) Compaq Prolinea PC's from Valcom in the amount of \$15,366 is hereby adopted. 2) The purchase of two PC's and related software for the County Attorney's office from Valcom is hereby approved as follows:

<u>ITEM</u>	<u>QTY</u>	<u>AMT</u>
Compaq Prolinea PC 80 MG	2	\$3,108
Color Monitor	2	810
DOS 5.0	2	100
WordPerfect 5.1	2	380
Direct Access 4.1	2	114

16 Bit Archnet Pure Data
Interface Card

2

540

\$5,052

3) The purchase of an HP Laser Jet III SI printer for the County Attorney's Office (to be funded by forfeiture monies received by the County Attonrey's Office) is hereby approved from The Future Now in the amount of \$4,750. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The written Investment Policy as required by Senate File 2036 and as presented by the County Treasurer, Financial Management Supervisor, and the Director of Budget and Information Processing is hereby adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In accordance with Iowa Code Section 452.10(1) the responsibility for conducting investment transactions resides with the Treasurer of Scott County. 2) The County Treasurer may allow the Financial Management Supervisor position and the Accounting Specialist position to conduct daily investment transactions under his direction and control. 3) This resolution shall take effect immediately.

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

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

WHEREAS, the United States Department of Defense has requested proposals to provide sites, facilities and servcies for one or more Defense Finance and Accounting Service ("DFAS") Centers; and WHEREAS, the Iowa Illinois Quad Cities (the "Quad Cities") has prepared and submitted a proposal to provide a site for a DFAS Center expected to employ 4,500 persons in the Quad Cities area; and WHEREAS, as part of its proposal the Quad Cities has committed to investing approximately \$45,000,000 in the renovation and equipping of an existing facility of approximately 765,000 square feet of administrative space for DFAS personnel and 80,000 square feet of storage, which building is located on Arsenal Island in the Mississippi River between the State of Illinois and the State of Iowa, (the "Project"); and WHEREAS, pursuant to the Constitution

and the laws of the State of Iowa, and particularly Chapter 15A of the Code of Iowa, as supplemented and amended, the Issuer is authorized to provide funds for economic development projects in order to create new jobs and retain existing jobs, which is a proper public purpose; and WHEREAS, pursuant to the Constitution and the laws of the State of Iowa, and particularly Chapter 28E of the Code of Iowa, as supplemented and amended, the County has the power and authority to provide joint services and facilities and to cooperate with any political subdivision of the State of Iowa, any agency of the State of Iowa and any political subdivision of another state, to exercise powers, privileges and authority jointly, and to enter into intergovernmental cooperation agreements with such public agencies in connection therewith (which intergovernmental cooperation agreement may provide for the financing of any joint or cooperation undertaking); and WHEREAS, the County expects to enter into an intergovernmental cooperation agreement with the Quad Cities Regional Economic Development Authority and other public agencies to undertake the Project and to provide the financing therefore; and WHEREAS, pursuant to the Constitution and the laws of the State of Iowa, and particularly Section 331.441 es seq. of the Code of Iowa, as supplemented and amended, the County has the power and authority to issue its general obligation bonds for any "general county purpose", including but not limited to any undertaking of any project jointly or in cooperation with any other governmental body and any other facilities or improvements which are necessary for the health and welfare of the citizens of the County; and WHEREAS, the issuance of general obligation bonds issued by the County (the "Bonds") to provide financing for the Project and to secure the employment created by the Project and the resulting public benefits is deemed necessary for the health and welfare of the citizens of the County; and WHEREAS, before the Bonds can be issued, the question of issuing the Bonds must be submitted to the voters of the County and be approved by at least sixty (60%) of the voters voting on said question at a special election called for that purpose;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Scott, Iowa, as follows:

- 1) PUBLIC PURPOSE. It is hereby determined to be necessary for the health and welfare of the citizens of the county to proceed with the Project, and for the purpose of providing financing for the Project, it will be necessary that the County borrow money and in evidence thereof issue the Bonds of the County.
- 2) DETERMINATION TO BORROW AND ISSUE BONDS AND LEVY A TAX. There shall be borrowed by, for and on behalf of the County the sum of not to exceed \$11,250,000 for the purpose of providing financing for the Project, and to evidence the borrowing the Bonds of the County shall be issued. A tax shall be levied annually at a rate not to exceed 30 1/2 cents per thousand dollars of the assessed value of the taxable property within the County to pay the principal of and interest on the Bonds.

3) SPECIAL ELECTION. A special election is hereby called and ordered to be held in and for the county (the "Special Election"), on Tuesday, the 3rd day of November, 1992, at which there shall be submitted to the voters of the County the following proposition (the "Proposition");

Shall the County of Scott, State of Iowa, be authorized to finance a portion of the costs of renovating and equipping an existing facility for use as a Defense Finance Accounting Service Center at a total cost of approximately \$45,000,000 and issue its general obligation bonds in an amount not exceeding \$11,250,000 for that purpose, and be authorized to levy annually a tax not exceeding 30 1/2 cents per thousand dollars of the assessed value of the taxable property within the county to pay the principal of an interest on the bonds?

4) SUBMISSION OF PROPOSITION. The Proposition shall be submitted to the legal voters of the County in accordance with all applicable laws of the State of Iowa, and the County Auditor, as County Commissioner of Elections, and all other officers, employees and agents of the County are hereby authorized to take all steps necessary to place the Proposition on the ballot at the Special Election, including, but not limited to, publishing notice of the Election as required by Section 331.447 of the Code of Iowa, as supplemented and amended.

5) FURTHER AUTHORIZATION. All acts of the officers, official, agents and employees of the County which are in conformity with the purposes and intent of this resolution and in furtherance of the issuance of the Bonds be, and the same hereby are, in all respects, approved and confirmed.

6) SEVERABILITY. The provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision of this resolution shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this resolution.

7) REPEATER AND EFFECTIVE DATE. All ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this resolution shall be in full force and effect forthwith upon its adoption and approval.

PASSED AND APPROVED THIS 30TH DAY OF JULY, 1992.

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

BE IT RESOLVED 1) The following projects and funding levels are hereby restricted until such time that the Iowa Trust Litigation outcome is known or until specifically authorized by this Board:

<u>Project</u>	<u>Amount</u>
Courthouse Elevator Renovation	\$ 175,000
Courthouse Aluminum Cladding Cleaning	25,000
Remodeling Large Courtrooms	22,000
Public Entrance Landscaping	15,000
Renovate Air Handling/Furnace - Annex	90,000
Rework Bi-Centennial Building Entrance Area	20,000
Pine Knoll Window Replacement	8,500
Alpine Improvements	10,000
Courthouse Door Hardware Replacements	8,000
Storage Shed/Vehicle Garage	100,000
Community Health Care Building Project	100,000
Sheriff's Repeater/Simulcast System	150,000
Printshop Offset Printer Replacement	14,000
Treasurer's Micro Imager	18,000
Health Department Mini Van	14,500
Planning & Development Small Truck	12,000
Computer Equipment Additions	20,000
TOTAL GENERAL CIP PROJECTS	\$802,000
Conservation Department CIP Funding Restricted	125,000
Sec. Roads Department Const. Fund Restricted	175,000
TOTAL RESTRICTED PROJECT FUNDS	\$1,102,000

2) The \$25,000 funding reserve for the Mississippi Valley Fair to allow for the matching of local funds for capital improvements is hereby released for payment to the Fair following their submission of required local matching funding documentation to the County. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual maintenance contract with Idea Servcom for the twenty-nine courier advanced function computer terminals in the Treasurer's office at the cost of \$33.50 per device per month for a total cost of \$11,658 is hereby approved. 2) This maintenance contract will be for a one year period ending June 30, 1993. 3) This resolution shall take effect immediately.

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

Moved by Fennelly, seconded by Petersen, the motion denying the special one day celebration permit at Marv's Opry House,

close certain roads in Parkview Subdivision (see attached Map) from 10:00 a.m. to 12:00 noon, on August 22, 1992 be approved. 2) That the Secondary Road Department will supply the required road closure barricades and that the Parkview Days Committee 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 Parkview Days Committee will be responsible for traffic control. The Parkview Association will be responsible for notifying and coordinating the event with the Scott County Sheriff's Office and will hold harmless the County from any liability associated with the noted closures. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the Public Hearing relative to transfer of Scott County Regional Business Park Lot 8 to Davenport Bank & Trust.

Phil Rovang, Director of Planning and Development, was present to speak to the Board regarding the transfer.

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

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

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

BE IT RESOLVED 1) Pursuant to the public hearing held earlier in this meeting, the Board of Supervisors hereby agrees to sell Lot 8 of the Scott County Regional Industrial Park to Davenport Bank and Trust for \$175,000 plus considerations based on the July 31, 1992 Real Estate Contract if Davenport Bank and Trust first signs the Contract to purchase. 2) Should the Bank change the terms of the Contract resulting in less monies for Scott County, this resolution shall be null and void. If a new Contract is submitted, the Board will decide if and when a new public hearing will be held. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby sets September 10, 1992 as the date for the next tax deed auction. 2) The following properties will be put up for auction: 1617 Judson, 1704 Christie, E of 1221 & 1225 Pershing, 1111 Bridge, 920 LeClaire, S of 519 E. 9th, 751 E. 6th, 1928 Hill Street., W of 4510 & 4530 Division, E of 4407 Northwest Blvd., Lot 7 Green Tree Park 5th, S of 1101 & 1109 E. 18th, S of 521 E. 15th, 224 E. 13th, Driveway at 225 12th, 924-926 E. 6th, 747 E. 6th, 1105 E. 6th, between 1822 W. 15th & 1515 Howell, E of Clark & Indian, E. of 6501-6609 North Jebens, Lot 8 Green Tree Park 5th, and a house at 105 Hughes-City of McCausland. 3) This

resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby authorizes the Planning and Development Department to coordinate with the Building and Grounds Department to obtain bids to demolish structures on two tax deed properties: 1738 W. 5th Street and 2215 W. 2nd in the City of Davenport. 2) The Board reserves the right to negotiate with other parties to dispose of either property through deed transfer in lieu of demolition. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board sets the next regular meeting of the Supervisors, August 27, 1992, as the date for a public hearing to consider the request of the City of Davenport to transfer 518 E. 10th Street and 1518 W. 6th Street to the city for its Urban Homesteading program. 2) The Board sets the next regular meeting of the Supervisors, August 27, 1992, as the date for a public hearing to consider the request of the Community Resources Corporation to transfer 817 E. 10th Street to the Corporation for low income housing. 3) The Planning and Development Department is directed to publish notice in the official newspapers as required by Law. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of "Assistant to the Administrator" be retitled to "Assistant County Administrator" and upgraded from 432 Hay points to 511 points. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval is granted to the Scott County Attorney's office to employ a law clerk(s) for 24 hours per week for 34 weeks from August 31, 1992 through April 30, 1993. 2) Funding for said law clerk(s) is to be from the County Attorney's office established budget and or from forfeiture funds. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current language in Sections 2.D, 4.A and 9 of the County Administrator's employment agreement is hereby amended.
 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Lisa Caffery/Health	Public Health Nurse	\$23,669	08/06/92
Appointment Michael Pollard/Juv. Det. Ctr.	Det. Youth Worker - PT	\$8.19/hr.	07/27/92

Within Grade Step Increases

Dacey Franzen/Treasurer	\$15,392 - \$16,058 (step 2)	08/24/92
Rita Harkins/Co. Atty.	\$19,427 - \$19,614 (step 6)	08/26/92
John Marxen/Sheriff	\$27,269 - \$27,810 (step 6)	08/19/92
Charles Muhs/Sheriff	\$27,269 - \$27,810 (step 6)	08/19/92
Rhonda Skahill/Treasurer	\$19,406 - \$20,051 (step 5)	08/24/92
Marjorie Vickers/Treasurer	\$15,392 - \$16,058 (step 2)	08/24/92

Merit Increases

Catherine Cartee/Co. Atty.	\$29,991 - \$31,041 (3.5%) 105.567%	08/09/92
Hollis Fish/Health	\$27,286 - \$28,514 (4.5%) 105.467%	08/15/92
Pam Gealy/Health	\$16,689 - \$17,190 (3.0%) 96.540%	08/14/92
Alan Havercamp/Co. Atty.	\$30,286 - \$31,346 (3.5%) 106.605%	08/19/92
Lawrence McConnell/Health	\$27,024 - \$27,835 (3.0%) 96.540%	08/15/92
Carl Pisarik/Conservation	\$21,789 - \$22,770 (4.5%) 108.162%	08/05/92

Ray Schledewitz/Jail	\$26,578 - \$27,508 (3.5%) 103.499%	08/16/92
Christopher Wightman/Health	\$34,869 - \$35,113 (0.700%) 115.000%	08/13/92

Tuition Requests

Michelle Estes Comm. Services	St. Ambrose University Bowling; Jazz Appreciation; Art in Modern World; Field Experience	08/92 to 12/92
Janice Vensland Personnel	St. Ambrose University Consolidations	8/92 to 12/92

Separations

Phyllis Davis/Treasurer	Clerk II	07/24/92
Monica Masat/Treasurer	Clerk I	07/23/92
Tonya Pulley/Plan. & Devel	Co-op Student	07/31/92
Randy Renner/Juv. Det. Ctr.	Det. Youth Worker (FT)	08/07/92

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

BE IT RESOLVED 1) That the Scott County General Relief Guidelines are amended by adding the following:

"II, C, 3, a. An individual who voluntarily leaves any paid employment shall be ineligible to receive general relief for a period of forty-five days."

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a transportation van (a 1993 Ford Model E-350) from Dahl Ford in the amount of \$20,300 for the Sheriff's Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, 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 hereby authorized to sign said renewal agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Thomas D. Hanson, Attorney at Law, with the firm of Hanson, Bjork and Russell, Suite 1300, Des Moines Building, 405 6th Avenue, Des Moines, IA 50309-2413, to join other plaintiffs to file suit against defendants in the Iowa Trust case as outlined in Hanson's correspondence of July 31, 1992. 2) Plaintiffs are as follows: City of Dubuque, Iowa; City of Boone, Iowa; Audobon County, Iowa; Black Hawk County, Iowa; Cerro Gordo County, Iowa; Clinton County, Iowa; Muscatine County, Iowa; and Scott County, Iowa. 3. Defendants are as follows: Iowa Trust; Elaine Gundacker, Mary Maloney, Robert Carr and Richard Heidloff, Trustees of the Iowa Trust; Bankers Trust Company; Davis, Hockenbergh, Wine, Brown and Shors, P.C.; and David B. Van Sickel. 3) This resolution shall take effect immediately.

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

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 35656 through 36054 and manual warrants numbered 900305 through 900306 for the total amount of \$747,027.28. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Mutual Protection Agreement with Scott County Sheriff's Department, the MEDIC Emergency Medical Services, the Army National Guard and the City of Davenport which provides for a helicopter rescue program is hereby approved. 2) The Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following

August 27, 1992

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

Supervisor Petersen gave the invocation.

Moved by Petersen, seconded by Hancock, approval of the minutes of the August 13, 1992 Regular Meeting, the August 25, 1992 Closed Session, and August 25, 1992 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That section 2 of the resolution dated December 19, 1991, which states that the City of Walcott shall agree to pay for 50% of the local share of the cost be rescinded and that the county agrees to pay for 100% of the local share of the cost. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the approval be given to GTE Telephone Company to replace cable and provide one party service in LeClaire Township 79 and 80, Range 5E, Sections 5 and 32. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the A/C compressor replacement at the Bi-Centennial building be awarded to the low bidder, Ryan & Associates in the amount of \$10,786.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of a Kubota utility tractor with broom and mower from General Diesel in the amount of \$11,675.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open a public hearing relative to boiler replacement in the Bi-Centennial

Building. All Ayes.

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

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

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

BE IT RESOLVED 1) That the bids for the boiler replacement at the Bi-Centennial building be awarded to the low bidder, Ryan & Associates in the amount of \$26,095.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open a public hearing relative to the transfer of two tax deed properties to the City of Davenport.

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

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby agrees to transfer two tax deed properties located at 518 E. 10th Street and 1518 W. 6th Street of the City of Davenport for its Urban Homesteading program. 2) The Board Chairman is authorized to sign the Quit Claim Deeds to transfer the properties. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby adds the tax deed property located at 817 E. 10th Street to the next auction scheduled for September 10, 1992. 2) The Planning and Development department is directed to add this property to the list of tax deeds to be advertised in the official newspapers. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby approve Arthur Andersen & Company to perform Actuarial Certification for the Health Care Plan for fiscal year 1991-92. 2) This resolution shall take effect immediately.

Moved by Fennelly, 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 Debra Friederichs/Treasurer	Clerk II	\$15,392	08/31/92
Appointment Bernice Turner/Treasurer	Clerk II	\$15,392	08/24/92

Within Grade Step Increases

Richard Bauer/Auditor	\$16,640 - \$17,264 (step 4)	09/04/92
Douglas Coiner/Jail	\$16,931 - \$17,784 (step 2)	09/02/92
Brian Rauch/Sheriff	\$27,269 - \$27,810 (step 6)	09/03/92
Antonio Torres/Jail	\$19,469 - \$20,821 (step 5)	09/09/92

Merit Increases

Marilee Carmody/Health	\$21,404 - \$22,046 (3.0%) 112.000%	09/06/92
Larry Edwards/BIP	\$37,820 - \$38,955 (3.0%) 114.466%	08/17/92
Scott Monson/Juv. Det. Ctr.	\$32,084 - \$33,367 (4.0%) 97.465%	08/20/92
Julie Walton/Co. Atty.	\$24,993 - \$26,243 (5.0%)* 89.250%	08/24/92

*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

Julia Newton	St. Ambrose University	08/92 to
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Separations

Janet Welter/Personnel

Personnel Specialist

08/25/92

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

BE IT RESOLVED 1) That the recommendations of the MH/MR/DD Advisory Committee relating to the establishment of a Scott County MI/MR/DD/BI Planning Council as presented by the Community Services Director at the Committee of the Whole on August 25, 1992, are accepted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That an eight member Scott County Mental Illness, Mental Retardation, Developmental Disabilities and Brain Injured Planning Council is hereby established to serve the geographical area of Scott County. 2) That the Planning Council membership shall be all members of the Scott County Board of Supervisors and three additional persons. 3) That the following persons are appointed to serve on the planning council: Lolita Dierickx, Bill Fennelly, Jim Hancock, Oscar Hawley, Forrest J. Kilmer, Robert E. Petersen, Edwin G. Winborn, and Sara Wissing. 4) That the officers shall be the same as the officers of the Board of Supervisors. 5) That the term of appointment shall be as defined in by-laws to be developed. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The approval of the annual envelope supply purchase for Fiscal Year 1992-93 from Curtis 1000, Inc. in the amount of \$4,834.03 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving Beer Permit for Don's Service Station, Pleasant Valley; and Liquor License for The Bear's Den, Big Rock. All Ayes.

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

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 35056 through 36483 and manual warrants numbered 900307 through 900310 for the total amount of \$840,918.44. 2) This resolution shall take effect immediately.

Discussion was held regarding the Board's concerns of the 1992 Legislative Session. Supervisor Hancock spoke briefly.

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

BE IT RESOLVED 1) That the Board of Supervisors agrees to submit an application to the Riverboat Development Authority to fund the Cody Wild West Circus Outdoor Theatre Feasibility Study. 2) The Board Chairman is authorized to sign the application as presented by the Quad Cities Convention and Visitors Bureau. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors agrees to submit an application to the Riverboat Development Authority to fund the development and printing of brochures for two loop tours of Scott County and the reprint of the Cody Loop Tour brochure as a means of promoting County-wide tourism. 2) The Board Chairman is authorized to sign the application as completed by the Planning and Development department. 3) This resolution shall take effect immediately.

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

WHEREAS, the Putnam Museum of History and Natural Sciences will observe the period of September 24 - 30, 1992, as Putnam Museum Week initiating a seven-month celebration of the 125th Anniversary of continuous service to the people of the Quad Cities region on the part of the Museum; and WHEREAS, it is our desire both to honor the Putnam Museum for its important work in preserving the heritage of the western Illinois-eastern Iowa region while also providing educational opportunities in science and history for our citizens of all ages, and to encourage this community based not-for-profit institution whose work enhances the lives of those who live in or visit the Quad Cities. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Scott County Board of Supervisors does hereby proclaim the week of September 24 - 30, 1992, as Putnam Museum Week in Scott County. 2) The Board calls upon the citizens and local governments to cooperate in the observance that we may continue to benefit from the Museum's worthy

Moved by Hancock, 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 Michael Murphy/Auditor	Clerk I	\$7.10/hr.	08/31/92
Corr. of Retro. Pay Catherine Cartee/Co. Atty.	Asst. Atty. I		06/01/92
Temp. Assn. Stephanie White/Auditor	Clerk I	same	09/09/92

Within Grade Step Increases

Kevin Broders/Jail	\$20,821 - \$21,278 (step 6)	09/10/92
Calvin Kelso/Jail	\$20,821 - \$21,278 (step 6)	09/10/92
Roberta McBride/Co. Atty.	\$20,821 - \$21,278 (step 6)	09/17/92
Debra Osmun-Johnson/Sheriff	\$19,011 - \$20,322 (step 5)	09/17/92

Merit Increases

Lawrence Bea/Juv. Det.	\$20,440 - \$21,155 (3.5%) 105.569%	09/07/92
Robert Holliday/BIP	\$25,824 - \$26,082 (1.0%) 107.568%	09/02/92
Anna-Britt Holmstrom/Admin.	\$11,440 - \$13,520	09/14/92
Mary Beth Mayne/Health	\$22,981 - \$24,130 (5.0%)* 89.251%	09/30/92

*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

Linda Barnes Comm. Services	St. Ambrose University Int. Acct., Micro Econ.	08/92 to 12/92
Kelly Holder	Scott Comm. College	08/92 to

Jail Intro. to Philosophy, 12/92
& Intro. to Literature

Separations

J. Thomas King/Personnel	Pers/Labor Rel. Dir	08/20/92
Marguerite Nangle/Health	Imm. Nurse	08/21/92
Ron Walker/Health	Environmental Intern	08/14/92

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

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Virginia Otto, 1429 Jersey Ridge Road, in the amount of \$196.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Leota Gripp, 729 W. 6th Street, in the amount of \$100.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Dorothy O. Martens, 2619 Boies Ave., in the amount of \$224.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the State Assistance for Community Based

Residential Services Contractual Agreement is approved for placement of Glenwood State Hospital School resident at Park View, Bellevue, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing on proposed amendments to the current 1992-93 County budget is hereby set for Thursday, October 8, 1992 at 5:30 p.m. in the Board Room at the Scott County Courthouse. 2) The Scott County Auditor is hereby directed to publish notice of said hearing as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of the 1991 property taxes for Swanson Gentleman, Inc. (Parcel #Z0016-32) for computer equipment no longer in existence in the amount of \$104 is hereby approved. 2) The 1992 taxes to be certified on or about July 1, 1993 are also hereby abated. The Scott County Treasurer is directed to make note of this abatement on his tax records. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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, 1992:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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 June 30, 1992. 2) This resolution shall take effect immediately.

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

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 36485 through 36856 and manual warrants numbered 900311 for the total amount of \$835,041.42.

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

BE IT RESOLVED 1) That the Board authorizes the Chairman to sign an

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for a five year elevator maintenance contract for \$1590.00 per month with Montgomery Elevator and Escalator Company is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors will hear comments from the public concerning a proposal to offer a 60% discount on all County-owned unsold lots in the Scott County Regional Business Park (SCRBP) for a six month period ending April 8, 1993. 2) The public hearing is scheduled for October 8, 1992 during the regular meeting of the Board of Supervisors beginning at 5:30 p.m. in the Courthouse Board Room, Davenport, Iowa. 3) The Department of Planning and Development is directed to publish notice in the official newspapers in accordance with State law. Questions should be directed to the Department of Planning and Development. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby agrees to extend the exclusive listing of the remaining nine unsold County-owned lots in the Scott County Regional Business Park (SCRBP) with Ruhl & Ruhl, Inc. for a one-year period ending September 26, 1993. 2) The Board Chairman is authorized to sign the Uniform Listing Contract on behalf of the County. 3) The listing agents will provide quarterly activity reports to the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the following high bids from the bidders as listed for tax deed properties: 1617 Judson, Mark Waage, \$175; S of 1101 and 1109 E. 18th St., Adele Larson, \$125; S of 521 E. 15th St., Jerry West, \$10; E of 1221 and 1225 Pershing, Ted E. Beckenfelder et al, \$10; 224 E. 13th St., Blake Haan, \$105; 1111 Bridge, Pedro Ramirez, \$195; Bet. 221 and 225 E. 12th St., W. F. Ramsey, \$10; 920 LeClaire, Curtis Dabrowski, \$110; 924-26 E. 6th, Ronald Snook, \$550; S of 519 E. 9th Street, Kenneth Willingham, \$50; 7470755 E. 6th St., Ted E. Beckenfelder et al, \$560; 1105 W. 6th Street, Rebecca Bowman, \$300; Bet. 1822 W. 15th and 1515 Howell, Durwood Gilbreath, \$10; 1928 Hill St., Rose Marie Letterman, \$200; W of 4510 and 4530 Division St., William Maher, \$8175; E of 4407 Northwest Blvd., Grandview Baptist Church, \$200, NW of 6430 Linwood Ct., Wayne Behrens, \$5250; W of 3145

W. 73rd St., Hubert Hill, \$2350; 817 E. 10th St., Adele Larson, \$5000; 105 Hughes (McCausland), Gene Covington et al, \$1500. 2) The Board Chairman is authorized to sign the Quit Claim Deeds. 3) That the high bid of \$1475 for 1704 Christie by Juan and Nora Rodriguez be rejected due to non-payment of the downpayment and the balance. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the high bid made at the September 10 auction by Thomas White for \$1200 on the tax deed property located at 1738 W. 5th Street, Davenport, Iowa. 2) The Board Chairman is authorized to sign the Agreement that requires Mr. White to repair the house at 1738 W. 5th Street, conditioned on Mr. White providing a \$3000 demolition bond and proof of insurance to the County. 3) The County agrees to transfer the property by Quit Claim Deed to Mr. White when all repairs are complete and the Davenport Housing Department states the house complies with the Uniform Housing Code. 4) The demolition bond will be retained and cashed only if Mr. White fails to complete the repairs on the house by March 24, 1993. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the resolution approving low bid to demolish house at 2215 W. 2nd Street. F. Glen Erickson and Phil Rovang spoke to the Board regarding a delay in the resolution for two weeks, with further discussion of other options. Moved by Hancock, seconded by Petersen, to table the resolution for two weeks. All Ayes.

Moved by Hancock, seconded Petersen, the motion to open a public hearing relative to sale of Scott County Regional Business Park's lot 1B to Ellison Machinery Company.

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

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby ratifies the sale of Lot 1B, Scott County Regional Business Park (SCRBP), pursuant to the public hearing held today. This resolution ratifies the sale to Ellison Machinery Company for a total sum of \$37,200, subject to special terms and conditions of sale as approved in May, 1991. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby appoint Rodney Vlotho as Acting County Engineer effective retroactively to September 8, 1992. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby appoint David Whan as Acting Personnel/Labor Relations Director effective retroactively to August 21, 1992. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Personnel Policy titled Productivity Innovation Program is hereby amended to include new language as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Patricia Ellis/Auditor	Clerk I/ Elections	\$7.10/hr.	09/21/92
Appointment Mark Walker/Juv. Det. Ctr.	Det. Youth Aide	\$4.90/hr.	09/09/92
Appointment Miriam Wright/Personnel	Govt. Trainee	\$5.15/hr.	09/08/92
Appointment Marthanna Laughlin/Health	Public Health Nurse	\$23,669	09/28/92
Promotion Juanita West/Jail	Corr. Officer Trainee	\$17,784	09/13/92

Within Grade Step Increases

Harold Kunde/Sheriff	\$24,960 - \$26,083 (step 4)	10/02/92
Marie Spinello/Jail	\$19,469 - \$20,821 (step 5)	10/07/92

Doug Wescom/Bldg. Grnds. \$15,371 - \$15,974 (step 3) 10/01/92

Merit Increases

Joan Troman/Health	\$28,930 - \$29,943 (3.5%) 107.531%	09/28/92
Janet VanWinkle/Co. Atty.	\$21,641 - \$22,723 (5.0)* 93.715%	09/23/92
Tammy Wuestenberg/Health	\$25,336 - \$26,096 (3.0%) 96.523%	10/01/92

*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

Douglas Coiner/Jail	Corr. Officer Trainee	09/12/92
Robert DeWys/Co. Engineer	County Engineer	09/07/92
Scott Nyenhuis/Sheriff	Lead Telecommunicator	09/22/92

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

BE IT RESOLVED 1) The Final expenditure Plan for the MH/MR/DD/BI Community Services Fund is approved for submission to the Iowa Department of Human Services. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #92-4 while in residence at the Mental Health Institute in Independence. 2) That such approval for payment will be in effect for up to six months with a review of progress at three months and that approval is based on the understanding that Patient #92-4 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the procedures for reviewing juvenile shelter claims as presented by the Juvenile Detention Director and Community Services Director are hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion to open a Public Hearing relative to lease agreement for large copier in the Print Shop.

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

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

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

BE IT RESOLVED 1) A five year lease agreement with Xerox to lease its model 5100 high performance copier for the County's Print Shop is hereby approved for the following amounts:

First year costs	\$20,884.92
Second year costs	38,932.92
Third year costs	38,932.92
Fourth year costs	38,932.92
Fifth year costs	38,932.92

2) The Director of Budget and Information Processing is hereby authorized to sign said lease agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Class III copier replacement from R.K. Dixon Company (model Konica 3035) in the amount of \$6,540 is hereby approved. 2) It is understood that \$495 of the above amount will be funded by Forfeiture Funds of the Sheriff's Department. 3) The Sheriff's copier Class is hereby changed from Class II to Class III. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving Beer Permit for Kwik Shop, Parkview. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following

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

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 36858 through 37341 and manual warrant numbered 900312 for the total amount of \$1,145,997.16. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) That the contract between the Governor's Traffic Safety Bureau/Iowa Department of Public Safety and Scott County relative to the Governor's Traffic Safety Program Grant for \$89,200 is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) The subcontract between Bi-State Regional Commission and Scott County relative to the Governor's Traffic Safety Program for \$89,200 is approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jim Kay, Bettendorf, to the MH/MR/DD/BI Advisory Board be approved for a term to coincide with Supervisor Jim Hancock's term in office. 2) This resolution shall take effect immediately.

Discussion was held regarding future board meetings and Iowa Trust correspondence.

Moved by Kilmer, seconded by Petersen, the Board adjourn until 10:00 a.m., Monday, September 28, 1992, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

and Development, was present to speak.

BE IT RESOLVED 1) The Board of Supervisors hereby approves the six-month special prices for unsold County lots in the Scott County Regional Business Park pursuant to the public hearing held earlier in the regular meeting. 2) During the six-month period, all remaining unsold County lots will be sold at sixty-percent discount off the list price: Lot 1A - \$26,400; Lot 3A - \$44,800; Lot 9-4 - \$16,400; Lot 9-5 - \$20,000; Lot 9-6 - \$33,400; Lot 10-1 - \$12,000; Lot 10-3 - \$38,600; Lot 19 - \$52,800; and Lot 20 - \$9,600. 3) Any valid offers received before April 8, 1993 are eligible to receive the sixty percent discount. No other incentives or terms will be offered during this six-month period. Payment will be cash on closing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors is pleased to receive an earnest request to evaluate the potential of restoring the William Claussen House located at 2215 W. 2nd Street, Davenport, Iowa. The request of David and Linda Linn-Holsteen is accepted to allow them time to evaluate the potential for restoration within the next four weeks. 2) The Linn-Holsteens are requested to inform the Supervisors on November 3, 1992 as to their decision concerning the restoration of the one-hundred thirty-seven year old house. The Supervisors will then be able to decide whether or not to allow additional time for the Linn-Holsteens to complete a feasibility study and perform a plan by December 15 or dispose of the property in another manner. 3) The Linn-Holsteens are to be congratulated for taking their time and resources to try to save this old structure. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the Chapter 28E Agreement with Clinton County for E911 service along the Wapsipinicon River. This agreement declares that Scott County will provide E911 response to Clinton County residents whose homes are located south of the Wapsipinicon as shown in Exhibit "B" and delegate E911 response for Scott County residents living north of the Wapsipinicon as shown in Exhibit "A" to the Clinton County Board of Supervisors. 2) The Chairman is authorized to sign the Chapter 28E Agreement. 3) The Director of Planning and Development is directed to implement the provisions of the Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Robert Boeye will act as Chief negotiator for the County in negotiations with AFSCME, Secondary Roads and Teamsters unions as provided for in the proposal presented to the Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Kevin O'Brien will be retained by the County to perform personnel consulting services on an as-needed basis as provided for in the proposal presented to the Board. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Joseph Hammes/Sheriff	Telecommunicator	\$16,536	09/28/92
Appointment Anthony Pareti/Juv. Det. Ctr.	Det. Youth Aide	\$4.90/hr.	09/28/92
Appointment Thanh Pham/Health	Outreach/ Interpreter	\$7.50/hr.	09/22/92
Appointment Nhi Tran/Health	Outreach/ Interpreter	\$7.50/hr.	09/22/92
Promotion Debra Osmun-Johnson/Sheriff	Lead Telecommunicator	\$20,851	09/22/92
Temp. Assn. Rodney Vlotho/Engineer	Acting Co. Engineer	\$51,513	09/22/92

Within Grade Step Increases

Bertha Berry/Bldg. Grnds.	\$14,352 - \$14,851 (step 3)	10/21/92
Cynthia Chesnutt/Co. Atty.	\$17,742 - \$17,930 (step 6)	10/21/92
Mark Kendall/Bldg. Grnds.	\$18,242 - \$19,032 (step 4)	04/08/93

Merit Increases

Lorraine Ambrose/Conservation	\$7,313 - \$7,549 (3.23%)	09/28/92
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Karen Sheppard/Health

\$28,692 - \$29,840 (4.0%)
110.371%

10/13/92

Moved by Fennelly, seconded by Hancock, the motion to open a public hearing relative to amendments to the 1992-93 budget.

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

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

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

BE IT RESOLVED 1) The amendments to the 1992-93 County budget in the following service areas and in the following amounts are hereby approved:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$141,549
Physical Health/Education	52,323
County Environment	60,311
Mental Health	573,201
Social Services	14,500
TOTAL AMENDMENT AMT	\$841,884

2) The Director of Budget and Information Processing is hereby directed to increase appropriations and estimated revenues in the following cost centers and in the following amounts:

SEE HARD COPY MINUTES

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

Moved by Fennelly, seconded by Hancock, the motion to open a public hearing relative to a three year lease/maintenance agreement with US West Communications Services, Inc. for E911 Equipment.

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

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

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

BE IT RESOLVED 1) The three year lease/maintenance agreement with U.S. West Communications Services, Inc. for E911 equipment at a cost of \$1,705.99 per month is hereby approved. 2) The unpaid

lease period and appropriate billings from September 1, 1991 through August 31, 1992 are hereby approved with ten months billing (\$17,059.90) to be charged to Non-Department-Contingency for prior fiscal year costs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The agreement with the State Auditor's Office to perform a limited examination audit of the Emergency Management Agency for a fee not to exceed \$1,250 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The proposed revisions to the County's Loss Prevention and Safety Policy as presented by the Risk Management Advisory Committee reflecting the change in job responsibilities of the Assistant County Administrator in performing loss prevention and safety coordination is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Treasurer is hereby directed to refund property taxes to the United States Department of Justice for forfeited property located at 2329 W. 59th Street, Davenport (Parcel #W0907B19) in the amount of \$2,096 as recommended by the Scott County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A property tax refund to Marion Marolf on property located at 1109 Berg Place, Davenport (Parcel #B0048-25) for a dual military credit exemption properly filed but not applied for assessment years 1989 and 1990 in the amount of \$130.43 is hereby approved. 2) The County Treasurer is hereby directed to make said property tax refund. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That approval be given to Scott County Conservation Department to place phone and radio lines under 110th Avenue. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That approval be given to Central Scott Telephone to place buried cable by boring under 150th Avenue. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, 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 20, 1992 to April 19, 1993 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) That the Chairman be authorized to sign the agreement on behalf of the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby receives and accepts the end-of-year report from the Scott County Weed Commissioner. 2) The Chairman is authorized to sign the report. 3) The Weed Commissioner is directed to file the report with the County Auditor and the Iowa Secretary of Agriculture in compliance with Chapter 317, Code of Iowa. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to rezoning approximately 53 acres in Section 26 and 27, Butler Township, from "A-1" Agricultural Protection Zoning

to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County.

Those present at the Public Hearing who spoke were: Attorney Steve Schalk, Davenport; James Sodemann, Davenport; Steve Fahrenkrug, Long Grove; Bill Bronson, Long Grove; and Phil Rovang, Director of Planning and Development.

No written petitions were presented.

Moved by Hancock, seconded by Fennelly, first of two readings of an ordinance to rezone approximately 53 acres in Sections 26 and 27, Butler Township, from "A'1" Agricultural Protection Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn. Supervisor Petersen made some comments regarding the rezoning.

Moved by Hancock, seconded by Petersen, the motion to open a public hearing to ratify sale of Lot 1B of the Scott County Regional Business Park to Ellison Machinery Company. All Ayes.

Phil Rovang, Director of Planning and Development, spoke briefly.

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

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby ratifies the sale of Lot 1B, Scott County Regional Business Park (SCRBP), pursuant to the public hearing held today. This resolution ratifies the sale to Ellison Machinery Company for a total sum of \$37,200, subject to special terms and conditions of sale as approved in May, 1991. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the painting of courthouse stairwells and alternate be awarded to Technical Coatings, Inc. in the amount of \$4,595.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of Donald Accola and conveys its appreciation for 8 years of faithful service to the Scott County Sheriff's Office as Transportation Officer. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Monty Sheckles/Juv. Det. Ctr.	Det. Youth Worker/full-time	\$17,033	10/12/92
<u>Within Grade Step Increases</u>			
Linda Lawrence/Sheriff		\$16,578 - \$17,056 (step 5)	10/22/92
<u>Merit Increases</u>			
Joseph Grubisich/Co. Atty.		\$28,246 - \$28,952 (2.5%) 98.463%	06/12/92
Wade Hamann/Conservation		\$15,135 - \$15,892 ((5.0%)* 89.251%	10/27/92
Dustin Hutcherson/Conservation		\$16,731 - \$17,568 (5.0%) 89.250%	10/27/92
David Keppy/Conservation		\$15,135 - \$15,892 (5.0%)* 89.251%	10/27/92
Barbara Woods/Juv. Det. Ctr.		\$21,767 - \$21,985 (1.0%) 109.711%	09/01/92

*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

Don Accola/Sheriff	Transportation Officer	10/30/92
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Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Lester Johannsen, 204 Lynn Street, Dixon, Iowa, in the amount of \$828.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The purchase of a used 3M 7540 model microfilm reader/printer from RK Dixon in the amount of \$4,930 for the Recorder's Office is hereby approved. 2) This resolution shall take effect immediately.

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

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 37751 through 38232 and manual warrants numbered 900314 through 900315 for the total amount of \$868,281.74. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Gregory L. Garvin, Bettendorf, Iowa, to the Scott County Board of Health for an unexpired three (3) year term expiring on December 31, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, the Scott County Board of Supervisors recognizes the week of October 24 - November 1, 1992 as Red Ribbon Week, and WHEREAS, the Board strongly supports the communities involvement in the fight against drugs, and WHEREAS, the Board of Supervisors encourages Scott County citizens to participate in the campaign for a drug-free community be wearing a red ribbon. BE IT RESOLVED BY

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

BE IT RESOLVED 1) That the Agreement to Purchase for property located at 614 W. Fourth Street for \$20,000 is hereby approved. 2) That the Chairman is authorized to sign the Agreement to Purchase. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County shall enter into an agreement with Family Resources, Inc. to provide an employee assistance services program for a period of one year beginning November 1, 1992 thru October 31, 1993, with the option to renew. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Don Baustian/Sec. Roads	Truck Driver/ Laborer	\$10.60/hr.	11/05/92
Appointment Martha Berchtold/Health	Licensed Practical Nurse	\$8.00/hr.	10/20/92
Appointment Pam Gray/Health	Registered Nurse	\$10.00/hr.	10/20/92
Appointment Lori Jones/Personnel	Personnel Specialist	\$23,669	11/16/92
Appointment Percy Kaasa, Jr./Sec. Roads	Truck Driver/ Laborer	\$10.60/hr.	11/05/92
Temp. Employee Dale Moore/Sec. Roads	Truck Driver/ Laborer	\$10.60/hr.	11/05/92
Appointment Mary Sims/Health	Registered Nurse	\$10.00/hr.	10/20/92
Appointment Nancy Williams/Health	Registered Nurse	\$10.00/hr.	10/20/92

Within Grade Step Increases

Ronelle Carzoli/Treasurer	\$16,058 - \$16,640 (step 3)	11/04/92
Mark Dinneweth/Jail	\$18,616 - \$19,469 (step 4)	11/03/92
Patricia Hoogerwerf/BIP	\$14,768 - \$15,371 (step 2)	11/04/92
Brenda Petersen/Jail	\$19,469 - \$20,821 (step 5)	11/04/92

Merit Increases

Thomas Beck/Conservation	\$17,808 - \$18,698 (5.0%)* 89.246%	10/27/92
John Valliere/Conservation	\$29,657 - \$31,140 (5.0%)* 89.249%	11/04/92

*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

Robert Poole/Juv. Det. Ctr.	Det. Youth Worker-PT	08/23/92
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Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a Xerox 5028Z Class II copying machine replacement for the Conservation Department Headquarters at West Lake from Xerox Corporation in the amount of \$6,990 (which includes a 36 month warranty) is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Liquor License for Fairyland Park Ballroom, Long Grove. All Ayes.

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

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 38234 through 38621 and manual warrants numbered 900316 through 900317 for the total amount of \$902,138.55. 2) This resolution shall take effect immediately.

public hearing relative to award of contract for the courthouse bathroom remodel to Frye Construction in the amount of \$49,451.00.

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

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

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

BE IT RESOLVED 1) That the contract for the courthouse bathroom remodel be awarded to Frye Construction in the amount of \$49,451 is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, approval of first of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to the parking lot diagram. Roll Call: Ayes - Kilmer, Petersen, Winborn, Fennelly, Hancock.

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the low bid of Beling Consultants to conduct engineering tests on unsold County-owned lots in Scott County Regional Business Park (SCRBP) for \$10,820. This resolution approves only Objective #1 of the Request for Proposal, dated September 29, 1992. 2) The Chairman is authorized to sign the contract. The Director of Planning and Development is directed to monitor the contract and insure compliance. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby sets a public hearing to hear comments on proposed changes to the Scott County Subdivision Ordinance, Chapter 9 of the County Code, for December 3, 1992 during the regular meeting of the Board of Supervisors. The meeting will be held in the Board Room of the Scott County Courthouse, Davenport, Iowa, starting at 5:30 p.m. 2) Comments are encouraged from the public on the first update to the ordinance since 1982. Proposed changes will comply with the new Chapter 409A, Code of Iowa, require review of all rural Plats of Survey prior to recording, require increased filing fees, clarify the subdivision review process and terms, titles, and phrases in the current ordinance, and increase requirements to detain stormwater on site to protect streams and rivers. 3) Copies of the proposed changes are available free of charge from the Department of Planning and

Development, Scott County Courthouse. Written comments should be addressed to the Department of Planning and Development and arrive no later than noon of December 3, 1992. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby sets a public hearing to hear comments on the request of United Neighbors to transfer Lot 8 and the West 48 feet of Lot 7, Forrest and Dillon's Addition, Davenport, Iowa to their organization. United Neighbors proposes to build a multi-purpose office building on the two lots located in the southeast corner of West 8th and Gaines. 2) The public hearing will be held on December 3, 1992 during the regular meeting of the Board of Supervisors in the Board Room, Scott County Courthouse, Davenport, Iowa, starting at 5:30 p.m. 3) For additional information, contact the Department of Planning and Development in the Courthouse. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby authorizes the County Attorney's office to hire local Utah counsel to file and make court appearances on the PST, Inc. Chapter 11, bankruptcy case. 2) The First Assistant to the County Attorney will supervise the case the minimize outside attorney fees where possible. 3) This resolution shall take effect immediately.

Discussion was held regarding the vacant Secondary Roads facility located at Kimberly Road and Wisconsin Avenue.

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

BE IT RESOLVED 1) That the one year lease agreement with Woodhaven for county property at Kimberly & Wisconsin Avenue in the amount of \$50.00 per month is hereby approved. 2) The Chairman is authorized to sign the lease agreement. 3) This resolution shall take effect immediately.

Discussion was held regarding Occupational Health and Safety Administration complaint. Buildings and Grounds Director Fred Jansen was present to speak with the Board.

Moved by Petersen, 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>
Temp. Appointment Gayle McCray/Co. Atty.	Clerk II/ Temporary	\$7.40/hr.	11/5/92
Appointment Sally Thomas/Co. Atty.	Secretary	\$16,786	11/16/92
Leave of Absence Bernice Lawrence/Co. Atty.	Clerk II		11/09/92

Within Grade Step Increases

Don Costello/Bldg. Grounds	\$15,974 - \$16,578 (step 4)	11/06/92
Dave Guss/Bldg. Grounds	\$19,614 - \$19,822 (step 6)	11/12/92
Susan Ryan/Treasurer	\$15,392 - \$16,058 (step 2)	10/06/92

Merit Increases

James Bainbridge/BIP	\$26,998 - \$27,808 (3.0%) 96.529%	11/05/92
Dennis Basala/BIP	\$32,981 - \$33,970 (3.0%) 110.156%	11/17/92
Henry Filseth/Co. Atty.	\$33,792 - \$33,815 (0.069%) 115.000%	11/15/92

Separations

Anna-Britt Holmstrom/Admin.	Admin. Intern	11/10/92
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request for letters of support for the University Hospital School's submission of two grant applications related to transition/supported employment services are approved and the Chairman is authorized to sign the letters of support. 2)

That this endorsement is provided contingent upon the understanding that no commitment is made by the County to on-going funding of services initiated under this grant which would require increased expenditures. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the submission of Scott County's Renewal Application for Approval as a Provider of Individual Case Management Services with services provided through sub-contractor Vera French Community Mental Health Center, is hereby approved. 2) The Chairman is authorized to sign the required documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The July 30, 1992 resolution which approved the amendment to the Compromise of Tax Agreement between Scott County, the City of Davenport, Rejuvenate Davenport, Inc. and the Quad City Montessori Association, Inc. on property located at 713 Ripley Street is hereby rescinded due to the Quad City Montessori Association not approving said agreement. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Chairman is hereby directed to send written notice to the Director of Handicapped Development Center informing HDC that the County intends to terminate its microfilming services agreement with the Center effective February 1, 1993. These microfilming services will be provided in-house by the Department of Budget and Information Processing. 2) The Board of Supervisors expresses its appreciation to Handicapped Development Center for its excellent and quality service in providing microfilming services to the County in the past. 3) This resolution shall take effect immediately.

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

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 38623 through 39054 and manual warrants numbered 900318 through 900321 for the total amount of \$816,167.95. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson made some brief comments.

Moved by Kilmer, seconded by Petersen, the Board adjourn until

BE IT RESOLVED 1) The Board of Supervisors hereby approves the transfer of PN# G0045-20A (631 W. 8th Street) and PN #G0045-20B to United Neighbors, Inc. of Davenport, Iowa. Such transfer is based on a public hearing held December 3, 1992 and on the determination that the transfer is in the best interest and welfare of the community. 2) The transfer is conditioned on two deed restrictions being placed on the properties through the recording process. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open a Public Hearing relative to an ordinance to amend certain sections of Chapter 9 "subdivisions" of the County Code for unincorporated Scott County.

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

Moved by Hancock, seconded by Kilmer, first of two readings of an ordinance amending certain sections of Chapter 9 "subdivisions" of the County Code for unincorporated Scott County to include new and revised requirements as mandated by Chapter 409A, Code of Iowa, requiring plat of survey reviews, clarifying the review procedures, increasing review fees and other clarifying the review procedures, increasing review fees and other clarifying changes. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Kilmer, approval of second of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to the parking lot diagram. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the offer of James Victor to purchase Lot 10-1 of Scott County Regional Business Park (SCRBP) for \$12,000. The terms of the sale are cash on closing which is tentatively scheduled for January 31, 1993. 2) The Chairman is authorized to sign the offer to purchase on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the offer of Kelsie Corporation to purchase Lot 1A of Scott County Regional Business Park (SCRBP) for \$26,400. The terms of the sale are cash on closing which is tentatively scheduled for December 31, 1992. 2) The Chairman is authorized to sign the offer of purchase on behalf of Scott County. 3) This resolution shall take effect immediately.

Discussion was held regarding authorization of soil testing for lot 1B in the Scott County Regional Business Park.

Moved by Kilmer, 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 Ralph Lucas/Jail	Jail Cust./ Corr. Off.	\$15,933	11/30/92
Promotion Jayne Ruckoldt/Sheriff	Deputy Sheriff	\$22,859	12/07/92

Within Grade Step Increases

Rebecca Linville/Jail	\$20,821 - \$21,278 (step 6)	12/03/92
Jack Rudsell/Sheriff	\$23,878 - \$24,960 (step 3)	12/03/92
Miriam Wright/Personnel	\$10,712 - \$11,232 N/A	12/08/92

Merit Increases

Mary Dubert/Comm. Services	\$42,576 - \$43,853 (3.0%) 108.491%	11/28/92
Earl Stidham/Conservation	\$22,372 - \$22,637 (1.18%) 115.000%	11/19/92
Davis Vens/Conservation	\$19,957 - \$20,456 (2.5%) 103.922%	11/05/92

Tuition Requests

Wes Rostenbach County Attorney	University of Iowa Fin. Pol. Decisions; International Finance	01/93 to 5/93
Joan Szabaga Conservation	Teikyo Marycrest Human Resource Management	01/93 to 3/93
Cheryl Worden Personnel	Scott Comm. College Prin. of Sociology; Western Cultures & Values II	01/93 to 5/93

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

BE IT RESOLVED 1) That the request for a letter of support for the Humility of Mary Shelter Ministry grant request to the Iowa Finance Authority for funding of property renovation is approved and the Chairman is authorized to sign a letter of support. 2) That this endorsement is provided contingent upon the understanding that no commitment is made by the County for any current or continued funding of activities to be completed under these grants. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has long opposed the imposition of new state mandates that do not include state funding to carry out those mandates, and 2) That although Scott County has long supported the concept of community based services and believes that the services proposed are laudatory, the Home and Community Based Services Waivers Program (known as HCBS/MR and HCBS/MR/OBRA) are clear examples of state mandates with no state funding, and 3) That, since Scott County believes the Home and Community Based Services Waivers Program will create increased expenditures, and 4) That Scott County will not provide payment of non-federal share of the costs of services provided under the Home and Community Based Services Waivers known as HCBS/MR and HCBS/MR/OBRA. 5) That a letter stating such intention will be forwarded to appropriate elected officials. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) An interfund loan from the General Basic Fund to the Golf Course Enterprise Fund as of June 30, 1992 in the amount of \$240,112.55 is hereby approved. 2) The annual interest amount on this and future interfund loans in this regard shall be computed by taking the ten year federal treasury note coupon rate as of June 30th times the amount of the accumulated Golf Course Enterprise Fund deficit amount (including any outstanding interest payable amounts). 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving cigarette permit for Parkview Super Valu, Eldridge. All Ayes.

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

of the December 3, 1992 Regular Meeting, the December 8, 1992 Special Meeting, the December 15, 1992 Closed Session, and the December 15, 1992 Closed Session. All Ayes.

Moved by Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes. Administrator F. Glen Erickson spoke briefly.

BE IT RESOLVED 1) That Illinois Oil Co. of Rock Island, Illinois, be awarded the contract to furnish motor oil and grease for one year in the amount of \$9,440.46. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, approval of third and final reading of an ordinance #92-06 to amend Chapter 10 of the Scott County Code relative to the parking lot diagram. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

Moved by Hancock, seconded by Kilmer, approval of second and final reading of an ordinance #92-07 amending certain sections of Chapter 9 "Subdivisions" of the county Code for unincorporated Scott County to include new and revised requirements as mandated by Chapter 409A, Code of Iowa, requiring increasing review fees and other clarifying changes. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the offer of Daniel Zehnder, Earnest Machine Products representative, to purchase Lot 19 (Lot 19 of Scott County Regional Industrial Park Third Addition) for \$52,800. The terms of the sale are cash on closing, which is tentatively scheduled for January 25, 1993. 2) The Chairman is authorized to sign the offer to purchase on behalf of Scott County. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the offer of Great River Bend Services, Inc. to purchase Lot 10-3, (Lot 3 of the Scott County Regional Industrial Park Second Addition) for \$38,600. The terms of the sale are cash on closing which is tentatively set for February 15, 1993. 2) The Chairman is authorized to sign the offer to purchase on behalf of Scott County. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Table of Organization for the Planning and Development Department be modified by abolishing the position of Cooperative Student. 2) That one position of Clerk II be established at 141 Hay Points and .63 FTE. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Paul Burmeister/Sheriff	Transportation Officer/PT	\$8.97/hr	12/07/92
Promotion Michael Walton/Co. Atty.	Assistant Atty. I	\$32,232	01/01/93
<u>Within Grade Step Increases</u>			
Jimmie Fuessel/Treasurer	\$17,264 - \$17,742 (step 5)		12/17/92
<u>Merit Increases</u>			
Cheryl Worden/Personnel	\$23,978 - \$24,697 (3.0%) 101.856%		12/25/92
<u>Separations</u>			
Susan Tackabury/Jail	Corr. Officer		12/08/92

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

BE IT RESOLVED 1) That the request for letter of support for the United Neighbors, Inc. grant request to the Iowa Finance Authority for funding of property renovation is approved and the Chairman is authorized to sign a letter of support. 2) That this endorsement is provided contingent upon the understanding that no commitment is made by the County for any current or continued funding of

activities to be completed under these grants. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion to open a public hearing relative to the five-year lease agreement with US West for upgraded E911 hardware and software.

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

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

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

BE IT RESOLVED 1) A five year lease agreement with U.S. West for upgraded E911 hardware and software and maintenance services is hereby approved in the annual amount of \$19,749.12. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of the September 8, 1992 School Board Election costs against the following community school districts are hereby approved:

<u>Jurisdiction</u>	<u>Amount</u>
Davenport Comm. Schools	\$13,044.08
Bettendorf Comm. Schools	4,946.30
North Scott Comm. Schools	2,185.64
Pleasant Valley Comm. Schools	1,195.78
Eastern Ia. Comm. College District	<u>2,441.51</u>
	\$23,813.31

2) The Commissioner of Elections is hereby directed to collect said assessment costs as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, 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 39395

through 39789 and manual warrants numbered 900323 through 900324 for the total amount of \$546,423.38. 2) This resolution shall take effect immediately.

First quarter program performance budget indicators for the meeting on December 22, 1992 were distributed.

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

BE IT RESOLVED 1) That the Riverboat Development Authority Grant Agreement with Scott County for a Cody Wild West Circus Outdoor Theatre Feasibility Study for \$7,500 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Riverboat Development Authority Grant Agreement with Scott County for Scott County Loop Tours for \$7,500 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Supervisor Petersen, who voted Nay. Supervisor Petersen made some comments.

BE IT RESOLVED 1) That the Recyclable Materials Processing Agreement between the Scott Area Solid Waste Management Commission and Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign the said Agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Supervisor Kilmer, who voted yes for funding Bi-State Regional Commission, but Nay for funding the other two agencies.

BE IT RESOLVED 1) That the release of funds for the second half of the fiscal year to bi-state agencies is hereby approved as follows:

Bi-State Regional Commission - \$21,892
Quad City Convention and Visitors Bureau - \$30,000
Quad City Development Group - \$14,250

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the December 17, 1992 Regular Meeting, and the December 29, 1992 Closed Session. All Ayes.

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

BE IT RESOLVED 1) The Board of Supervisors authorizes the demolition of the house on the tax deed property located at 2215 W. 2nd Street, Davenport, Iowa. 2) After the demolition, the Department of Planning and Development is directed to place this lot on the next tax deed auction. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to award of bids for Juvenile Detention Center expansion.

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

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

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

BE IT RESOLVED 1) That the contract for the Juvenile Detention remodel and alternate #1 be awarded to Lower Construction, Inc. in the amount of \$201,275.00 is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, 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 FORREST ASHCRAFT and conveys its appreciation for 14 years and 8 days of faithful service to the Scott County Sheriff's Office as the County Sheriff. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 Wendy Easler/Jail	Corr. Officer Trainee	\$16,931	12/14/92
Appointment Sandra Glydwell/Health	Registered Nurse	\$10.00/hr.	12/10/92

Within Grade Step Increases

James Allen/Bldg. Grounds	\$14,851 - \$15,392 (step 4)	01/08/93
Alma Baokoylis/Co. Atty.	\$14,768 - \$15,371 (step 2)	01/01/93
Richard Henning/Jail	\$21,278 - \$21,590 (step 7)	01/13/93
Joseph Maher/Jail	\$19,469 - \$20,821 (step 5)	01/13/93
John Peters/Sec. Roads	\$21,424 - \$22,360 (step 2)	01/13/93
James Russey/Sec. Roads	\$22,547 - \$23,234 (step 5)	01/02/93
Jennifer Witherspoon/Treasurer	\$16,640 - \$17,264 (step 4)	01/01/93

Merit Increases

Barry Alger/Conservation	\$17,808 - \$18,698 (5.0%)* 89.246%	12/29/92
David Donovan/Bldg. Grnds.	\$28,497 - \$29,779 (4.5%) 106.942%	01/03/93
Justine McKenna/Co. Atty.	\$20,610 - \$21,641 (5.0%)* 89.252%	01/01/93
Jim Sartain/Bldg. Grnds.	\$20,103 - \$20,907 (4.0%) 106.533%	01/02/93
Thomas Simons/Sheriff	\$19,436 - \$20,116 (3.5%) 100.384%	01/22/93

*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

Kelly Holder	Scott Comm. College	01/93
Jail	Intro. to Psychology	05/93
	Principles of Speech	

