

Board of Supervisors
January 2, 1998; 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 electing the Scott County Board Chair and Vice-Chair.

Deputy Auditor Kurt Ullrich called the meeting to order and addressed the Board.

Deputy Ullrich asked for nominations for Chairman. Ewoldt nominated Winborn, Hancock seconded the nomination. All Ayes.

Moved by Otting, seconded by Hancock, to close the nominations for Chairman. All Ayes.

Deputy Ullrich then asked for nominations for Vice-Chair. Hancock nominated Otting, Kilmer seconded. All Ayes.

Moved by Hancock, seconded by Kilmer, to close the nominations for Vice-Chair. All Ayes.

Chairman Winborn thanked everyone for their support.

Moved by Ewoldt to adjourn the meeting.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
January 6, 1998; 9:10 a.m.

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

This special meeting was called for the purpose of Property Acquisition.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.j of the Code of Iowa. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt, Hancock. Meeting closed.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 6, 1998; 9:45 a.m.

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

This special meeting was called for the purpose of Collective Bargaining.

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

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 8, 1998

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the December 16, 1997 Closed Session, and the December 23, 1997 Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Larry R. Mattusch, P.E., 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement between Scott County and IDOT for Bridge Project BROS-82(21) utilizing Federal Bridge Funds be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

Moved by Ewoldt, seconded by Otting, 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 8th day of January, 1998, considered the final plat of **THE WOODS OF FOX HOLLOW**, a subdivision of part of the SW 1/4 Section 4 and part of the SE 1/4 Section 5 all in Township 78 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found

the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with the following condition: (1) soil percolation test information for individual lots be submitted and approved by the Health Department prior to building permits being issued with special care directed towards the south and east boundaries' lots so drainage impact is kept to a minimum on adjoining lots, and (2) the construction of the road be approved by the County Engineer, and (3) a 2-year maintenance bond be submitted to and approved by the County Engineer before the road is accepted by the County. 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 Ewoldt, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Iowa Department of Economic Development, following review of Scott County's pre-application, has invited Scott County to submit a final application for a \$500,000 Local Housing Assistance Program grant. 2) The Board of Supervisors authorizes Scott County to be named as applicant for the Local Housing Assistance Program final application to be submitted to the Iowa Department of Economic Development by the January 16, 1998 deadline. 3) This resolution shall take effect immediately.

There was a continuation of discussion of space utilization study.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **LARRY FOOTE** and conveys its appreciation for 22 years of faithful service to the Scott County Sheriff's Department. 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 said Board of Supervisors does hereby recognize the retirement of **RICHARD HENNING** and conveys its appreciation for 11 years of faithful service to the Scott County Sheriff's Department. 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 said Board of Supervisors does hereby recognize the retirement of **CHRIS HILL** and conveys its appreciation for 15 years of faithful service to the Scott County Budget & Information Processing Department. 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 said Board of Supervisors does hereby recognize the retirement of **RON STEIN** and conveys its appreciation for 10 years of faithful service to the Scott County Sheriff's Department. 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 said Board of Supervisors does hereby recognize the retirement of **AUDRAE ZOECKLER** and conveys its appreciation for 10 years of faithful service to the Scott County Sheriff's Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization in the Auditor's Office be modified by upgrading one (1) part-time (.50 FTE) Clerk II at 141 Hay points to one (1) part-time (.50 FTE) Payroll Specialist at 252 Hay points. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board adopts Personnel Policy CC. Employee Legal Defense and Indemnification Within the Scope of County Employment. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 John Nelson/Jail	Correction Officer	\$22,027	01/04/98
Promotion Ronald Bea/Jail	Bailiff	same	12/21/97
Promotion Rita Harkins/County Attorney	Case Expeditor	\$27,979	01/12/98
Promotion Debra Harris/Jail	Correction Officer	\$21,050	01/09/98
Promotion Diana Ortega/Jail	Bailiff	same	12/21/97

Within Grade Step Increases

Brian Aldridge/Jail	\$21,050 - \$22,027 (step 4)	01/22/98
Jerry Cralle/Buildings & Grounds	\$8.66 - \$8.94 hr (step 5)	01/15/98
David Engler/Secondary Roads	\$24,440 - \$25,376 (step 2)	01/22/98

Merit Increases

Jerry Brundies/Jail	\$38,529 - \$39,920 (3.611%) 115%	01/05/98
Rhonda Duchesneau/Jail	\$24,028 - \$25,229 (5.0%)* 93.711%	01/01/98
Cathy Youngers/County Attorney	\$24,362 - \$25,580 (5.0%)* 89.250%	01/01/98

*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

Chris Swanson/Recorder	Clerk II	01/05/98
Dotty Theesfeld/County Attorney	Secretary	01/02/98

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 99993 through 100370 and manual warrant numbered 99991 for the total amount of \$1,304,868.28. 2) This resolution shall take effect immediately.

There was discussion relative to Saturday's, January 10 legislative forum.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement for the FY'98 EMS Training Grant Fund with the Iowa Department of Public Health in the amount of \$8,336 is hereby approved. 2) That the Chairman is hereby authorized to sign said Intergovernmental Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 1998 and ending December 31, 1998 are hereby approved:

Bi-State Regional Commission	Supervisor Winborn (Chairman of the Board) Supervisor Hancock Supervisor Otting
Job Training Partnership Act	Supervisor Winborn (Chairman of the Board) Supervisor Kilmer
Seventh Judicial District Court Services Board	Supervisor Ewoldt
Great River Bend Area Agency on Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Winborn (Chairman of the Board)

Scott Area Solid Waste
Management Commission

Supervisor Winborn
(Chairman of the Board)
Supervisor Otting
(alternate)

Scott County REAP

Supervisor Winborn
(Chairman of the Board)

Davenport Hospital Ambulance
Corp. (MEDIC)

Supervisor Winborn
(Chairman of the Board)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fred Jansen, Long Grove,
Iowa, to the Airport Zoning Board of Adjustment for a five (5) year
term expiring on December 31, 2002 is hereby approved. 2) This
resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dale Havill, LeClaire,
Iowa, to Benefited Fire District #1 for a three (3) year term
expiring on January 10, 2001 is hereby approved. 2) This
resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jim Tank, Davenport,
Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board
for a two (2) year term expiring on December 31, 1999, is hereby
approved. 2) This resolution shall take effect immediately.

Moved by Ewoltdt, 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 L. Keppy, Davenport, Iowa, to the
Board of Health for three (3) year terms expiring on December 31,
2000, are hereby approved. 2) This resolution shall take effect
immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Rich Mohr, Long Grove, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, Iowa, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lisa Charnitz to the Emergency Management Commission for a one (1) year term expiring on December 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport,

Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Al Moore, McCausland, Iowa, to the Scott Area Solid Waste Management Commission Small Towns Advisory Committee for a one (1) year term expiring on December 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following individuals are hereby appointed to the Substitute Medical Decision-Making Board for a three (3) year term expiring on December 31, 2000: James Randall Bolton, Bettendorf; Bob Heimer, Davenport; Bob Marquis, Blue Grass; Doug McCollem, Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1998, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1998, are hereby approved:

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donald Klindt, Bettendorf, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2003, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, January 20, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
January 20, 1998; 8:35 a.m

The Board of Supervisors met pursuant to adjournment with Otting, Winborn, Hancock, and Kilmer present. Ewoldt was absent.

This special meeting was called for the purpose of Pending Litigation.

Moved by Hancock, seconded by Kilmer, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Otting, Winborn, Hancock, Kilmer. Meeting closed.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 22, 1998

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the January 2, 1998 Special Board Meeting, the two January 6, 1998 Closed Sessions, and the January 8, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 1998 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 Hancock, seconded by Kilmer, the motion approving underground permit applications. All Ayes.

Moved by Kilmer, seconded by Otting, the motion approving routine items as presented by the Assistant County Administrator 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 Curtiss Carter/Jail	Correction Officer Trainee	\$19,136	01/19/98
Appointment Rachelle Smiley/Sheriff	Sheriff's Deputy	\$28,662	01/12/98
Promotion Lisa Fox/Recorder	Clerk II	\$18,013	01/08/98

Within Grade Step Increases

Susan Cappaert/County Attorney	\$20,488 - \$21,256 (step 4) 02/05/98	
Michelle Estes-Eason/Comm Services	\$20,758 - \$21,195 (step 6)	01/28/98
Roger Hamann/Secondary Roads	\$28,974 - \$29,078 (step 6)	02/07/98
Sarah Williams/Treasurer	\$18,013 - \$18,782 (step 2)	01/28/98

Merit Increases

Kevin Broders/Jail	\$33,583 - \$34,423 (2.5%) 102.900%	01/01/98
Rhonda Oostenryk/Personnel	\$33,000 - \$34,650 (5.0%)* 89.886%	01/28/98
Chris Wyle/Budget & Info Proc.	\$28,944 - \$30,391 (5.0%)*	02/07/98

89.249%

*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

Kelly Holder/Sheriff Correction Supervisor 01/31/98

Tuition Requests

Jill Beitel/Personnel	Micro Economics	01/98 - 05/98
	Astronomy	01/98 - 03/98
	Scott Community College	
Joseph Clark/Juv Det	Intro to Computer	01/98 - 05/98
	Intro to Spanish	01/98 - 05/98
	Basic College Math	01/98 - 05/98
	Blackhawk College	
Glenda Terry/Health	American Literature	01/98 - 05/98
	College of St. Francis	
Cynthia Webb/Sheriff	Art Appreciation	01/98 - 03/98
	U.S. Government	01/98 - 03/98
	Scott Community College	
	English 300	01/98 - 05/98
	Western Illinois University	

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

BE IT RESOLVED 1) That General Relief funds of up to \$5,000 may be provided to support a temporary, emergency overflow shelter during the winter months. 2) That such funds shall become available upon approval of the proposed shelter program by the Shelter and Transitional Housing Council. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to approve filing of quarterly financial reports from various county offices.

Moved by Otting, seconded by Kilmer, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a Class III vehicle for the Risk Management Coordinator position from Bob Eriksen Chevrolet for a 1998 Cavalier in the low bid amount of \$12,785.30 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving liquor license for Park View Super Valu, Park View, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 100373 through 100795 and manual warrant numbered 100371 for the total amount of \$704,205.86. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Contract for Collection of Recyclables at Recycling Site between BFI and Scott County for a two year period expiring on January 31, 2000, in the manner set forth in the Contract is hereby approved. 2) The Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves receipt of \$2,875.00 in grant funding from the Scott County Regional Authority to support costs associated with the Seniors Holiday Light Tour in the Iowa Quad Cities. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative on the Mississippi Valley Welcome Center Board for a one (1) year term expiring on December 31, 1998

is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bob Thompson, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1998, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
WINBORN:	Tom Andresen	Duncombe Brooke		
EWOLDT:	Steve Suiter	Robert Spring	Jack Schinkel	Donald Marple
	Katherine Ion			
OTTING:			otto Stender	Chet Robbins
KILMER:		Jean McGee		Leone Bredbeck
HANCOCK	Jay Schweer	John Herr		Paula Ruefer
			Bill Gluba	

2) This resolution shall take effect immediately

Moved by Kilmer, seconded by Otting, the Board adjourn until 8:30 a.m., Thursday, January 29, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

Scott County Auditor

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Board of Supervisors

February 3, 1998; 9:00 a.m.

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

This special meeting was called for the purpose of Property Acquisition.

Moved by Hancock, seconded by Ewoldt, to close the meeting per Section 21.5.1.j of the Code of Iowa. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt, Hancock. Meeting closed.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

February 5, 1998

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

Supervisor Kilmer gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the January 20, 1998 Closed Session, and the January 22, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) on this fifth day of February, 1998, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 1998, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 2.9 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 services of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$.030/cu.yr.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be

determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the 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 hereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

- Woven Wire - \$10.00 per rod
- Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of

construction, it will be moved by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this fifth day of February, 1998, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for carpet replacement at the Iowa Welcome Center in LeClaire be awarded to Wayne Montgomery in the amount of \$14,509.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board Chairman be authorized to sign the assignment of promissory notes and real estates mortgages to the City of Muscatine for three flood relief properties administered by Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the properties described as the W 38' of E 60' of Lot 2 Block 31 of the Original Town of Davenport in the amount of \$16,000.00; the E 22' of Lot 2 and W 2' of Lot 3 Block 31 of the Original Town of Davenport in the amount of \$15,000.00; the S 100' of E 30' Lot 1 & S 100' of W 20' of Lot 2 Block 31 of the Original Town of Davenport in the amount of \$16,000.00; the E 10' of N 50' Lot 1 and W 20' of N 50' of Lot 2 of the Original Town of Davenport from the estate of Gilbert G. Green in the amount of \$1,000.00 in the total amount of \$48,000.00 is hereby approved. 2) The Appropriate Official is authorized to sign the purchase agreement documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of property described as the North 1/2 Lot 4, Block 31 of the original town of Davenport from First National Acceptance in the amount of \$27,500.00 is hereby approved. 2) The Appropriate Official is authorized to sign the purchase agreement documents. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, the motion approving routine items as presented by the Assistant County Administrator 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 Kathryn Nelson/Community Serv	Clerk II-P/T	\$8.66/hr	01/26/98
Appointment Donald Tee/Jail	Correction Officer Trainee	\$19,136	01/23/98
Appointment	Pioneer Village		

Tara Youngers/Conservation	Caretaker	\$17,160	01/17/98
Promotion	Victim/Witness		
Sally Marten/County Attorney	Coordinator	\$24,315	02/02/98

Within Grade Step Increases

Laurenda Geyssens/Jail	\$7.58/hr-\$7.97/hr (step 2)	02/17/98
Kelli Lomas/County Attorney	\$19,469 - \$20,218 (step 4)	02/12/98
Jeri Moore/Secondary Roads	\$20,904 - \$21,674 (step 3)	02/06/98

Merit Increases

David Anderson/Sheriff	\$42,173 - \$43,649 (3.5%) 105.511%	02/08/98
Ric Bishop/Conservation	\$25,063 - \$25,815 (3.0%) 96.526%	01/29/98
Dennis Coon/Health	\$36,418 - \$37,875 (4.0%) 109.109%	02/08/98
Terry Glandon/Sheriff	\$50,892 - \$51,361 (.922%) 115%	02/09/98
Kathy Hall/Treasurer	\$37,696 - \$39,581 (5.0%) 108.581%	12/17/97
Paul Wolfe/Sheriff	\$44,968 - \$46,317 (3.0%) 111.961%	02/09/98

Separations

Chris Moore/Buildings & Grounds	Custodial Worker	01/22/98
Joan Troman/Health	Public Health Nurse	02/03/98

Tuition Requests

Maria Trinidad	Intermediate Statistics	01/98 - 02/98
Community Services	International Business	01/98 - 02/98
	Organizational Theory & Communications	02/98 - 03/98
	Theological Issues	03/98 - 05/98
	St. Ambrose University	

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

BE IT RESOLVED 1) The postponement of a recall of a portion of the Scott County Soil and Water Conservation District's FY'97 funding until after May 1, 1998 to allow the agency to resolve a tile funding issue subsequent to the spring thaw is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various school districts and municipalities in the total amount of \$69,816.88 is hereby approved as listed below:

School Board Elections:

Davenport Community School District	\$12,598.25
Bettendorf Community School District	2,930.04
North Scott Community School District	2,321.82
Pleasant Valley Community School District	2,172.00
Eastern Iowa Community School District	5,868.98
Total School Districts	<u>\$25,891.09</u>

Municipal Elections:

Davenport	\$25,066.26
Bettendorf	6,877.12
Long Grove	473.88
Walcott	517.60
Panorama Park	192.22
Riverdale	976.43
Princeton	406.52
LeClaire	2,120.32
Dixon	380.61
New Liberty	205.75
Maysville	200.69
Eldridge	957.02
McCausland	375.07
Blue Grass	1,520.78
Buffalo	1,627.28
Donahue	447.30

Run-Off Elections:

Princeton	620.24
Eldridge	960.70
Total Municipalities	<u>\$43,925.79</u>

TOTAL ALL ELECTIONS

\$69,816.88

2) The Scott County Auditor is hereby directed to collect said costs as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1997 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 Scott County Auditor are hereby allowed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Clarion Enterprise 3000 storage array containing six eighteen gigabyte drives at a cost of \$37,025 which includes installation from DataLink is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY'99 budget requests and all authorized agency FY'99 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1998-99. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 5, 1998 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 Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt, Hancock.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 100798 through

101238 and manual warrant numbered 100796 for the total amount of \$1,806,570.18. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving the beer permit for Mt. Joy Amoco, rural Davenport, and liquor license for Larry M. Gronewold American Legion Post #532, Donahue, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the Iowa Department of Natural Resources FY'98 Well Testing and Well Closure Grant Agreement in the amount of \$21,500 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1998, are hereby approved:

<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
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WINBORN:			
EWOLDT:			
OTTING:			
KILMER:	Pat McConnell		
HANCOCK:			

2) This resolution shall take effect immediately.

There was discussion of future meetings with authorized agencies.

Moved by Kilmer, seconded by Otting, the Board adjourn until 9:45 a.m., Tuesday, February 10, 1998, subject to prior call by the

Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

O O

Board of Supervisors

February 10, 1998; 9:45 a.m.

The Board of Supervisors met pursuant to adjournment with
Kilmer, Winborn, Ewoldt, and Hancock present. Otting was absent.

This special meeting was called for the purpose of canvassing
the votes cast at the February 3, 1998 North Scott School Bond and
Levy Election, and the Pleasant Valley Levy Election.

Moved by Ewoldt, seconded by Kilmer, to certify said results.
All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

O O

Board of Supervisors

February 19, 1998

The Board of Supervisors met pursuant to adjournment with
Ewoldt, Hancock, and Otting present. Kilmer and Winborn were absent.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of
the February 3, 1998 Closed Session, and the February 5, 1998 Board
Meeting. All Ayes.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting March 5, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. to consider the request by John Lewis Coffee Shop for transfer of a tax deed property at 715 W. 4th Street, Davenport to be used for low to moderate income housing. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting March 5, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. for the purpose of placing an assessment on the property at 101 Wilson Street, Dixon, Iowa for the amount of \$1590. Said amount was paid by Scott County for the inspection and removal of asbestos which is required by Federal regulations before demolition. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Lead Maintenance Worker (1.0 FTE/300 Hay points) be re-titled Maintenance Coordinator. 2) That Maintenance III (1.0 FTE) be upgraded from 233 Hay points to 268 Hay points and be re-titled Maintenance Specialist. 3) That FTE Maintenance IV (1.0 FTE/268 Hay points) be re-titled Maintenance Specialist. 4) That General Laborer (1.0 FTE) be upgraded from 83 Hay points to 182 Hay points and be re-titled Maintenance Worker. 5) That the Lead Custodial Worker (2.0 FTE) be upgraded from 141 to 162 Hay points. 6) That the Custodial Worker (4.9 FTE) be upgraded from 99 Hay points to 130 Hay points. 7) That the Preventive Maintenance Worker (162 Hay points) be increased from .50 to 1.0 FTE's. 8) This resolution shall take effect July 1, 1998.

Moved by Hancock, seconded by Ewoldt, the motion approving routine items as presented by the Assistant County Administrator 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 Kim Drayton/Jail	Correction Officer Trainee	\$19,136	02/09/98

Appointment Lucia Eline/Recorder	Clerk I	\$17,285	02/09/98
Appointment Jennifer Lambert/Juvenile Det	Detention Youth Worker P/T	\$9.68/hr	01/30/98
Promotion Robert Lacy/Jail	Correction Officer	\$21,050	03/03/98
Promotion Joseph Maher/Jail	Correction Supervisor	\$28,435	02/05/98
Promotion John Marxen Sr./Sheriff	Sergeant	\$38,958	02/10/98

Within Grade Step Increases

Richard Bauer/Auditor	\$21,923 - \$22,360 (step 6)	03/04/98
Brian Belitz/Jail	\$19,136 - \$20,114 (step 2)	03/01/98
Timothy Lane/Sheriff	\$34,882 - \$35,568 (step 7)	03/04/98
Brenda Peterson/County Attorney	\$22,006 - \$22,734 (step 5)	01/21/98
Barbara VanFossen/Sheriff	\$18,990 - \$19,739 (step 2)	02/14/98

Separations

Norma Williams/Sheriff	Clerk III	02/27/98
John Netwal/Conservation	Golf Course Super.	03/06/98

Tuition Requests

Jayne Ruckoldt/Sheriff	General Psychology	01/98 - 05/98
	Cultural Anthropology	01/98 - 05/98
	Scott Community College	
Cathy Youngers/Co Atty	Business Law I	01/98 - 05/98
	Business law II	01/98 - 05/98
	Marycrest University	

Moved by Hancock, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 1998 - June 30, 1999, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$7,666.67 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a digital copier for the Attorney's office using forfeited asset fund from IKON Office Solutions for a Ricoh Aficio 200 digital copier in the amount of \$5,995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of 100 licenses of Microsoft Office software from DOS Computer Services in the amount of \$19,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving liquor license for Buffalo Bill Shrine Club, Pleasant Valley, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 101242 through 101685 and manual warrants numbered 101239 and 101240 for the total amount of \$1,388,100.76. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves adoption of the Scott County Hazard Mitigation Plan. 2) This resolution shall take

effect immediately.

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

BE IT RESOLVED 1) by the Scott County Board of Supervisors that the President, Congress and the Department of Defense reconsider the moving of the 114 personnel and accompanying mission of the Defense Information Systems Agency, Defense MEGACENTER Rock Island from Rock Island to St. Louis and instead move the entire Defense Information Systems Agency, Defense MEGACENTER St. Louis personnel and mission to Rock Island to maximize cost savings to the government; and 2) BE IT FURTHER RESOLVED that this resolution to the President, Secretary of Defense, Comptroller General of the United States, Speaker of the House of Representatives, Majority Leader of the Senate, the Iowa and Illinois delegation to the U.S. Congress and to any other congressional committee that might have an interest in saving U.S. taxpayers and Department of Defense money. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richard Mohr, Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1998, are hereby approved:

BANKERS CITY FARMERS REAL ESTATE

WINBORN:

EWOLDT: Richard Glover

OTTING:

KILMER:

HANCOCK:

2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 10:00 a.m., Tuesday, February 24, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

0 0

Board of Supervisors

March 3, 1998; 9:40 a.m.

The Board of Supervisors met pursuant to adjournment with Otting, Winborn, Ewoldt, and Hancock present. Kilmer was absent.

This special meeting was called for the purpose of Property Acquisition.

Moved by Hancock, seconded by Otting, to close the meeting per Section 21.5.1.j of the Code of Iowa, to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll Call: Ayes - Otting, Winborn, Ewoldt, and Hancock. Meeting closed.

Moved by Hancock, seconded by Otting, to open the meeting. Roll Call: Ayes - Otting, Winborn, Ewoldt, and Hancock.

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Street, Dixon, Iowa for the costs expended by Scott County for the removal of asbestos.

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

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

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

BE IT RESOLVED 1) The building located at 101 Wilson Street, Dixon, Iowa, on property legally described as Lot 8, Block 7, Graham's 2nd Addition to the City of Dixon, has been declared a dangerous building by the Scott County Building Inspector following inspections of the building on March 19, 1995 and January 21, 1997. 2) A Certificate of Notice and Order of Dangerous Building in accordance with Section 402 of the Uniform Code for the Abatement of Dangerous Buildings, 1988 Edition was filed January 27, 1997 with the Scott County Recorder's Office to inform the owners, heirs, and assigns to the property that bids would be obtained for all costs associated with the demolition and removal of said building and those costs would be assessed to the property as a tax liability to the owner. 3) A public hearing was held on March 5, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. for the purpose of placing an assessment on said property for the amount of \$1,590.00, which was expended by Scott County for the inspection and removal of asbestos which is required by Federal regulations before demolition. 4) The County Treasurer is requested to place this cost on the tax record of said property as an assessment, to be paid in full at no longer than over a 10 year time period at a rate of 9% per year. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to an agreement to transfer title to real estate located at 715 West 4th Street to John Lewis Coffee Shop, Inc. upon satisfactory completion of building rehabilitation.

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

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

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

BE IT RESOLVED 1) The building located at 715 West 4th Street,

Davenport, Iowa, has been classified as substandard by the City of Davenport's Housing department and has been ordered repaired or demolished; 2) A public hearing was held on March 5, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. to consider the request by John Lewis Coffee Shop for transfer of said tax deed property to allow the building to be rehabilitated and used for low to moderate income housing. 3) The County agrees to transfer ownership of this tax deed property to John Lewis Coffee Shop, Inc.

upon the satisfactory completion of the building rehabilitation in a timely manner. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 5th day of March, 1998, considered the final plat of **SCHWARZ FIRST ADDITION**, a subdivision in part of the SE 1/4 of Section 18 in Township 79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), Scott County, Iowa, and having found same made in substantial accordance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve said subdivision with roadway and utility easements as shown on the plat. 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 5th day of March, 1998, considered the final plat of **BOEGE FIRST ADDITION**, a subdivision in part of the N 1/2 of the NW 1/4 of Section 22 in Township 79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), Scott County, Iowa, and having found same made in substantial accordance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve said subdivision with roadway easements as shown on the plat and with the stipulation noted on the plat that the lot cannot be developed with any non-ag use unless the appropriate approval is granted by Scott County. 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.

Before the following resolution was read, Chairman Winborn asked if anyone would like to address the Board. Gordon Mueller, President of Friends of the Gold Coast; Judith Malone of the Gold Coast; Tom Jacobsen of Davenport; and Sheriff Mike Bladel spoke.

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

BE IT RESOLVED 1) The Phase Two Comprehensive Jail Study Report and recommendations contained therein are accepted. 2) The County's bond counsel is requested to prepare the appropriate resolution for placing the proposed jail project on the ballot at the November 3, 1998 general election. 3) Steps should be undertaken to form a Citizen Action Committee for the purpose of informing the citizens of the County's jail needs and proposed solution. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The final staff report of the space utilization study as submitted including recommendations made therein is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of property described as the East 28' of W 30' of Lot 3 Block 31 of the original town of Davenport also known as 416 West 5th Street from Jimmie and Cheryl Johnson in the amount of \$15,000.00 is hereby approved. 2) The Appropriate Official is authorized to sign the purchase agreement documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Table of Organization in the Secondary Roads Department be temporarily increased from 8.0 FTE Truck Driver/Laborer's to 9.0 FTE Truck Driver/Laborer's. Due to the retirement of an incumbent, this temporary addition shall be abolished on or before April 24, 1998. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving

routine items as presented by the Assistant County Administrator 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 Chad Cribb/Jail	Assoc/District Court Bailiff-P/T	\$9.24/hr	02/25/98
Appointment John Crispin/Personnel	Governmental Trainee	\$5.65/hr	02/23/98
Promotion Susan Cappaert/Co Attorney	Secretary	\$22,006	02/16/98
Promotion Brenda Peterson/Co Attorney	Intake Coordinator	\$23,899	02/16/98

Within Grade Step Increases

Corey Marshall/Buildings & Grounds	\$7.78 hr-\$8.06 hr (step 2)	03/15/98
Jessica Rodgers/Jail	\$19,136 - \$20,114 (step 2)	03/15/98
Jannette Rothrock/Co Attorney	\$19,656 - \$20,446 (step 2)	03/08/98
Angela Saul/Sheriff	\$8.31 hr-\$8.65 hr (step 2)	03/15/98
Gary Weber/Secondary Roads	\$30,160 - \$30,264 (step 6)	03/07/98

Merit Increases

Joe Clark/Juvenile Detention	\$20,135 - \$21,142 (5.0%)* 89.252%	01/13/98
Janice Colburn/Health	\$27,979 - \$29,378 (5.0%)* 89.251%	03/08/98
Bonnie Harksen/Health	\$23,762 - \$24,594 (3.5%) 105.703%	03/11/98
Jane Mockmore/Health	\$21,512 - \$22,050 (2.5%) 104.766%	03/11/98
Randy Trudell/Conservation	\$19,777 - \$20,766 (5.0%)* 89.251%	03/01/98

*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

Lloyd Bugh/Secondary Roads Truck Driver/Laborer 04/24/98

Moved by Otting, seconded by Hancock, the motion to open a public hearing relative to FY 1998-99 budget estimate.

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

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

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

BE IT RESOLVED 1) The assessment of school district election costs in the amount of \$8,213.17 is hereby approved as follows:

North Scott Community School District	\$3,388.68
Physical Plant & Equipment Levy Bond Issue	
Pleasant Valley Community School District	<u>4,824.49</u>
Physical Plant & Equipment Levy	
Total	\$8,213.17

2) The Scott County Auditor is hereby directed to collect said assessed election costs as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of various PC LAN Upgrade Project items is hereby approved as follows:

<u>Vendor</u>	<u>Item Description</u>	<u>Cost Per Item</u>	<u>Total Cost</u>
Valcom	45 Compaq 2000 DeskPro's	958.00	\$43,110.00
Black Box Corp	12 UPS Units	489.95	5,879.40
Valcom	1 Cellplex Redundant Switch Engine	\$10,475.00	<u>10,475.00</u>
Total			\$59,464.40

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving beer permit for Casey's General Store, rural Davenport. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 101688 through 102090 and manual warrant numbered 101686 for the total amount of \$963,826.85. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board supports House Study Bill 574 regarding parameters which would allow County Treasurer's to issue driver's licenses. 2) Although Scott County does not plan to opt-in to this program, the Board recognizes the flexibility this program provides for Counties with limited access to DOT driver's license services. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gail Karp, Davenport, Iowa to the MH/MD Advisory Committee for a two (2) year term expiring on August 27, 1999 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Otting, the Board adjourn until 8:45 a.m., Tuesday, March 10, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 10, 1998; 8:45 a.m.

The Board of Supervisors met pursuant to adjournment with Otting, Winborn, Ewoldt, and Hancock present. Kilmer was absent.

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

BE IT RESOLVED 1) The budget for fiscal year 1998-99 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$45,772,623 (which includes the Golf Course Enterprise Fund in the amount of \$948,040, a nonbudgeted fund for State certification purposes). 2) The total amount by service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$ 8,644,237
Court Services	1,497,322
Physical Health/Education	2,912,639
Mental Health, MR/DD	10,583,589
Social Services	2,064,069
Court Environment	2,542,290
Road & Transportation	3,136,800
State & Local Government	1,530,088
Interprogram	5,052,834
Debt Service	1,058,675
Capital Projects	5,802,040
Subtotal for State Certification	<u>\$44,824,583</u>
Golf Course	948,040
Total Budget	<u>\$45,772,623</u>

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 1997, the FY 98/99 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be

submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Conservation Department, the following positions are hereby created: Create one (1.0 FTE) Patrol Ranger position at 220 Hay points. Create one (1.0 FTE) Park Maintenance Worker at 162 Hay points. 2) In the Conservation Department, the following positions will hereby be upgraded: The position of Park Maintenance Supervisor (2.0 FTE) shall hereby be upgraded from 323 to 357 Hay points. The position of Park Ranger (2.0 FTE) shall hereby be upgraded from 220 to 307 Hay points. 3) In the Conservation Department, the following positions shall hereby be removed from the Z-schedule classification and placed in Group A Hay point classifications: The position of Pioneer Village Custodian be established in a Hay point range at 187 Hay points and be re-titled Pioneer Village Site Coordinator. The position of Cody Homestead Custodian be established in a Hay point range at 99 Hay points and re-titled Cody Homestead Site Coordinator. 5) That the position of Sr. Park Maintenance Worker (3.0 FTE) is hereby re-titled Park Maintenance Worker. 6) In the Sheriff's Office, the following positions are hereby created: Create four (4.0) Correction Officers at 223 Haypoints. Create one (.50FTE) Clerk I at 125 Hay points. Create two (.60FTE) Bailiff's at 151 Haypoints. 7) In the Sheriff's Office, the following positions will be hereby abolished: Abolish two (.60FTE) Transportation Officers at 125 Hay points. 8) In the Sheriff's Office, the following positions are hereby upgraded: Secretary (1.0FTE) from 198 Hay points to 228 Hay points and re-titled Office Supervisor. Clerk III (1.0FTE) from 162 to 177 Hay points. Chief Telecommunications Operator from 252 to 300 Hay points. 9) In the Treasurer's Office, the following position is hereby abolished: Abolish one Clerk II (141 Hay points) at .50 FTE level. 10) This resolution shall take effect July 1, 1998.

Moved by Otting, seconded by Ewoldt, 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, 1998, by increasing the salary range midpoint by 3.0 percent (3.0%). 2) The annual base salaries for all regular County employees included in the Non-represented group shall be increased on July 1, 1998, by 3.0 percent (3.0%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary

shall be divided by 2,080 hours. 4) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) The Fiscal Year 1998-99 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 07/01/98</u>
Auditor	\$53,560
County Attorney	\$76,632
Recorder	\$53,560
Sheriff	\$68,083
Treasurer	\$53,560
Board of Supervisors	\$27,948
Chair, Board of Supervisors	\$30,448

2) The Fiscal Year 1998-99 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u>
	<u>EFFECTIVE 07/01/98</u>
First Deputy Auditor (80%)	\$42,848
Deputy Auditor-Elections (75%)	\$40,170
Deputy Auditor-Tax (75%)	\$40,170
First Assistant Attorney (85%)	\$65,137
First Deputy Recorder (80%)	\$42,848
Second Deputy Recorder (75%)	\$40,170

Chief Deputy Sheriff (85%) \$57,871

Second Deputy Treasurer- \$40,170
Motor Vehicle (75%)

3) It is understood that 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 can be determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) That the upgrade of the Preventive Maintenance Worker (162 Hay points) from .50 FTE level to 1.0 FTE level previously approved on February 19, 1998 be effective immediately. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:30 a.m., Tuesday, March 17, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
March 17, 1998; 9:30 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Otting, Winborn, and Ewoldt present. Kilmer was absent.

This special meeting was called for the purpose of a public hearing.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to FY 1999 Management Plan for MH/DD Services.

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

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

Moved by Otting, seconded by Ewoldt, the Board adjourn until 5:30 p.m., subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 17, 1998

The Board of Supervisors met pursuant to adjournment with Hancock, Otting, Winborn, and Ewoldt present. Kilmer was absent.

Supervisor Ewoldt gave the invocation.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement between Scott County and the City of LeClaire for Project L-398 be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Project BROS-82(21)--8J-82, Bridge Replacement go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$211,639.26. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This

resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the bid for the lighting retrofit project at the Tremont warehouse facility be awarded to Lighting Maintenance, Inc. in the amount of \$14,000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the starting salary for Levert Winston, selected to fill the Environmental Health Specialist I position, will be at 89.248% of midpoint (\$28,521). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby extends unpaid leave to James Robinson through May 6, 1998. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **LLOYD BUGH** and conveys its appreciation for 12 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **NORMA WILLIAMS** and conveys its appreciation for 15 years of faithful service to the Scott County Sheriff's Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CARL SIMMS** and conveys its appreciation for 25 years of faithful service to the Scott County Sheriff's Department. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Ana Herrera/Personnel	Governmental Trainee	\$5.65/hr	03/09/98
Appointment Vern Schmidt/Sheriff	Sheriff's Deputy	\$28,662	03/09/98
Promotion Shelley Garrett/County Atty	Secretary	\$22,006	03/20/98
Promotion Rebecca Hiesterman/Jail	Correction Officer	\$21,050	03/24/98
Promotion Dustin Hutcherson/Conservation	Golf Course Superintendent	\$35,056	03/09/98

Within Grade Step Increases

Tammi Behning/Jail	\$21,050 - \$22,027 (step 4)	04/01/98
Delmar Gilbert/Secondary Roads	\$28,974 - \$29,078 (step 6)	04/19/98

Merit Increases

Linda Barnes/Community Services	\$27,359 - \$28,590 (4.5%) 103.877%	03/03/98
Paul Burmeister/Jail	\$22,397 - \$23,293 (4.0%) 110.671%	03/08/98
Lisa Charnitz/Administration	\$48,315 - \$50,489 (4.5%)	02/23/98

	97.930%		
Jacqueline Chatman/Juv Detention	\$22,975 - \$23,779 (3.5%) 100.384%	03/19/98	
Donald Frank/County Attorney	\$37,507 - \$39,007 (4.0%) 112.231%	01/25/98	
Wade Hamann/Conservation	\$24,423 - \$25,156 (3.0%) 108.119%	04/27/98	
John Heim/Budget & Information	\$44,017 - \$45,338 (3.0%) 112.703%	03/15/98	
Tammy Hoffman/Jail	\$22,289 - \$23,181 (4.0%) 105.901%	03/20/98	
Wendy Leighton/Planning & Devel	\$28,454 - \$29,734 (4.5%) 103.744%	03/03/98	
Mary Beth Mayne/Health	\$34,200 - \$34,884 (2.0%) 109.771%	03/30/98	
Kelly Raines/County Attorney	\$36,985 - \$38,095 (3.0%) 109.607%	10/15/97	
Doug Smith/Juvenile Detention	\$22,865 - \$23,665 (3.5%) 99.903%	03/07/98	
Joan Szabaga/County Attorney	\$39,434 - \$41,406 (5.0%)* 93.715%	03/10/98	
Robert Weinberg/County Attorney	\$35,625 - \$37,246 (4.0%) 107.164%	06/26/96	

*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

Nancy Groth/Health	Health Services Profess	03/01/98
Shawn Ray/Health	Health Services Profess	02/25/98
Charles Rohm/Buildings & Grounds	Maintenance IV	03/20/98
Carl Simms/Sheriff	Lieutenant	04/03/98

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

BE IT RESOLVED 1) A special County election is hereby called and ordered to be held in conjunction with the general election in and for the County, on Tuesday, the 3rd day of November, 1998, at which there will be submitted to the voters of the County the following proposition:

Shall the County of Scott, State of Iowa, be authorized to construct and equip a County jail at a total cost not exceeding \$48,300,000 and issue its general obligation bonds in an amount not exceeding \$48,300,000 for that purpose?

2) The polls for the said election shall be kept open during the maximum hours provided by law, at the time of the election, for general elections. 3) For the election the County shall be divided into the same precincts and the polling places shall be the same as fixed for general elections in the County. 4) All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the aforementioned proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Novell Intranetware software license upgrade for County's PC LAN Upgrade Project from Electronic Business Equipment in the low bid amount of \$9,538 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All net income received for the housing of non-Scott County prisoners in the new proposed County jail shall be used to reduce the property tax requirement to service the debt on the proposed County jail bonds. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 102097 through 102562 and manual warrants numbered 102091 through 102095 for the total amount of \$768,652.85. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application for the Waste Tire Management County Grant Program for an amount of \$50,000 is hereby approved. 2) That the Chairman is authorized to sign said application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves the Agreement for Services between Scott County, on behalf of the Quad Cities Gang Task Force and the Bi-State Regional Commission to accomplish administrative services for the support services position assigned to the gang task force. 2) That the Chair is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves of the submission of a joint grant application, prepared by the Sheriff's Office and County Attorney's Office to continue support for the HIDE program and liaison programs regarding domestic violence. 2) That the Chair is authorized to sign the application. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:30 a.m., Tuesday, March 24, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 31, 1998; 9:00 a.m.

The Planning Council met pursuant to adjournment with Dierickx, Ewoldt, Hancock, Kilmer, Otting and Winborn present.

This special meeting was called for the purpose of approving FY 99 Scott Management Plan for MH/DD Services.

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

BE IT RESOLVED 1) In that the State of iowa has directed in 1995 Iowa Acts, Senate File 69, that each county is limited in the amount of expenditures that may be made for services to persons with mental illness, mental retardation and other developmental disabilities through the creation of a capped special services fund in each county; and 2) That each county shall annually develop and implement a County Management Plan which describes how persons with disabilities will receive appropriate services and supports within the financial limitations of the special services fund; and 3) That the County Management Plan shall describe the capacities of the county to manage the county mental health and developmental disability special services fund in a manner that is cost efficient; and 4) That the County Management Plan shall be guided by the principles of choice, empowerment, and community. 5) Therefore, Scott County will annually develop a plan for providing an array of cost-effective mental health, mental retardation and other developmental disability services and supports which assist consumers to be as independent, productive, and integrated into the community as is possible within the constraints of the services fund and meeting the requirements of 1995 Iowa Acts, Senate File 69, and the Iowa Administrative Code 441, Chapter 25, Division II. 6) Therefore, the Scott County Management Plan for Mental Health and Developmental Disability Services for FY99 is adopted as presented. 7) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn the

special meeting and resume the Committee of the Whole. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
March 31, 1998; 9:15 a.m.

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

This special meeting was called for the purpose of Property Acquisition.

Moved by Hancock, seconded by Ewoldt, to close the meeting per Section 21.5.1.j of the Code of Iowa, for the purpose of discussion of purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll Call: Ayes - Ewoldt, Hancock, Kilmer, Otting, Winborn. Meeting closed.

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

Meeting adjourned

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
April 2, 1998

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

Supervisor Kilmer gave the invocation.

Moved by Ewoldt, seconded by Kilmer, approval of the minutes of the March 3, 1998 Closed Session; the March 5, 1998 Regular Board Meeting; the March 17, 1998 Public Hearing and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chem-Trol, Inc., Des Moines, Iowa for a total cost of \$8,727.55. 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chem. Co., for a total bid price of \$37,785.00. 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 Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

LeClaire Quarries:	Rock	\$5.37/ton
	Sand	\$5.92/ton
	Sand (delivered)	\$8.22/ton
Linwood Mining:	Rock	\$5.75/ton
	Sand	\$7.00/ton
	Sand (delivered)	\$10.35/ton
Wendling Quarries:	Rock	\$5.40/ton
	Sand	None
	Sand (delivered)	None

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

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to rezoning approximately 58 acres in Section 8, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.

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

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

Moved by Ewoldt, seconded by Hancock, the first of two readings of an ordinance to amend the zoning map by rezoning approximately 58 acres in Section 8, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Hancock, Kilmer, Otting, Winborn.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on April 16, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. to consider an ordinance to adopt the 1997 editions of the Uniform Building Code (UBC), Uniform Mechanical Code (UMB), and the Uniform Plumbing Code (UPC) and the 1996 edition of the National Electrical Code (NEC). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County has adopted Land Use Policies to establish goals and objectives by which applications for changes in land use are evaluated. 2) The Scott County Planning and Zoning Commission has prepared a Future Land Use Map that graphically shows where and what type of development is appropriate in unincorporated areas of Scott County. In the case of residential development the map shows a likely time frame for the development. 3) The Scott County Board of Supervisors adopts the Future Land Use Map to be used in conjunction with the Revised Land Use Policies of Scott County to evaluate applications for land use changes and other development

proposals in unincorporated Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for removal and replacement of ceramic tile for the Pine Knoll shower renovation be awarded to Hollingsworth's Inc. in the amount of \$8,620.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for an uninterruptable power supply system for the county computer room be awarded to Koehler Electric in the amount of \$38,751.75 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of property described as Lot 3 Block 31 (Exc W 30') of the original town of Davenport also known as 412 West 5th Street from Clint and Wini Hartley in the amount of \$41,500.00 is hereby approved. 2) The Appropriate Official is authorized to sign the purchase agreement documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Personnel Policies C. Recruitment and Selection, Z. Temporary Alternative Duty Work Program, and ZZ. Workers' Compensation are hereby amended to include language as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and AFSCME Local 606 are hereby approved. 2) This resolution shall take effect from July 1, 1998 through June 30, 1999.

Moved by Kilmer, seconded by Otting, the motion approving routine items as presented by the Assistant County Administrator 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 Levert Winston/Health	Environmental Health Specialist I	\$28,521	03/30/98
Promotion James Jamison/Secondary Roads	Heavy Equipment Operator III	\$28,121	04/06/98
Promotion Cheryl Sosnowski/Sheriff	Clerk III	\$19,739	04/09/98

Within Grade Step Increases

Bonnie Ricketts/Bldgs & Grounds	\$19,469 - \$20,218 (step 4)	04/14/98
Jeff Swanson/Sheriff	\$31,304 - \$32,718 (step 4)	04/03/98

Merit Increases

Tom Beck/Conservation	\$27,147 - 428,480 (4.912%) 115%	04/27/98
David Keppy/Conservation	\$24,424 - \$25,279 (3.5%) 108.647%	04/27/98
Twyla Salsberry/Sheriff	\$26,787 - \$28,126 (5.0%*) 99.589%	03/28/98
Cheryl Worden/Personnel	\$35,879 - \$36,955 (3.0%) 112.271%	03/25/98

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

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

BE IT RESOLVED 1) The 1995 property taxes for FY 1996-1997 and 1996 property taxes for FY 1997-1998 for Dorothy M. Robinson, 1511

Ripley St., Davenport, Iowa, in the amount of \$141.00, plus sewer liens of \$228.56 and a special assessment of \$600.00 for sidewalk replacement, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Betty Youngs, 2305 N. Lincoln, Davenport, Iowa, in the amount of \$903.00, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Fred J. Brandle, 1228 16 1/2 Street, Bettendorf, Iowa, in the amount of \$859.00 plus sewer liens of \$159.79, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Barbara Burkholder, 5112 N. Fairmount St, Lot 37, Davenport, Iowa. 2) That the 1996 taxes payable in FY 1997-1998 for Barbara Burkholder, 5112 N. Fairmount, Lot 37, Davenport, Iowa in the amount of \$422.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 5112 N. Fairmount St., Lot 37 remaining unpaid shall be suspended for such time as Barbara Burkholder remains the owner of 5112 N. Fairmount, Lot 37 and during the period Barbara Barkholder receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes,

assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In that the State of Iowa has directed by 1995 Iowa Acts, Senate File 69, that each county is limited in the amount of expenditures that may be made for services to persons with mental illness, mental retardation and other developmental disabilities through the creation of a capped special services fund in each county; and 2) That each county shall annually develop and implement a County Management Plan which describes how persons with disabilities will receive appropriate services and supports within the financial limitations of the special services fund; and 3) That the County Management Plan shall describe the capacities of the county to manage the county mental health and developmental disability special services fund in a manner that is cost efficient; and 4) That the County Management Plan shall be guided by the principles of choice, empowerment and community. 5) Therefore, Scott County will annually develop a plan for providing an array of cost-effective mental health, mental retardation and other developmental disability services and supports which assist consumers to be as independent, productive, and integrated into the community as is possible within the constraints of the services fund and meeting the requirements of 1995 Iowa Acts, Senate File 69, and the Iowa Administrative Code 441, Chapter 25, Division II. 6) Therefore, the Scott County Management Plan for Mental Health and Developmental Disability Services for FY99 is adopted as presented. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the first year payment of a three year decreasing grant to the Vera French Housing Corp. in the amount of \$60,000 may be issued. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a 40 gallon electric kettle from Smith Restaurant Supply in the low bid amount of \$8,940.72 for the Jail in the Sheriff's Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving said canvass. All Ayes.

In other items, Jennifer Schumachar of 708 W 6th Street in Davenport, asked the Board to consider selling tax deed property located at 610 W. 5th Street, for the purpose of creating a back entrance and off-street parking adjacent to her property. The Board will consider her request and get back to her.

Moved by Ewoldt, seconded by Hancock, to adjourn. All Ayes;

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

April 16, 1998

The Board of Supervisors met pursuant to adjournment with Winborn, Hancock, Kilmer, and Otting present.

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Hancock, approval of the minutes of the March 31, 1998 Planning Council and Closed Session, and the April 2, 1998 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Otting, the approval of second and final reading of an ordinance to amend the zoning map by rezoning approximately 58 acres in Section 8, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.
Roll Call: Ayes - Winborn, Hancock, Kilmer, Otting.

Moved by Hancock, seconded by Otting, the motion to open a public hearing relative to adoption of latest editions of the various

construction codes.

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

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

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

BE IT RESOLVED 1) The Local Housing Assistance Program Award agreement with the Iowa Department of Economic Development is approved and the Chairman is authorized to sign the Agreement. 2) The Memorandum of Agreement with the Quad Cities Housing Cluster is approved and the Planning Director is designated as the Scott County Representative on the Quad Cities Housing Cluster's Local Housing Assistance Program Committee and authorized to sign the memorandum of Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for 600 square yards of carpet be awarded to Carpetland USA for the Courthouse lower level remodel and to replenish stock in the amount of \$7,686.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves renewal of an agreement with Community Child Care Resource and Referral Center for childcare referral services for Scott County employees. 2) That this agreement shall be in effect through December 31, 1998. 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 rate table for temporary and part-time shall be as follows:

POSITION

RATE

VARIOUS COUNTY OFFICES:

Seasonal General Laborer	\$7.64 per hour
Governmental Trainee	Minimum Wage + \$.50/hour Minimum Wage + \$.75/hour (after 3 months)
Administrative Intern	\$5.67 to \$7.21/hour depending upon skills, education and experience
Health Intern	\$6.70 to \$8.52/hour Planning Intern depending upon skills, education and experience
Enforcement Aide	\$6.18 to \$8.24/hour depending upon skills, education and experience
Eldridge Garage Caretaker	\$7.90 per hour
Seasonal Maintenance Worker (Roads)	\$7.90 per hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge @ \$15.89/hour
Lab Technician	\$10.98 per hour
Immunization Nurse/LPN	\$11.49 per hour
Immunization Nurse/RN	\$13.85 per hour
Election Officials	\$5.15 per hour
Election Chairpersons	\$5.50 per hour

2) This resolution shall take effect July 1, 1998.

Moved by Kilmer, seconded by Otting, the motion approving routine items as presented by the Assistant County Administrator and the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Promotion Mike Hill/Sheriff	Sergeant	\$38,958	04/06/98

Promotion William Wailand/Jail	Correction Officer	\$21,050	04/06/98
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Within Grade Step Increases

Steven Gaertnier/Jail	\$19,136 - \$20,114 (step 2)	04/20/98
Mark Owens/Recorder	\$17,992 - \$18,699 (step 3)	04/29/98

Merit Increases

Ron Bea/Jail	\$9.70/hr - \$10.18/hr (5.0%)* 04/04/98 93.718%	
Collette Gingry/Sheriff	\$28,204 - \$29,332 (4.0%) 107.747%	03/19/98
Joseph Hammes/Sheriff	\$27,286 - \$28,650 (5.0%) 105.242%	03/19/98
Jo-Ann Heppe/Sheriff	\$29,117 - \$30,427 (4.5%) 107.737%	03/19/98
Mark Kendall/Buildings & Grounds	\$30,440 - \$31,505 (3.5%) 99.902%	10/21/97
Gary Nosa/Sheriff	\$28,946 - \$29,959 (3.5%) 106.080%	03/19/98
Mary Reyes/Sheriff	\$27,796 - \$28,908 (4.0%) 106.190%	03/19/98
Patricia Reynolds/Budget & Info	\$32,614 - \$34,245 (5.0%) 112.205%	04/18/98
Tammy Speidel/Sheriff	\$27,964 - \$29,362 (5.0%) 107.857%	03/19/98
Eileen Thompson/County Attorney	\$26,860 - \$27,934 (4.0%) 97.463%	04/15/98
Julie Walton/County Attorney	\$37,737 - \$38,869 (3.0%) 111.834%	02/24/98

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

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

BE IT RESOLVED 1) That the Addendum to the 28E Agreement between Scott County and the State of Iowa regarding Purchase of Service (Contract Renewal) for the period July 1, 1998 and June 30, 2001 is approved. 2) That the Chairman is authorized to sign this Agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving beer permit for Dixon Memorial Park, Dixon, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 103020 through 103446 and manual warrant numbered 103018 for the total amount of \$940,911.04. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of James Tobin and conveys its appreciation for his many years of service and strong leadership to Benefited Fire District #4. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On March 5, the Board authorized steps to be undertaken to form a Citizen Action Committee for the purpose of informing the citizens of the County's Jail needs and proposed solutions. The following citizens have been appointed as Citizen Action Committee co-Chairs: Joni Dittmer, Eldridge; Jerry Kavanaugh, Davenport; Glen Keppy, Davenport; and Ed Rogalski, Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 28E Agreement for Common Radio Infrastructure between the City of Bettendorf, City of Davenport and Scott county, Iowa is hereby approved. 2) That the Chairman is hereby authorized to sign said Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A funding commitment of \$200,000 to the Friends of Brady Street Stadium for the Brady Street Stadium Improvement Project, which includes the installation of AstroTurf, is hereby approved. 2) This funding commitment will be paid over a five year period in \$40,000 allotments payable in the first month of each of the next five fiscal years beginning in July 1998. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, April 28, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
April 28, 1998; 10:15 a.m.

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

This special meeting was called to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Otting, to close the meeting per Section 21.5.1.c of the Code of Iowa. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock, Kilmer. Meeting closed.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

April 30, 1998

The Board of Supervisors met pursuant to adjournment with Otting, Ewoldt, Hancock, and Kilmer present. Winborn was absent.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the April 7, 1998 Election Canvass and the April 16, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Construction Project No. L-498, Bridge, go to the low bidder Schmidt Construction Company, for the total cost of \$164,991.65. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Construction Project No. L-398, Asphalt Resurfacing, go to the low bidder Valley Construction Company, for the total cost of \$513,316.79. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3)

This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 1997/98 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The Preliminary Plat of Timber Lake Estates be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- a) The variation to the Subdivision Regulations to allow nineteen lots on a dead end street and lots more than three times deep as they are wide is approved;
 - b) The erosion and sediment control plan be amended in accordance with the recommendation of the County Engineer and the Natural Resources Conservation Service;
 - c) The private covenants include provision for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
 - d) The County Engineer review and approve all street construction plans prior to construction; and
 - e) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.
- 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the approval of the first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and/or various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Otting, Ewoldt, Hancock, Kilmer.

Moved by Ewoldt, seconded by Hancock, 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, 1997, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds".

2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise 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, curly dock, smooth dock, poison hemlock, red sorrel, purple loosestrife, and musk thistle.
2. June 1, to June 15 - Canada thistle, Russian knapweed, buckthorn plaintain, and wild mustard.
3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quickgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel.
4. Springtime - Buckthorn (Rhamnus).

3) The Board of Supervisors declares that multiflora rose (*Rosa multiflora*) and shattercane (*Sorghum bicolor*) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds plus a 25 percent administrative cost, and final shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the award of bids for general carpentry to Don Brus Construction in the amount of \$26,412.00, moveable walls to Allied Construction in the amount of \$11,600.00, wallcovering to Bollman and Son Painting in the amount of \$4,504.00 and floorcovering to Hollingsworth Carpet in the amount of \$2,239.00 are 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) That the Board accepts the renewal rates quoted by The Guardian for dental and life insurance premiums and by Vision Service Plan (VSP) for vision premiums as follows:

The Guardian Dental	\$19.80/month Single coverage
	\$53.23/month Family coverage

The Guardian Life/AD&D	.44/\$1000 per month
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VSP	\$8.19/month Single Coverage
	\$17.90/month Family Coverage

2) That the board recognizes that the renewal rates quoted by John Deere Health Care for medical/rx were:

Heritage	\$153.52/month Single coverage
	\$421.41/month Family coverage

HealthCenter	\$163.37/month Single coverage
	\$448.45/month Family coverage

3) That the Board approves a subsidy of the premium amounts in Section 2., resulting in rates as follows:

Heritage	\$146.96/month Single coverage
	\$403.41/month Family coverage

HealthCenter	\$156.35/month Single coverage
	\$429.19/month Family coverage

4) That the subsidy shall be funded through the Health Insurance fund. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) 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 contribute the following amounts toward dependent coverage:

Employer Share
Of Dependent Coverage Premium

Medical/Rx	
Heritage	\$205.82
HealthCenter	
With Add'l Rx	\$206.65
HealthCenter	\$204.44
Dental	\$ 24.53
Vision	\$ 7.38

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 regard to coverage under the County's group health plan for Elected Officials and Deputy Office Holders, the County shall continue to pay the full premium for single coverage and contribute the following amounts toward dependent coverage:

<u>Employe Share</u>	
<u>Of Dependent Coverage Premium</u>	
Medical/Rx	
Heritage	\$205.82
HealthCenter	
With Add'l Rx	\$206.65
HealthCenter	\$204.44
Dental	\$ 24.53
Vision	\$ 7.38

2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, the motion approving routine items as presented by the Assistant County Administrator 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 Randy Beaston/Health	Health Services Professional-P/T	\$11.82/hr	04/20/98
Appointment Kenneth Clark/Secondary Roads	Truck Driver Laborer	\$23,358	04/13/98
Appointment Carolyn Minter/Treasurer	Clerk II	\$18,013	04/27/98
Appointment Steven Spahn/Health	Health Services Professional-P/T	\$11.82/hr	04/20/98

Promotion
 Cindy Chestnutt/County Atty Clerk III \$21,923 04/13/98

Within Grade Step Increases

Rick Cole/Secondary Roads \$23,358 - \$24,440 (step 2) 04/08/98
 Dale Frahm/Jail \$21,050 - \$22,027 (step 4) 05/13/98
 Heidi Jungwirth/Jail \$19,136 - \$20,114 (step 2) 05/12/98

Merit Increases

Brenda Dunn/Health \$17,890 - \$18,785 (5.0%)* 05/06/98
 89.253%
 Tim Huey/Planning & Development \$47,962 - \$50,360 (5.0%) 04/01/98
 110.533%
 Victoria LaBayre/Sheriff \$24,812 - \$26,053 (5.0%)* 04/24/98
 95.702%
 Chris Moore/Community Services \$35,698 - \$37,483 (5.0%) 04/03/98
 102.826%

*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

Jon Grunwald/Jail Correction Officer 05/04/98
 Paula Hutchinson/Juvenile Detention Detention Youth Worker 04/20/98

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Pearl Kenyon, 409 E. 14th St., Davenport, Iowa, in the amount of \$676.00, 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 Kilmer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Macdonald Johnson, 509 E. Rusholme, Davenport, Iowa. 2) That the 1996 taxes payable in FY 1997-1998 for Macdonald Johnson, 509 E. Rusholme, Davenport, Iowa in the amount of \$0.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 509 E. Rusholme remaining unpaid shall be suspended for such time as Macdonald Johnson remains the owner of 509 E. Rusholme and during the period Macdonald Johnson receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Juvenile Crime Prevention Community Grant Fund Application to the Division of Criminal and Juvenile Justice Planning of the Iowa Dept. of Human Rights for fourth year funding is approved and Scott county agrees to act as the applicant for this grant. 2) The Chairman is authorized to sign the grant application forms as needed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'99 State Home Care Aide/Chore, Public Health Nursing and Senior Health Programs Application (A.K.A. Single County Contract) is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion approving third quarter reports from various county offices. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes erroneously assessed on leased equipment for Gabrilson Heating and Air Conditioning Company (Parcel #Z0014-55) for the 1989 second installment and 1990 first and second installment totalling \$524 plus penalty and interest is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes, except Otting, who abstained to avoid conflict of interest.

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1979), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>
Norwest Bank Iowa, N.A. Davenport, Iowa	\$65,000,000.00	\$65,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Firststar Bank Davenport, N.A. Davenport, Iowa	15,000,000.00	15,000,000.00
The Rock Island Bank, N.A. Bettendorf, Iowa	15,000,000.00	15,000,000.00
Brenton First National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Valley State Bank Eldridge, Iowa	8,000,000.00	8,000,000.00
Great River Bank & Trust Princeton, Iowa	8,000,000.00	8,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	8,000,000.00	8,000,000.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a public hearing for amendments to the current 1997-98 County budget will be Thursday, May 28, 1998 at 5:30 p.m. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County purchase a risk management information system from Recordables in the amount of \$12,000.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 103449 through 103886 and manual warrant numbered 103447 for the total amount of \$933,120.47. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors do hereby proclaim the week beginning May 3, 1998, as SCOTT COUNTY TOURISM WEEK, and we call upon the people of Scott County to observe this week with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '99 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential and vocational services, at a level up to \$1,356,008. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Diana Vollbeer, Eldridge, Iowa, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2003, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Merlyn Madden, Long Grove, Iowa, to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2001 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, May 12, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

May 14, 1998

The Board of Supervisors met pursuant to adjournment with Kilmer, Otting, Winborn, Ewoldt present. Hancock was absent.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the April 28, 1998 Closed Session and the April 30, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 25, 26, 27 and 28, 1998 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Maintenance Agreement between Scott County, Iowa and the City of Bettendorf be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediate.

Moved by Ewoldt, seconded by Kilmer, the motion approving underground permit applications. All Ayes.

Moved by Ewoldt, seconded by Kilmer, the approval of the second and final reading of Ordinance #98-02 to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and/or various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt.

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

BE IT RESOLVED 1) That the award of bid for installation of fiber optic conduit from Ripley Street to the Courthouse be awarded to Midwest Utility Trenching Services in the amount of \$6,500.00 is

hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That one (1.0 FTE) Clerk I at 125 Hay points be abolished. 2) That one (1.0 FTE) Clerk II at 141 Hay points be created. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization in the Buildings & Grounds Department be temporarily increased from 4.80 FTE Custodial Workers to 5.80 FTE Custodial Workers. Due to the extended leave of an incumbent, this temporary addition shall be abolished through attrition or upon incumbent's resignation. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoltdt, the motion approving routine items as presented by the Assistant County Administrator 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 Kathleen Andresen/Health	Health Services Professional p/t	\$11.82/hr	04/29/98
Appointment Sara Fowler/Treasurer	Clerk II	\$18,013	05/18/98
Promotion Jim Bainbridge/BIP	Programmer Analyst I	\$39,605	05/11/98

Within Grade Step Increases

Augustina Gimm/Buildings & Grounds	\$8.66/hr - \$8.94/hr (step 5)	05/20/98
Richard Hamilton/Secondary Roads	\$23,358 - \$24,440 (step 1)	05/19/98

Merit Increases

Scott Allender/Conservation	\$29,378 - \$30,847 (5.0%)* 93.714%	02/04/98
Joe Grubisich/Attorney	\$38,139 - \$38,520 (1.0%)	06/12/97

	110.830%	
Holly Hoggatt/Sheriff	\$27,496 - \$28,458 (3.5%) 104.537%	03/19/98
Gerda Lane/Attorney	\$48,203 - 450,613 (5.0%) 112.915%	10/22/97
Barbara McCollom/Personnel	\$25,859 - \$26,893 (4.0%) 105.774%	05/12/98
Dale Puck/Jail	\$37,079 - \$38,191 (3.0%) 114.163%	04/30/98

*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

Angela Dillon/Health	Health Services Pro. p/t	04/21/98
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Tuition Requests

Lisa Charnitz/Admin	Teams & Leadership Operations Management University of Iowa	01/98 - 05/98
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Moved by Kilmer, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a letter of support of the Vera French Housing Corporation's grant application to the Iowa Dept. of Human Services for assistance in acquisition of housing is approved. 2) That the Chairman is authorized to sign the letter of support. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY 99 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 \$220,304. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) That the FY 99 contract between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$250,778. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) The purchase of the annual fine paper order from First Choice in the low bid amount of \$29,273 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a file server and components replacements for the County's Windows database applications as a part of the PC Lan upgrade project from the following vendors in the low bid amounts totalling \$25,170.05 are hereby approved as follows:

<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>
Metro Business Systems	Proliant 7000 File Server	\$15,395.00
CIC	5 - 9.1 GB Disk Drives	5,225.05
Valcom	Memory Expansion	<u>4,550.00</u>
	TOTAL	\$25,170.05

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a microfilm reader/printer from R.K. Dixon for the Recorder's Office in the low bid amount of \$4,750 is hereby approved. 2) This purchase will be supported from the Recorder's Record Management Fund. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 103888 through 104322 for the total amount of \$1,142,307.04. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, rural LeClaire and Antonino's Pizza, Park View, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the FY 99 contract between Scott County and the Mississippi Valley Fair, Inc. is hereby approved for the provisions of competitive exhibits that encourage both rural and urban participation at the annual Fair in the amount of \$25,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) That the Scott County Sheriff's Office continue in the Federal Equitable Sharing Agreement, valid through September 30, 1999 to participate in the use of federally forfeited cash and property. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Larry Mattusch, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on May 31, 1999. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the Board adjourn until 6:30 p.m., Thursday, May 21, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

May 26, 1998; 9:00 a.m.

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

This special meeting was called for the purpose to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Otting, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock, Kilmer. Meeting closed.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

May 28, 1998

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

Supervisor Kilmer gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the May 14, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Engineer asking that action be taken to

vacate and clear the record of a portion of a public road in the NE 1/4 of Sec. 14, T80N, R1E, Liberty Twp. known as County Road 128. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Court House, Davenport, Iowa, at 5:30 P.M. Central Daylight Savings Time, June 25, 1998 in accordance with Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Inc., Orange City, Iowa, for a total alternate cost of \$47,468.13. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

Moved by Ewoltdt, seconded by Hancock, that the following resolution be adopted. Community Developer of John Lewis Coffee Shop, Inc. Robert Zelsdorf first addressed the Board regarding some concerns. All Ayes.

BE IT RESOLVED 1) The building located at 715 West 4th Street, Davenport, Iowa has been classified as substandard by the City of Davenport's Housing Department and has been ordered repaired or demolished. 2) A public hearing was held on March 5, 1998 in the Scott County Courthouse Board Room at 5:30 p.m. to consider the request by John Lewis Coffee Shop for transfer of said tax deed property to allow the building to be rehabilitated and used for low to moderate income housing. 3) The transfer of ownership of this tax deed property to John Lewis Coffee Shop, Inc. is approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby extends unpaid leave to James Robinson continuing from May 6, 1998 through July 19, 1998. 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 Board approves recommendations presented by the Risk Management Coordinator and the County Attorney's Office to retain the services of outside counsel to reply to and defend the

County in current litigation. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Brad Kononovs/Bungs & Grd	Seasonal General Laborer	\$7.42/hr	05/12/98
Appointment Clayton Krieger/Conserv	Turf Assistant	\$21,050	05/21/98
Appointment Dennis Wittrock/Bld& Grds	Maintenance Specialist	\$23,650	05/26/98
Promotion Samuel Benson/Jail	Correction Officer	\$21,050	05/30/98
Promotion Theresa Cady/Sheriff	Telecommunicator	\$23,140	05/18/98
Promotion Charles Crispin/Sheriff	Telecommunicator	\$23,140	05/18/98
Promotion Chad Spinello/Jail	Correction Officer	\$21,050	06/09/98
<u>Within Grade Step Increases</u>			
Robert Henzen/Secondary Roads	\$27,269 - \$27,373 (step 6)		05/31/98
<u>Merit Increases</u>			
Betty Boswell/County Attorney	\$28,678 - \$29,825 (4.0%) 104.061%		05/30/98
Donald Costello/Bldgss & Grnds	\$24,421 - \$25,032 (2.5%) 98.454%		10/26/97
John Crispin/Personnel	\$5.65 - \$5.90/hr N/A		05/23/98

Sherry Kononovs/2nd Rds, P & D	\$25,782 - \$26,757 (3.782%)	06/06/98
	115%	
Barry Peck/Secondary Roads	\$32,521 - \$33,822 (4.0%)	06/06/98
	107.249%	
Stephen Reynolds/Secondary Rds	\$34,886 - \$36,266 (3.956%)	06/06/98
	115%	
David Tygart/Secondary Roads	\$34,886 - \$36,266 (3.956%)	06/06/98
	115%	

Separations

Kenneth Cunningham/Sheriff	Deputy Sheriff	05/13/98
Henry Filseth/County Attorney	Assistant Attorney I	07/03/98
Debra Friederichs/Treasurer	Clerk II	05/16/98
Kathryn Nelson/Community Services Clerk II - P/T		06/01/98

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

BE IT RESOLVED 1) That the FY '99 contract between Scott County and the Center for Aging Services, Inc. is hereby approved for the provision of services for older persons in Scott County, in the amount of \$163,769. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) That the FY '99 contract between Scott County and the Vera French Community Mental Health Center is hereby approved for the provision of services to persons with mental retardation, developmental disabilities and/or mental illness through a limited special services fund in the amount of \$1,417,355. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Francisca Luallen, 3529 W. Garfield, Davenport, Iowa, in the amount

of \$1,085.00, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Juanita Johnson, 1321 W. 34th St., Davenport, Iowa, in the amount of \$875.00, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Kenneth Brookhart, 3401 Welshire Dr., Bettendorf, Iowa, in the amount of \$877.00 plus sewer liens of \$133.67, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to open a public hearing relative to amendments to current FY 1997-98 budget.

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

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

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

BE IT RESOLVED 1) The amendment to the 1997-98 County budget in the following service areas and in the following amounts are hereby approved:

<u>Service Area</u>	<u>Amounts</u>
Capital Improvements	\$1,410,230
Roads and Transportation	150,000
Physical Health & Education	35,000
Public Safety	347,090
Court Services	113,200
Social Services	<u>181,350</u>
Total Budget Amendment	\$2,236,870

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:

REVENUES:

<u>Account</u>	<u>Center</u>	<u>Amount</u>
4379 Riverboat Development Auth	18BA Conservation	\$ 100,000
4259 DNR Grant	18BA Conservation	16,080
CIP Fund Balance		<u>1,294,150</u>
Sub-Total Capital Improvements Service Area		\$ 1,410,230
4910 Sale/Fixed Assets	27AM Secondary Roads	\$ 40,000
Secondary Roads Fund Bal.		110,000
Sub-Total Roads & Transportation Service Area		\$ 150,000
4262 Emergency Shelter Grant	17BA General Relief	\$ 84,200
4278 Juv Crime Prev Comm Grant	17BA General Relief	97,150
Sub-Total Social Services Area		\$ 181,350
4236 Homemaker-Health Aide	52BA VNA Home Support	\$ 35,000
Sub-Total Health Service Area		\$ 35,000
4246 Juv Justice Base Reimburs.	22AB Juv Justice Program	\$ 80,000
General Fund Balance		33,200
Sub-Total Social Services Service Area		\$ 113,200
4379 RDA Grant	23CA Other Law Enforce. Costs	11,950
4391 Federal Gang Task Force	23CA Other Law Enforce. Costs	29,300
4393 Stop Violence Against Wom.	28IA Investigations	39,900
4284 Local Law Enforc. Block Grt	23CA Other Law Enforce. Costs	44,550
4248 Governors Traffic Safety	23CA Other Law Enforce. Costs	20,000
4271 CDBG-Flood Assistance	23GA Flood Assistance	6,000
General Fund Balance		<u>195,390</u>
Sub-Total Public Safety Service Area		\$ 347,090
GRAND TOTAL ALL SERVICE AREAS-REVENUES		<u>\$ 2,236,870</u>

APPROPRIATIONS:

6315 Other Improvements	16AQ Capital Improvements	\$ 1,294,150
6315 Other Improvements	18CQ Conservation CIP	<u>116,080</u>
Sub-Total Capital Improvement Service Area		\$ 1,410,230

7461 Granular	27BM Roadway Maintenance	\$ 50,000
7610 New Equipment	27CM General Roadway Expense	100,000
Sub-Total Roads & Transportation Service Area		\$ 150,000
6443 Reimbursable Allotment	17BA General Relief	\$ 84,200
6534 Juv Crime Prev Comm Grant	17BA General Relief	97,150
Sub-Total Social Services Area		\$ 181,350
6443 Reimbursable Allotment	52BA VNA-Home Support	\$ 35,000
Sub-Total Health Services Area		35,000
6437 Professional Services	22AB Juvenile Justice Program	\$ 80,000
6110 Salaries	28MB Sheriff Civil (Clerical)	33,200
Sub-Total Court Services Service Area		\$ 113,200
6443 Reimbursable Allotments	23CA Other Law Enforce. Costs	\$ 105,800
6443 Reimbursable Allotments	23GA Flood Assistance	6,000
6110 Salaries	28IA Investigations	39,900
6110 Salaries	28HA Sheriff Communication	17,960
6110 Salaries	12BA County Attorney	46,000
6110 Salaries	20GA Health-EMS	26,000
6437 Professional Services	20GA Health-EMS	24,000
6448 Contribution to Agencies	40AA CHC Jail Health	81,430
Sub-Total Public Safety Service Area		\$ 347,090
<u>GRAND TOTAL ALL SERVICE AREAS-APPROPRIATIONS</u>		<u>\$ 2,236,870</u>

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

Moved by Otting, seconded by Ewoltdt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes on property owned by the City of Davenport located in the flood plain is hereby approved as follows:

<u>Property</u>	<u>Number</u>	<u>To Be Abated</u>
3119 Keota Avenue	R0429-43	\$ 180
3117 Dubuque Street	C0001-20	411
3131 Sheridan Street	B0008-01	324
3127 Fair Avenue	B0008-35	357
3100 Block of Dubuque Street	C0001-19	130
Total		<u>\$1,402</u>

2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the approval of the liquor license for Valley Inn, Pleasant Valley, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 104324 through 104695 for the total amount of \$455,397.47. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY'99 Child Support Reimbursement Contract with the State of Iowa as recommended by the Scott County Attorney's Office is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the City of Bettendorf, the City of Davenport and Scott County apply jointly for a COPS MORE '98 grant under the terms and conditions of the Department of Justice; 2) That Scott County agrees to participate in the joint project and shall enter into and agree to the understandings and assurances contained in such application; 3) That Scott County will commit funding towards the local match in proportion to the equipment purchased. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Myron Lensch, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2001, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board accepts and approves recommendations presented by the Sheriff's Office regarding emergency housing plan actions to address future increases in inmate

population. 2) That the Board concurs with staff recommendations regarding implementation of the actions and views this as a temporary solution as the County pursues a more permanent solution to house increased numbers of inmates in the future. 3) This resolution shall take effect immediately.

Mr. Chuck Hoffner and Jerry Schoeberl of rural Princeton addressed the Board with some concerns regarding 265th Avenue.

Moved by Hancock, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, June 9, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

June 9, 1998; 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 canvassing the votes cast at the June 2, 1998 Primary Election.

Moved by Hancock, seconded by Otting, to certify the results of said election. All Ayes.

The meeting was adjourned and the Committee of the Whole convened.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

June 11, 1998

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Hancock, approval of the minutes of the May 26, 1998 Closed Session and the May 28, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to construct two Macadam Projects; 210th Street (From Hwy 130 to 120th Av.) - 1.5 miles, ½ City - ½ County; and 130th Avenue (From 210th St. to Hwy. 130) - 0.5 miles. All County

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to rezoning approximately 28 acres in Section 22, Princeton Township, from "A-P Agricultural Preservation" Zoning District to "A-G Agricultural General" Zoning District all within unincorporated Scott County.

Planning and Zoning Director Tim Huey briefly addressed the Board.

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

Moved by Ewoldt, seconded by Hancock, the first of two readings of an ordinance to amend the zoning map by rezoning approximately 28 acres in Section 22, Princeton Township, from "A-P Agricultural-Preservation" Zoning District, to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt, Hancock.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 11th day of June, 1998, considered the final plat of **TIMBER LAKE ESTATES**, a subdivision of part of the SW ¼ of Section 8 in Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with the following conditions: a) Lots 1, 2, 24, 25, 32 and 33 are suitable for conventional septic systems and Lots 3-23 and 26-31 will have sand filter septic systems unless acceptable soil conditions are

demonstrated and approved by the Health Department prior to building permits being issued; b) the private covenants include provisions for common open space maintenance and a waiver on all lot owners of the right to file nuisance suits against nearby agricultural operations; c) the infrastructure improvements be completed prior to any issuance of certificates of occupancy; and d) the streets be numbered in accordance with the assigned numbers of the County's Rural Addressing System. 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the two year contract for pest control service for the of Courthouse, Bi-Centennial, Annex, Sub-Station, and Sub-Station Warehouse to Iowa Illinois Termite and Pest Control in the amount of \$2,928.00 annually is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year maintenance agreement with Johnson Contracting for temperature control testing and maintenance at the Bi-Centennial Building in the amount of \$2,016.00 annually is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year contract for rubbish removal for the Courthouse, Bi-Centennial, Jail, Sub-Station, Sub-Station Warehouse, and Juvenile Detention with Overton's Disposal in the amount of \$9,480.00 annually is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year contract with ADT Security Systems for fire alarm maintenance and testing for the Courthouse, Bi-Centennial, Jail, Juvenile Detention, Pine Knoll and Jail Annex facilities in the amount of \$5,940.00 per year is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the award of bid for cleaning and restoring the aluminum façade of the Courthouse to Bert M. Lafferty Company in the amount of \$21,533.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the previously approved increase of 4.0 FTE additional Correction Officers at 223 Hay points be effective prior to July 1, 1998. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routing items as presented by the Assistant County Administrator 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 Helen Freeman/Treasurer	Clerk II	\$18,013	06/01/98
Appointment Marvin Henningsen/2nd Roads	Seasonal Maintenance Worker	\$7.67/hr	06/01/98
Appointment Alan Holland/Buildings & Grds	Custodial Worker	\$16,182	06/01/98
Promotion Mike Brown/Sheriff	Lieutenant	\$42,173	05/26/98
Promotion Milinda Carstens/Bldgs & Gr	Custodial Worker	same	06/01/98
Promotion Daniel Dirksen/Sheriff	Captain	\$49,953	05/26/98
Promotion Linda Garcia/Jail	Correction Officer Trainee	\$20,114	06/08/98
Promotion Roberta Potter/Sheriff	Lieutenant	\$43,462	05/26/98

BARGAINING UNIT STEP INCREASES

Cheryl Matthews/Treasurer	\$20,218 - 420,758 (step 5)	06/12/98
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MERIT INCREASES

Jill Beitel/Personnel	\$26,860 - \$27,800 (3.5%) 96.996%	06/03/98
Ana Herrera/Personnel	\$5.65 - \$5.90 (n/a)	06/09/98
Roger Larson/Conservation	\$25,063 - \$25,439 (1.5%) 95.120%	05/20/98
Barb Vance/Treasurer	\$41,600 - \$43,680 (5.0%) 100.915%	06/23/98

Comment [WKK1]:

SEPARATION

Charles Crispin/Sheriff	Telecommunicator	05/29/98
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Maria Trinidad/Community Services Clerk III

06/15/98

TUITION

Jayne Ruckholdt/Sheriff

Criminalistics 05/98 - 06/98
Scott Community College

Glenda Terry/Health

World History before 1865 05/98 - 07/98
University of St. Francis

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

BE IT RESOLVED 1) That a letter of support of Iowa East Central TRAIN's application for a grant to provide an early Headstart Program is approved. 2) That the Chairman is authorized to sign the letter of support. 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 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 persons with chronic mental illness, for the period July 1, 1998 through June 30, 1999, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the low bid of Fairmount Cemetery to provide to Scott County one hundred graves at a price of \$175 per grave for indigent burials is accepted. 2) That the following stipulations will be agreed to in the purchase: a) No vaults or graveliners are required, b) Perpetual care is included in the purchase price, c) Opening and closing payments of no more than \$400 is agreed to, with the understanding that any increases to such are the purview of the Board of Supervisors, d) That a thawing fee of \$50 is available when needed during the winter months, e) All graves to be purchased are in the same location. 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 following changes to the Scott County General Assistance Guidelines are approved:
IV. TYPES OF ASSISTANCE, H. Burials, 4. Expenses allowed
a. Up to "\$2,036.00" for funeral service expenses.
d....Whenever possible County owned plots at Fairmount Cemetery are to be utilized for burial. No more than \$400 shall be allowed for opening and closing of county owned plots...

VI. LEVELS OF ASSISTANCE, D., 1a., "For rent, utilities and food...

<u>Household size</u>	<u>Rent (including utilities)</u>
1	\$300
2	\$325
3	\$395

This resolution shall take effect July 1, 1998.

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

BE IT RESOLVED 1) The Board does hereby recognize Dick Hagen and Bill Davis for their efforts in obtaining the real estate revenue tax, and Polk County Board of Supervisors for their intent to reimburse Scott County for their share of the tax at a cost of \$18,945.95. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, that the following resolution take effect immediately. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes assessed on property no longer in existence for Air Liquide America Corporation (Cardox Division) (Parcel #842751004-BL) for the 1995 and 1996 taxes totaling \$886 plus penalty and interest is hereby approved. 2) The 1997 taxes to be certified on or around July 1, 1998 are also hereby abated. 3) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of computer equipment (6 PC's and 6 printers) for the Health Department as funded by a State Childhood Lead Poisoning Prevention Grant from Standard Manifold Company (STAMCO) in the low bid amount of \$12,527 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of fifty (50) PC replacements as a part of the County's PC LAN Upgrade Project from Apex Systems in the low bid amount of \$39,050 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving the liquor license for Slaby's Bar and Grill, rural Walcott, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 104699 through 105149, and manual warrants numbered 104696 through 104697 for the total amount of \$1,238,500.66. 2) This resolution shall take effect immediately.

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

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

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

BE IT RESOLVED 1) That the appointment of Jerry Wilson, Long Grove, Iowa to the Benefited Fire District #2 for an unexpired three (3) year term expiring on March 10, 2000, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for an unexpired three (3) year term expiring on June 30, 1999, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a one-time funding of \$15,000 to the Community Mediation Center for the purpose of reducing the FY99 revenue shortfall (not an on-going funding commitment) is hereby approved. 2) The County urges the Center's Board and staff to aggressively implement their strategic plan relative to establishing dependable revenue sources. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 12:00 p.m., Thursday, June 18, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

oo

Board of Supervisors
June 25, 1998; 4:00 p.m.

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

This special meeting was called for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

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

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

oo
Board of Supervisors

June 25, 1998

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the June 9, 1998 Primary Election Canvass, and the June 11, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa, and the City of Blue Grass, Iowa for "Maintenance of Borderline Roads" be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This

resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

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

Moved by Hancock, seconded by Kilmer, to open a public hearing relative to road vacation and closure of a portion of Scott County Road No. 128.

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

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

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

BE IT RESOLVED: 1) That the subject section of road be ordered vacated and closed. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the approval of the second and final reading of ordinance #98-03 to amend the zoning map by rezoning approximately 28 acres in Section 22, Princeton Township, from "A-P Agricultural-Preservation" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott Count. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of **HENRY FILSETH** and conveys its appreciation for 31 years of faithful service to the Scott County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the temporary changes to the Table of Organization in the Sheriff's Office be returned from 8.0 to 6.0

FTE Sergeant's at 451 Hay points, as authorized in the current budget. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Chitwood/Plan & Dev.	Enforcement Aide	\$8.00/hr	06/08/98
Appointment Brian Hook/County Attorney	Summer Law Clerk	\$9.00/hr	05/18/98
Appointment Lea Lucas/County Attorney	Summer Law Clerk	\$9.00/hr	05/18/98
Appointment Troy Powell/County Attorney	Summer Law Clerk	\$9.00/hr	05/18/98
Appointment Richard Voy/Jail	Correction Officer Trainee	\$19,136	06/15/98
Promotion Roger Kean/Conservation	Director	\$52,530	07/01/98

BARGAINING UNIT STEP INCREASES

James Allen/Buildings & Grounds	\$22,693 - \$23,608 (step 6)	07/08/98
Lisa Fox/Recorder	\$18,637 - \$19,448 (step 2)	07/08/98
Barbara Schloemer/BIP	\$8.66 - \$9.03 (step 2)	06/29/98
Jennifer Witherspoon/Sheriff	\$23,525 - \$24,440 (step 6)	07/01/98

MERIT INCREASES

Barry Alger/Conservation	\$25,634 - \$26,252 (3.5%) 106.000%	06/29/98
Paul Walters/Sheriff	\$27,414 - \$28,059 (2.355%) 115%	07/08/98
Cathy Youngers/County Attorney	\$26,347 - \$27,664 (5.0%*) 93.710%	07/01/98

*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

Steve Gaertnier/Jail	Correction Officer Trainee	06/05/98
Rebecca Hiesterman/Jail	Correction Officer	06/27/98
Dan Nagle/Conservation	Director	06/30/98

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1998-99 budget adopted March 10, 1998 are hereby approved in the amount of \$45,772,623 and 410.96 FTE's as presented by the County Administrator, the Director of Budget and Information Processing and the Assistant County Administrator. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totaling \$45,772,623 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 as of July 1, 1998.

Moved by Otting, seconded by Ewoldt, 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 \$10 million including a self-insured retention amount of \$250,000 and public officials liability at a \$5 million including a Self-Insured Retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$136,000 for the 12 month period beginning July 1, 1998 to June 30, 1999 is hereby approved. 2) The purchase of excess workers compensation insurance (uncapped statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$250,000 from Genesis Underwriting Management Company in the annual premium amount of \$27,556 for the aforementioned period is hereby approved. 3) The purchase of special property coverage from Hartford Specialty for computer business equipment (\$286), radio transmission equipment (\$244), and museum coverage (\$997) for the aforementioned period is hereby approved. 4) The purchase of excess property insurance coverage including a self-insured retention amount of \$100,000 from Hartford Specialty in the annual premium amount of \$28,760 for the aforementioned period is hereby approved. 5) The purchase of professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$11,389 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, 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, 1998 to June 30, 1999 basic fee of \$26,586 plus the State required 2% surplus lines tax of \$531.72 for a

total fee of \$27,117.72 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving cigarette licenses for the following businesses:

- Park View SuperValu, Park View
- Casey's General Store, Davenport
- Horstmann's General Store, Big Rock
- Valley Inn, Pleasant Valley
- Slaby's Bar and Grill, Walcott
- Burns Brothers Truckstop, Stockton
- Kwik Shop, Eldridge
- Argo General Store, LeClaire
- Olathea Golf Course, LeClaire
- Mt. Joy Amoco, Davenport
- Pleasant Valley Amoco, Pleasant Valley

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 105155 through 105635, and manual warrants numbered 105150 through 105151 for the total amount of \$900,174.02. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the Board adjourn until 8:30 a.m., Tuesday, July 7, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman of the Board
Scott County Board of Supervisors

Karen L. Fitzsimmons
Scott County Auditor

oo

Board of Supervisors
July 9, 1998; 4:45 p.m.

The Board of Supervisors met pursuant to adjournment with Ewoldt, Hancock, Otting, and Winborn present. Kilmer was absent.

This special meeting was called for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes - Ewoldt, Hancock, Otting, Winborn.

Moved by Ewoldt, seconded by Hancock, to open said meeting. Roll Call: Ayes - Ewoldt, Hancock, Otting, Winborn.

Ed Winborn, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

oo

Board of Supervisors
July 9, 1998

The Board of Supervisors met pursuant to adjournment with Ewoldt, Hancock, Otting, and Winborn present. Kilmer was absent.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, the approval of the June 25, 1998 Regular Board Meeting and Closed Session. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of second of three readings of an ordinance establishing a 45 MPH speed limit on 230th Avenue from 240th Street north ½ mile. Roll Call: Ayes - Ewoldt, Hancock, Otting, Winborn.

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

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Scott County has adopted a Development Plan and Land Use Policies to guide the growth and development of the County while protecting the valuable agricultural resources. 2) The Scott County Planning and Zoning Commission has conducted a public hearing to review the Iowa Quad Cities Metropolitan Area Comprehensive Greenway Plan as presented by the Bi-State Regional Commission on behalf of the Iowa Quad Cities Metropolitan Area Greenways Coalition. 3) The Scott County Board of Supervisors adopts the Iowa Quad Cities Metropolitan Area Comprehensive Greenway Plan, as unanimously recommended by the Scott County Planning and Zoning Commission, as an element of the Scott County Development Plan. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **DAN NAGLE** and conveys its appreciation for 31 years of faithful service to the Scott County Conservation Department. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving routine items as presented by the Assistant County Administrator 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 Bruce Eberhart/Jail	Correction Officer Trainee	\$19,136	07/06/98
Appointment Mark Even/Conservation	Park Maintenance Worker	\$20,370	07/06/98
Appointment Kimberly Furrow/Jail	Correction Officer Trainee	\$19,136	06/22/98
Appointment George Guy/Juvenile Detention	Detention Youth Worker P/T	\$9.97/hr	06/28/98
Appointment Daniel Marshall/Bldgs & Grnds	Preventative Maintenance Worker	\$19,656	06/29/98
Appointment Michael Rockhold/Bldg & Grnds	Custodial Worker P/T	\$8.75/hr	07/06/98

Promotion			
Wendy Costello/County Atty.	Clerk II-same	same	07/10/98
Promotion			
Robert Kuehl/Jail	Correction Officer	same	07/06/98

Within Grade Step Increases

Curtiss Carter/Jail	\$19,136 - \$20,114 (step 2)	07/19/98
Donald Tee/Jail	\$19,136 - \$20,114 (step 2)	07/23/98

Merit Increases

Mark Dinneweth/Jail	\$33,258 - \$34,422 (3.5%) 99.898%	07/16/98
Joseph Grubisich/County Atty.	\$38,520 - \$39,290 (2.0%) 113.045%	06/12/98
Daniel Herberg/Conservation	\$23,904 - \$24,741 (3.5%) 95.935%	07/08/98
Robert Weinberg/County Atty.	\$37,247 - \$37,992 (2.0%) 109.311%	06/26/98
Stephanie White/Auditor	\$12,064 - \$12,619 (5.0%)* 89.252%	07/08/98

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

Separations

Ian Lawler/Sheriff	Sheriff's Deputy	07/26/98
Albert Stewart/Jail	Correction Officer	06/19/98

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

BE IT RESOLVED 1) The Amendment to the Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services continuing the Agreement for the period July 1, 1998, through June 30, 1999, and providing for a discount of eleven percent for Items 2 and 3 of the Agreement, and a

rate of \$258 per day for Item 5 of the Agreement is approved. 2) The Chairman is authorized to sign the Amendment to the Memorandum of Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 105694 through 106059, and manual warrants numbered 105657 through 105660 for the total amount of \$970,128.83. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the cigarette permit for Fairyland Park Ballroom, rural Long Grove, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning delegation of private water well construction regulation for five (5) additional years expiring on June 30, 1999 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2001 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, that the Board adjourn until 8:30 a.m., Tuesday, July 21, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

Scott County Auditor

oo

Board of Supervisors

July 21, 1998; 9:00 a.m.

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

This special meeting was called for the purpose to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt,

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

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

oo

Board of Supervisors

July 23, 1998

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Ewoldt, the approval of the July 9, 1998 Closed Session and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of the third and

final reading of Ordinance #98-04 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

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

BE IT RESOLVED 1) That the quote for one 1999 ½ ton Pickup Truck be awarded to Lujack Auto Plaza, Davenport, Iowa for \$22,905.00, and 2) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following Resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quote for one 1999 Single Axle Dump Truck be awarded to Riverside International Truck Co., Davenport, Iowa for \$37,333.00, with trade, and 2) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following Resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quote for one 1999 Tandem Dump Truck be awarded to Twin Bridges Truck City, Bettendorf, Iowa for \$45,835.51, with trade, and 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the four year contract with Montgomery-Kone Elevator Company for elevator maintenance for the Courthouse, Bi-Centennial, Jail and Pine Knoll Facilities in the amount of \$15,984.00 per year is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approving final plans and specifications and authorizing solicitation of bids for the Auditor's Office renovation project is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby extends unpaid leave to Bonnie Ricketts beginning on July 24, 1998 through August 24, 1998. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, that the following Resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby authorizes the Chair to sign a contract for professional services with MRG, Ltd and Organizational Effectiveness Consultants to perform an organizational analysis in the County Recorder's Office in the amount of \$9,800.00, plus out-of-pocket travel expenses. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board did conduct the County Administrator's annual performance appraisal on July 9, 1998. Based upon this appraisal, the Board will provide the County Administrator with a \$2,000 bonus. 2) It should be understood that this bonus will not increase the County Administrator's base salary. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, the motion approving routine items as presented by the Assistant County Administrator 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 Gregg Gaudet/Jail	Correction Officer Trainee	\$19,136	07/20/98
Appointment Ken McCool/Conservation	Assistant Ranger	\$23,414	07/10/98
Appointment Betty Steinbach/Jail	Correction Officer Trainee	\$19,136	07/17/98

BARGAINING UNIT STEP INCREASES

Sally Marten/County Attorney	\$25,168 - \$25,979 (step 5)	08/02/98
Sarah Williams/Treasurer	\$19,448 - 420,155 (step 3)	07/28/98

MERIT INCREASES

Rhonda Oostenryk/Personnel	\$35,689 - \$37,473 (5.0%)* 94.379%	07/28/98
Danny Reed/Conservation	\$32,500 - \$33,638 (3.5%) 102.193%	07/01/98
Jeff Ward/Budget & Information	\$36,617 - \$38,082 (4.0%) 108.576%	07/19/98

*Second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

SEPARATIONS

Corey Marshall/Bldgs & Grounds	Custodial Worker P/T	07/24/98
Mary Sours/Health	Immunization Clinic Nurse	06/04/98

TUITION REQUESTS

Joseph Clark/Juvenile Detention	Math Blackhawk College	06/98 - 07/98
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Moved by Kilmer, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Final Report on State Reimbursement for Counties for Substance Abuse Activities for FY 1997-1998 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Certification of Administration of the Emergency Shelter Grant Contract agreeing to administer the 1998 Emergency Shelter Grants Program on behalf of Family Resources, Humility of Mary Shelter, John Lewis Coffee Shop, Salvation Army, Valley Shelter Homes and the Vera French Housing Corporation is approved. 2) That the Iowa Emergency Shelter Grants Program Contract #98-ES-006 between Scott County and the Iowa Department of

Economic Development awarding Scott County \$114,060.00 is approved.

3) That subcontracts for the Emergency Shelter Grants Program with Family Resources, Humility of Mary Shelter, John Lewis Coffee Shop, Salvation Army, Valley Shelter Homes, Inc., and Vera French Housing Corp. are approved. 4) That all required assurances and exemptions are approved and may be submitted as needed. 5) That the Director of the Community Services Dept. is authorized to sign all claims and reports required for the program. 6) The Chairman is authorized to sign all above approved documents. 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) That the agreement between Scott County and the Scott County Decategorization Project for services relating to the Juvenile Crime Prevention Grant for the period July 1, 1998 through June 30, 1999, is approved. 2) That the Chairman is authorized to sign the agreement. 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 contract between the Division of Criminal and Juvenile Justice and Scott County for the Juvenile Crime Prevention Community Grant for the period of July 1, 1998 through June 30, 1999, is hereby approved, contingent upon completion of review by the County Attorney's Office. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1998 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:

<u>District</u>	<u>Parcel Number</u>	<u>Name</u>	<u>Type</u>	<u>Exempt Acres</u>	<u>Exempt Value</u>
Butler	040233001	Vytautus Talandis	Open Prairie	10.96	\$ 1,960
Butler	040233001	Vytautus Talandis	Open Prairie	26.06	4,796
Butler	040249001	Vytautus Talandis	Open Prairie	52.02	8,202
Butler	040303003	Douglas Vickstrom	Open Prairie	8.02	1,347
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	5,256
Butler	040317003	Douglas Vickstrom	Open Prairie	15.00	2,376

Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	5,289
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	436
Butler	040307004	Vytautas Talandis	Open Prairie	7.50	1,380
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	3,263
Butler	040323003	Vytautas Talandis	Open Prairie	23.70	4,884
Butler	040321002	Vytautas Talandis	Open Prairie	2.10	493
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	7,391
Butler	040337002	Vytautas Talandis	Open Prairie	14.30	2,552
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	4,555
Butler	040339002	Vytautas Talandis	Open Prairie	37.30	6,592
Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	471
Butler	040355001	Vytautas Talandis	Open Prairie	40.00	8,727
Butler	040353002	Vytautas Talandis	Open Prairie	9.80	2,179
Butler	040353003	Douglas Vickstrom	Open Prairie	30.20	6,789
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	898
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	5,004
Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	5,804
Cleona	910339005	Kim Strunk	Open Prairie	.14	142
Cleona	910339004	Kim Strunk	Open Prairie	9.50	8,278
Princeton	051941002	Thomas Haase	Open Prairie	3.74	10,870
Princeton	051941004	Thomas Haase	Open Prairie	1.86	8,340
Winfield	031301002	Joseph Slater Jr	Open Prairie	.50	197
Winfield	031317004	Joseph Slater Jr	Open Prairie	1.50	635
Winfield	030705001	East Ia Grain Insp	Open Prairie	30.00	13,447
Winfield	030707001	East Ia Grain Insp	Open Prairie	4.30	1,741
Winfield	030721001	East Ia Grain Insp	Open Prairie	2.00	1,084
Winfield	033405005	Lorraine Burke	Open Prairie	7.70	21,280
TOTAL OPEN PRAIRIE				43.24	\$156,658
Butler	041035001	Paul Claeys	Wetlands	8.30	2,332
Hickory Grove	920801001	Jack Schinckel	Wetlands	1.25	909
Hickory Grove	920819001	Jack Schinckel	Wetlands	1.45	449
Hickory Grove	920817002	Jack Schinckel	Wetlands	.50	361
TOTAL WETLANDS				11.50	\$ 4,051
Butler	042837001	Malinda Wulf	Forest Cover	3.90	2,157
Butler	042823003	Malinda Wulf	Forest Cover	3.80	1,413
Butler	042821002	Malinda Wulf	Forest Cover	5.20	2,946
Butler	042839002	Malinda Wulf	Forest Cover	.40	99
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,697
Liberty	010323006	Craig Borchers	Forest Cover	3.00	1,117
Pleasant Valley	851821002	Scott Greenlee	Forest Cover	5.00	5,201
TOTAL FOREST COVER				23.40	\$ 14,630
Winfield	030705001	Eastern Iowa Grain	River/Stream	4.00	734
Winfield	030707001	Eastern Iowa Grain	River/Stream	2.00	329
Winfield	030707002	Eastern Iowa Grain	River/Stream	22.00	5,048
Winfield	030723002	Eastern Iowa Grain	River/Stream	.50	164

Winfield	030721001	Eastern Iowa Grain	River/Stream	6.00	1,413
			TOTAL RIVER/ STREAM	34.50	\$ 7,688

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

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

BE IT RESOLVED 1) The abatement of property taxes on property owned by the City of Davenport acquired due to sewer easement and a Neighborhood Park Project is hereby approved as follows:

<u>Property</u>	<u>Number</u>	<u>96 Taxes To Be Abated</u>
2404 Madison	F0037-22	\$470

2) The 1997 taxes (and 1998 taxes for Parcel #F0035-31) should also be abated which will be certified by the County Auditor once levies have been received from the State of Iowa for the following properties:

2404 Madison	F0037-22
715 East 10 th Street	F0035-26
713 East 10 th Street	F0035-27
711 East 10 th Street	F0035-28
945 Grand Avenue	F0035-30
941 Grand Avenue	F0035-31

3) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 1998-99 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 agreement. 3) This resolution shall take effect immediately.

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

Otting, Winborn, Ewoldt.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and approved for payment on County warrants numbered 106062 through 106526, for the total amount of \$1,059,226.11. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Davenport Chamber of Commerce has requested Scott County's participation in the cost of publishing a new edition of the Iowa Quad Cities image book. 2) The County supports economic development efforts that benefit all of Scott County. 3) The Board approves a one time grant of \$12,000 to the Davenport Chamber of Commerce to defray the costs of publishing a new edition of the Iowa Quad Cities image book and other materials to be used to promote the resources and quality of life in Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves acceptance of a grant in the amount of \$35,832.00 from the FY98 STOP-Violence Against Women Grant program, administered by the Governor's Alliance on Substance Abuse. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa State University Extension for Planning and Development will be conducting a Statewide Land Use Inventory on behalf of the Commission on Urban Planning, Growth Management of Cities and Protection of Farmland. 2) The ISU Extension has Requested letters of interest from any county interested in being selected as a model county for the purpose of a more in depth study of land use changes and development patterns within the county. 3) The Board approves the submission of a letter of interest for Scott County to be considered a model county for the purposes of the proposed Land Use Inventory and Analysis. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Maxwell, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2001 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Hancock addressed the Board with concerns about the availability of the 5th Street parking lot for both the Gold Coast tours and Bix Festival attendees this weekend.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, August 4, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
August 6, 1998

The Board of Supervisors met pursuant to adjournment with Kilmer, Ewoldt, and Hancock present. Otting and Winborn were absent.

Moved by Ewoldt, seconded by Hancock, to appoint Supervisors Kilmer as Acting Chairman, due to the absence of Chairman Winborn and Vice-Chairman Otting. All Ayes.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the July 21, 1998 Closed Session and the July 23, 1998 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between Scott County, Iowa and I & M Rail Link, LLC for the installation of flashing light signals with gate arms at Spencer Street crossing just south of U.S. 67 be approved. 2) That the Chairman be authorized to sign the

Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the approval of the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47J(11) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of the first of three readings of an ordinance to amend Chapter 10, Sec. 10-9 of the Scott County Code relative to no parking in the County subdivision of Parkview. All Ayes.

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

BE IT RESOLVED 1) That the bid for a laptop computer for the Buildings and Grounds Department to STAMCO in the amount of \$5,788.82 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Steelcase components for the Auditor's office remodel project be awarded to Lincoln Office in the amount of \$8,188.64 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for carpet replacement in the Auditor's Office be awarded to Hollingsworth, Inc. in the amount of \$10,144.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for 1400 linear yards of vinyl wallcovering be awarded to Iowa Paint in the amount of \$6,930.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Mary Hancock/Treasurer	Clerk II	\$18,637	08/10/98
Promotion (Comm. Serv) Y. Michelle Estes-Eason	Clerk III	\$23,608	07/20/98
Promotion Cheryl Matthews/County Atty	Clerk II	same	08/13/98

BARGAINING UNIT STEP INCREASES

Mark Benson/Sheriff	\$40,123 - \$41,371 (step 2)	08/08/98
Kim Drayton/Jail	\$19,136 - \$20,114 (step 2)	08/09/98
Lucia Eline/Recorder	\$17,888 - \$18,616 (step 2)	08/09/98
Kelli Lomas/County Attorney	\$20,925 - \$21,486 (step 5)	08/12/98
Barbara VanFossen/Sheriff	\$20,426 - \$21,195 (step 3)	08/14/98

MERIT INCREASES

Robert Bryant/Conservation	\$39,242 - \$40,419 (3.0%) 107.649%	07/20/98
Chris Whyte/Budget & Inform.	\$31,303 - \$32,868 (5.0%)* 93.710%	08/07/98

*Second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Leslie Houk/Jail	Correction Officer	07/30/98
Patricia Jourdan/County Atty.	Clerk II	08/21/98
James Robinson/Bldgs & Grnds	Custodial Worker	07/20/98

TUITION

Linda Barnes/Community Serv	Organizational Theory	09/98 - 10/98
	Consumer Behavior	10/98 - 11/98
	Sr. Capstone Seminar	10/98 - 12/98
	Written Business Comm.	10/98 - 12/98
	St. Ambrose University	
Jennifer Witherspoon/Sheriff	Principles of Accounting I	08/98 - 12/98
	Scott Community College	

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

BE IT RESOLVED 1) That a scheduled purchase of one vehicle in the Health Department be ordered as a Class 2 mid-size, four door vehicle. That upon receipt, the Health Department will trade that Class 2 vehicle for the current Class 3, compact, four door vehicle in the Personnel Department, assigned to the Risk Management Coordinator. 2) This resolution shall take effect immediately. All Ayes.

Moved by Hancock, seconded by Ewoldt, the motion approving cigarette permit for Parkview Inn, Parkview, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 106605 through 107088 and manual warrants numbered 106601 for the total amount of \$1,606,095.15. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has funding available through a Local Housing Assistance Program designed to assist communities on a cooperative basis to address unmet housing needs. 2) The program regulations require that a public entity, such as a city or county, be named as the applicant for these funds and the Quad Cities Housing Cluster has requested that Scott County be the applicant for the purpose of submitting a pre-application for these funds. 3) The Board of Supervisors authorizes Scott County to be named as the applicant for the Local Housing Assistance Program pre-application to be submitted to the Iowa Department of Economic

Development. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Department is hereby approved to file application for funding through the Bureau of Justice, Local Law Enforcement Block Grant to obtain an additional closed-circuit television and continue funding a Bailiff's salary for an additional year. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Department is hereby approved to file application for funding through the Governor's Alliance on Substance Abuse, Local Law Enforcement Block Grant to purchase radios for Courthouse security. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves acceptance of a grant in the amount of \$128,559 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Alliance on Substance Abuse. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The entire Glynn's Creek Golf Course staff is hereby recognized for a successful Golf Course year in FY 1997-98. Their efforts in enhancing the Golf Course's financial condition are very much appreciated. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, August 18, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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