

Board of Supervisors

January 3, 2000; 8:00 a.m.

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

This special meeting was called for the purpose of electing a Board Chairman, Vice-Chairman, and appointing the vacancy of the County Recorder.

Scott County Auditor Karen L. Fitzsimmons called the meeting to order and asked for nominations for Board Chair. Supervisor Gibbs nominated Tom Otting. Ewoldt seconded the nomination. All Ayes.

Auditor Fitzsimmons then asked for nominations for Vice-Chairman. Supervisor Winborn nominated Jim Hancock. Gibbs seconded. Roll Call: Ayes - Gibbs, Otting, Winborn. Nays - Ewoldt.

The next order of business was to appoint a County Recorder.

Supervisor Ewoldt nominated Ed Winborn. Gibbs seconded the nomination. Roll Call: Ayes - Gibbs, Otting, Winborn, Ewoldt.

Supervisor Otting presented Mr. Winborn with a plaque recognizing his 19 years of service to Scott County, 11 of which were as Board Chairman.

Mr. Winborn thanked everyone for their support during his years as a County Board member. He especially thanked the staff and the other Board members. He also made special mention of some of the accomplishments during his tenure, including the jail addition, the jail annex, Pioneer Village, Glynn's Creek Golf Course, the 911 addressing system, the new radio system, and the MEDIC ambulance system.

Judge Nahra swore in Ed Winborn as the County Recorder.

Moved by Gibbs, seconded by Ewoldt, the approval of the official bond for the County Recorder.

The special meeting was adjourned.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Moved by Hancock, seconded by Gibbs, 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 2000 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 describe 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 Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Building and Grounds and the County Attorney Departments are authorized to submit applications for demolition permits for the county owned properties in the 400 block of 5th Street and the 500 block of Ripley Street is hereby approved.

2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **KATIE KRUEGER** and conveys its appreciation for 10 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Salary Rate</u>	<u>Effective Date</u>
Promotion Judith Wehrley/Auditor	Platroom Draftsperson & Tax Aide	\$11.66/hr	01/03/00

BARGAINING UNIT STEP INCREASES

Rick Cole/Secondary Roads	\$27,581 - \$28,766 (step 2)	12/07/99
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Lisa Fox/Recorder	\$21,570 - \$22,152 (step 5)	01/08/00
Susan King/Recorder	\$18,450 - \$19,198 (step 2)	01/12/00
Rachelle Kunde/Sheriff	\$31,762 - \$33,218 (step 3)	01/12/00

MERIT INCREASES

Ted Driskell/Conservation	\$22,386 - \$23,505 (5.0%)* 89.247%	01/04/00
Kathy Hall/Treasurer	\$44,198 - \$44,582 (.869%) 115%	12/17/99
Rita Harkins/Attorney	\$32,805 - \$34,445 (5.0%) 98.400%	01/12/00
Mark Kendall/Buildings & Grounds	\$34,845 - \$36,239 (4.0%) 108.054%	10/21/99
Barb Vance/Treasurer	\$48,776 - \$51,215 (5.0%) 111.260%	12/23/99
Steph White/Auditor	\$28,564 - \$29,992 (5.0%) 98.399%	01/08/00

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

SEPARATIONS

Janet Krueger/Auditor	Tax Aide	12/31/99
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TUITION REQUESTS

Joseph McDonough/Jail	Social Psychology	01/00 - 05/00
	Correctional Management	01/00 - 05/00
	St. Ambrose University	

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

BE IT RESOLVED 1) The purchase of 75 golf carts for Glynns Creek Golf Course from Harris Yamaha Golf Carts in the low bid amount of \$65,250 (net of trade-in) is hereby approved. 2) It is understood that Harris Yamaha Golf Carts will also allow Glynns Creek to use a utility cart and two additional golf carts for a three-year period at no additional cost. 3) The Board may add to the existing General

Fund advance to the Golf Course Enterprise Fund the purchase cost of the carts depending on the final financial condition of the enterprise fund at June 30, 2000. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Mutual Police Protection Agreement between Cedar and Scott Counties is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the approval of official bond for County Supervisor. All Ayes.

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2000 and ending December 31, 2000 are hereby approved:

- | | |
|---|---|
| Bi-State Regional Commission | Supervisor Otting
(Chairman of the Board)
Supervisor Hancock
Supervisor Schaefer |
| Jobs Training Partnership Act | Supervisor Otting
(Chairman of the Board)
Supervisor Gibbs |
| Seventh Judicial District
Court Services Board | Supervisor Ewoldt |
| Great River Bend Area
Agency on Aging | Supervisor Ewoldt |
| Quad City Development Group | Supervisor Otting
(Chairman of the Board) |
| Scott Area Solid Waste
Management Commission | Supervisor Otting
(Chairman of the Board)
Supervisor Gibbs
(alternate) |

Scott County REAP

Supervisor Otting
(Chairman of the Board)

City/School/County

Supervisor Otting
(Chairman of the Board)
Supervisor Schaefer

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Charlotte Mohr and Dr. Gregory Garvin to the Board of Health for a three (3) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Charles V. Richardson, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizens' Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Leone Bredbeck, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, and F. Glen Erickson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2000, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome center for a one (1) year term expiring on December 31, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Glen Keppy, Davenport, Iowa, and Richard Schrad, LeClaire, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2005, are hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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,

BE IT RESOLVED 1) That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2000, using the values computed in accord with the following schedule of allowances:

SECTION 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 - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for

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

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alternations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI- FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

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

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

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

contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

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

Non-functional: In 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 that 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 Twentieth day of January, 2000, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The County's role in area economic development efforts was identified as a top priority target issue in the Board of Supervisor's 1999-2000 goal setting workshop. 2) The County's past and current efforts in economic development has been to play a supporting role in area organizations' and local governments' efforts to retain and attract businesses to provide jobs for current and

future citizens. 3) The County has made significant financial contributions to economic development initiatives and other related projects that improve the area's economy and quality of life. 4) The County's future role in economic development will be to continue to support community development in the area, to assist local governments and area organizations in retaining & attracting businesses and to encourage and assist the improvement of the Quad Cities' quality of life. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning of a 15 acre parcel from Agricultural-General (A-G) to Single Family Residential (R-1), located in part of the SE 1/4 of the SE 1/4 of Section 6, Pleasant Valley Township.

Local residents, including Jerry Neff, Bruce Horack, and Calvin Klopp addressed the Board concerning said property. Dave Tallman from the City of Bettendorf Planning Department, Scott County Planning and Development Director Tim Huey, and Jim Egger of Egger Engineering and Land Surveying also addressed the Board.

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

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

BE IT RESOLVED 1) That the bid with Geotechnical Services Inc. to test and prepare a free product recovery report for \$1,200.00 and an ongoing testing and reporting for 3 months in the "not to exceed" amount of \$3,150.00 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) Approval to enroll a county team in a Planning of New Institutions workshop for the Juvenile Detention Facility 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) On January 15, 1998, Scott County entered into an agreement to provide a two year, secured, no interest \$100,000 loan

to the Eldridge Development Corporation for the construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge. 2) The Eldridge Development Corporation has requested a one-year extension to the terms of the previous loan agreement. 3) The Board of Supervisor's reserves the right to apply interest charges to any subsequent requests to extend the term of this loan. 4) The Board of Supervisors approves and the Chairman is authorized to sign a final, one-year extension to said loan agreement. 5) This resolution shall take effect immediately.

Moved by Gibbs, 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 Michael Granger/Conserv	Naturalist	\$26,937	01/24/00
Appointment Maceo Jackson Sr/Jail	Correction Officer Trainee	\$19,926	01/12/00
Appointment Michael Lieferman/Jail	Correction Officer Trainee	\$19,926	01/04/00
Appointment Shane Themas/Jail	Correction Officer Trainee	\$19,926	01/10/00
Promotion Kevin Johnson/Jail	Correction Officer	\$21,923	02/01/00
Promotion Linnea Juarez/Conservation	Clerk II	same	01/24/00

BARGAINING UNIT STEP INCREASES

Y.Michelle Estes-Walton/Comm Services	\$12.78/hr (same) (step 3)	02/16/00
Mark Garden/Sheriff	\$37,731 - \$38,480 (step 8)	01/22/00
Carolyn Minter/County Attorney	\$21,819 - \$22,672 (step 3)	02/01/00
Marc Orcutt/Jail	\$19,926 - \$20,946 (step 2)	12/17/99
Don Tee/Jail	\$21,923 - \$22,942 (step 4)	01/23/00

MERIT INCREASES

Don Barton/Jail	\$9.82 - \$10.31 (5.0%)* 89.251%	12/19/99
Rhonda Duchesneau/Jail	\$27,636 - \$28,880 (4.5%) 100.870%	01/01/00

Gloria Isham/Sheriff	\$38,183 - \$38,569 (1.011%) 115%	02/01/00
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Mike Pollard/Juvenile Detention	Detention Youth Worker	01/04/00
Paul Wolfe/Sheriff	Lieutenant	02/01/00

TUITION REQUESTS

Y.Michelle Estes-Walton Community Services	Human Geography Sociological Theory St. Ambrose University	01/00 - 05/00
Tammy Hoffmann/Jail	Beginning Sign Language Scott Community College	01/00 - 04/00
Kristine Ion-Rood/Sheriff	Independent Study St. Ambrose University	01/00 - 05/00
Diana Ortega/Jail	Beginning Sign Language Scott Community College	01/00 - 04/00
Jayne Ruckholdt/Sheriff	Physical Science Scott Community College	01/00 - 05/00
Don Tee/Jail	Beginning Sign Language Scott Community College	01/00 - 04/00

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

BE IT RESOLVED 1) That one-time funding of \$15,000 for a domestic abuse special prosecutor program as presented by the County Attorney is hereby approved. 2) This resolution shall take effect immediately.

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

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 124373 through

124853 for the total amount of \$1,792,946.97. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, the motion approving the beer and wine permit for Park View Super Valu, Parkview, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application that has not received the requisite approvals. All Ayes.

Moved by Schaefer, seconded by Ewoldt, 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, 2000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2001, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2000, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

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

Moved by Hancock, seconded by Gibbs, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 15 acres in Section 6, Pleasant Valley, Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.

Property owner Bill Watkins, Planning and Development Director Tim Huey, and Supervisor Ewoldt had a brief discussion. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Schaefer.

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

BE IT RESOLVED 1) That the County does hereby approve the agreement for settlement of \$28,750.00, as agreed between Scott County and Pat Jourdan and approved by the Iowa Industrial Commissioner. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **PAUL WOLFE** and conveys its appreciation for 19 years of faithful service to the Sheriff's Department. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Salary Rate</u>	<u>Effective Date</u>
Promotion Stefanie Bush/Jail	Correction Officer	\$21,923	02/05/00
Promotion LaMark Combs/Jail	Correction Officer	\$21,923	02/16/00
Promotion Al Edgeworth/Juvenile Det	Detention Youth Worker	\$21,413	01/30/00

Promotion			
Jason Franklin/Juv Det	Detention Youth Worker	\$21,413	01/02/00
Transfer			
Patti Hoogerwerf/BIP	Clerk II	\$24,482	02/14/00

BARGAINING UNIT STEP INCREASES

Lucia Eline/Recorder	\$20,717 - \$21,320 (step 5)	02/09/00
Mary Hancock/Treasurer	\$21,320 - \$22,131 (step 4)	02/10/00
Janet Kimmel/Community Services	\$9.74 - \$10.12 (step 2)	02/09/00
Vicki Mueller/County Attorney-CSRU	\$20,051 - \$20,779 (step 3)	02/15/00
Chad Wagner/Jail	\$19,926 - \$20,946 (step 2)	02/16/00

MERIT INCREASES

Kevin Broders/Jail	\$37,890 - \$38,269 (1.0%) 107.567%	01/01/00
Delores Green/Health	\$42,887 - \$43,411 (.222%) 115%	01/01/00
Scott Hobart/Juvenile Detention	\$38,410 - \$40,331 (5.0%)* 93.712%	01/18/00
Debra Houston/Health	\$23,580 - \$24,759 (5.0%)* 89.251%	01/04/00
Kaarin Hunter/Health	\$23,580 - \$24,759 (5.0%)** 96.334%	01/01/00
Larry Linnenbrink/Health	\$47,025 - \$47,144 (.254%) 115%	01/01/00
Galen Moore/Health	\$57,956 - \$58,435 (.827%) 115%	01/01/00
Carol Schnyder/Health	\$47,025 - \$47,144 (.254%) 115%	01/01/00
Roma Taylor/Health	\$47,025 - \$47,144 (.254%) 115%	01/01/00
Chris Whitman/Health	\$47,025 - \$47,144 (.254%) 115%	01/01/00

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

** First review following removal from Z schedule and entry into non-rep pay scale.

TUITION REQUESTS

William Boyd III/Jail	Behavior in Juvenile Delinquency Scott Community College	01/00 - 05/00
John Heim/Budget & Info	Principles of Sociology Scott Community College	01/00 - 05/00

Moved by Ewoldt, seconded by Gibbs, 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 well testing, well closure and well rehabilitation in the amount of \$15,000 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various cities and school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

<i>ELECTION</i>	<i>DATE</i>	<i>AMOUNTS</i>
School Board	September 14, 1999	\$36,152.70
City Primary	October 5, 1999	29,813.95
Municipal	November 2, 1999	56,881.96
Run-off	November 30, 1999	694.59
Total		\$123,543.20

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Phase I wireless E911 enhancements in the Sheriff's Department are hereby approved in the amount of \$11,673.80 to US West. 2) The Sheriff's Department is directed to pursue reimbursement of these costs following State law procedures and guidelines. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of computer replacements in the Sheriff's Department for the State's I.O.W.A. public information system from Mainstay Systems, Inc. in the low bid amount of \$6,630 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the settle of claim for \$2,246.67 in back taxes owed on improvements on property located at 11435 130th Street, Blue Grass, Iowa. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In accordance with Scott County's adopted recall of funds policy the following fund appropriations are hereby recalled:

Fiscal Year 1996-97	\$7,000.00
Fiscal Year 1997-98	250.21
Fiscal Year 1998-99	\$2,908.27

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving the liquor licenses for American Legion Post #532, Donahue, Iowa and Buffalo Bill Shrine Club, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 124857 through 125279 and manual warrant numbered 124854 for the total amount of \$\$1,248,951.54. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A funding contribution toward the Putnam Museum IMAX Project in the amount of \$200,000 is hereby approved. 2) This contribution will be made in two installments: \$100,000 in Fiscal Year 2000-01 and \$100,000 in Fiscal Year 2001-02. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY 2000-01 budget requests and all authorized agency FY 2000-01 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 2000-01. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 9, 2000 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 Schaefer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Doug Morrell, Long Grove, Iowa to the Library Board for an unexpired six (6) year term expiring on June 30, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroeder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2003 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1)

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2000, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
EWOLDT	Steven Suiter Kenneth Tank Katherine Ion	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Leon Brockage
HANCOCK	Rod Christia Jay Schweer Jim Tiedje	Pam Mettee John Herr Alyce Lenertz	Robert Petersen Everett Howard	Paula Ruefer Duane Blank Bill Gluba
GIBBS	Tony Knobbe	Jean McGee	Mary Frick Jerry Mohr	Paul Carrol Leone Bredbeck
OTTING	John Nagle John Neuberger John McFedries	Bruce Bleke Don Judge	Jim Schneckloth Otto Stender Roy Keppy	Dick McNamara Mary Dircks Chet Robbins
SCHAEFER	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Connie Freund	Joni Dittmer Jerry Vollbeer Dale Paustian	Tom Feeney Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of a Community Jail Advisory Committee as recommended by staff is hereby approved. 2) That the following individuals will be requested to serve on this committee:

- Judges:** John Nahra, Doug McDonald, Gary McKenrick
- Law Enforcement:** Steve Lynn, Davenport Police Chief;
Phil Redington, Bettendorf Police Chief
Jim Pfeiffer, LeClaire Police Chief
- County Attorney:** Bill Davis
- Sheriff:** Michael Bladel
- Corrections Association Representative:** Gerard Trujillo
- Bar Association:** Tracy Conner
- 7th Judicial Court Services:** Jim Wayne

Center for Alcohol and Drug Services: Mike Oelrich
County Administrator: F. Glen Erickson
Clerk of Court: Marlene Nelson
Appointed Citizens: Mike Schroeder
 Linda Willaredt
 Chuck Landon
 Ida Johnson
 Dan Huber
 Joni Dittmer

Advisory Members:

Sheriff: Dick Huff, Mike McGregor, Jerry Brundies
County Attorney: Mike Walton, Rita Harkins
7th Judicial Court Services: Arlene Riessen, Mary Jo England
BIP: Ray Wierson
Buildings & Grounds: Dave Donovan
Human Resources: Lisa Charnitz
Risk Management: Rhonda Oostenryk
Court Administration: Tom Betts

2) The appointment of F. Glen Erickson as chairman of the committee is hereby approved. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 6:00 p.m., subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
 Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

00

Board of Supervisors

February 8, 2000; 9:30 a.m.

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

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

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

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

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

February 15, 2000; 9:05 a.m.

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

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

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

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

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

February 17, 2000

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Schaefer, approval of the minutes of the February 1, 2000 Closed Session and the February 3, 2000 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #2000-01 to amend the zoning map by rezoning approximately 15 acres in Section 6, Pleasant Valley Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Otting.

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

BE IT RESOLVED 1) Scott County retains mortgages on the seven properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the 1993 Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage when the five-year term of the loans has expired. 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 contract with the office of Correctional Services, 7th Judicial District to provide court compliance services as outlined in the proposal dated January 25, 2000 is hereby approved. 2) Staff is authorized to prepare contract agreement between Scott County and Correctional Services to provide said services. 3) The Chairman is authorized to sign said contract. 4) 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 contract addendum with the Center for Alcohol and Drug Services to provide additional services as outlined in Policy Option 2 is hereby approved. 2) The Chairman is authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a mid-sized utility tractor and accessories be awarded to Mohr Ford Tractors in the amount of \$14,347.00 is hereby approved. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Gregory Bartlett/BIP	Programmer/Analyst II	\$36,365	02/21/00
Appointment Mark Digney/Sheriff	Sheriff's Deputy	\$30,410	02/14/00
Appointment Samantha Palmer/Juv Det	Detention Youth Worker P/T	\$10.29	01/19/00
Promotion Jeff Jackson/Sheriff	Sergeant	\$42,182	02/07/00
Promotion LeRoy Kunde/Sheriff	Lieutenant	\$46,584	02/07/00
Promotion Joe Maher/Jail	Corrections Lieutenant	\$36,232	02/07/00
Promotion Dale Puck/Jail	Corrections Lieutenant	\$42,453	02/07/00
Promotion Patricia Torres/Jail	Correction Officer	\$21,923	03/01/00
Promotion Kerry VanWaes/Jail	Corrections Lieutenant	\$42,453	02/07/00
<u>BARGAINING UNIT STEP INCREASES</u>			
Clyde Durrah/Community Services	\$30,534 - \$31,451 (step 8)		02/18/00
Dave Engler/Secondary Roads	\$28,038 - \$28,912 (step 4)		01/22/00

Roberta Gibson/Treasurer	\$21,320 - \$22,131 (step 4)	02/24/00
Tim Jaques/Jail	\$19,926 - \$20,946 (step 2)	03/01/00
Hollie Swain/Recorder	\$18,450 - \$19,198 (step 2)	02/24/00
William Wulf/Buildings & Grounds	\$9.02 - \$9.34 (step 2)	03/02/00

MERIT INCREASES

Dennis Coon/Health	\$45,624 - \$45,536 (2.0%) 113.516%	02/08/00
Joe Maher/Jail	\$33,340 - \$34,507 (3.5%) 96.992%	02/05/00
Amy Thoreson/Health	\$33,066 - \$34,719 (5.0%)* 93.714%	02/22/00

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

SEPARATIONS

Scott Allender/Conservation	Park Maintenance Supervisor	01/27/00
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TUITION REQUESTS

Jill Beitel/Human Resources	Certificate in Human Resource Management Blackhawk College	02/00 - 04/00
LaDonna McCollom/Auditor	Principals of Accounting II Scott Community College	03/00 - 05/00

Moved by Schaefer, seconded by Gibbs, 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 a three (3) year term expiring on March 10, 2003, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the agreement for settlement in the amount of \$300,000.00, as presented by legal counsel. 2) This resolution shall take effect immediately.

There was some discussion of legislative issues.

Moved by Schaefer, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, 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 124997 through 125726 for the total amount of \$1,000,241.29. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, February 29, 2000, subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 2, 2000

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Ewoldt, approval of the minutes of the February 8, 2000 Closed Session, the February 15, 2000 Closed Session and the February 17, 2000 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That April 4, 2000 at 2:00 p.m. be approved for the letting of Project L-700 - Bridge Construction; as set forth in the statement of estimated costs by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That April 4, 2000, at 10:00 a.m. be approved for the letting of Projects L-200, L-300, L-400 and L-500 - Edgedrain, on Various Routes; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

Moved by Gibbs, 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>
Promotion James Allen/Bldgs & Grounds	Custodial Coordinator	\$25,553	02/14/00
Promotion Tom Beck/Conservation	Park Maintenance Supervisor	\$31,802	02/16/00

BARGAINING UNIT STEP INCREASES

Brian Aldridge/Sheriff	\$30,410 - \$31,762 (step 2)	03/15/00
Sheri Berhenke/Community Services	\$20,779 - \$21,570 (step 4)	03/08/00
Tommie Morgan/Treasurer	\$20,550 - \$21,320 (step 3)	03/03/00
Rob Negus/Buildings & Grounds	\$9.02/hr - \$9.34/hr (step 2)	02/16/00
Susanne Ottens/Jail	\$19,926 - \$20,946 (step 2)	03/14/00
Rita Petersen/Recorder	\$19,198 - \$19,947 (step 3)	03/08/00

MERIT INCREASES

Ric Bishop/Conservation	\$30,346 - \$31,560 (4.0%) 92.862%	01/29/00
Julie Petersen/Conservation	\$21,032 - \$22,084 (5.0%)* 89.250%	03/27/00

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

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

BE IT RESOLVED 1) That the appointment of Timothy Huey to the Quad Cities Housing Cluster and Scott County Housing Council is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dave Donovan to Davenport's Downtown Parking Task Force is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, 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 125729 through 126178 for the total amount of \$1,256,614.27. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving the beer permit for Casey's General Store, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the World War II Memorial is a long overdue tribute to the individual Americans who helped win World War II, and that the Memorial will honor the veterans who bravely fought to defend freedom, those on the home front who contributed to the war

effort, and the high moral purpose that motivated the nation's call to arms. 2) Therefore, in honor of the Scott County citizens who helped to win World War II, a contribution to build the World War II Memorial in the amount of \$5,000 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 5:30 p.m., Thursday, March 9, 2000, subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors
March 9, 2000

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

Moved by Schaefer, seconded by Gibbs, the motion to open a public hearing relative to the County Budget for Fiscal Year 2000-2001.

Keith Meyer and Todd Pirck, both of Davenport, addressed the Board.

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

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors
March 14, 2000; 8:00 a.m.

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

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 2000-2001 is hereby approved:

Independence Day	Tuesday, July 4, 2000
Labor Day	Monday, September 4, 2000
Veteran's Day	Friday, November 10, 2000
Thanksgiving Day	Thursday, November 23, 2000
Day after Thanksgiving	Friday, November 24, 2000
Christmas Eve Day	Friday, December 22, 1999
Christmas Day	Monday, December 25, 2000
New Year's Day	Monday, January 1, 2001
Memorial Day	Monday, May 28, 2001

Two (2) Floating Holidays

2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) The Fiscal Year 2000-2001 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 (Effective 7/1/00)</u>
Auditor	\$58,000
County Attorney	\$82,900
Recorder	\$58,000
Sheriff	\$73,700

Treasurer	\$58,000
Board of Supervisors	\$30,000
Chair, Board of Supervisors	\$33,000

2) The Fiscal Year 2000-2001 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/1/00)</u>
First Deputy Auditor (80%)	\$46,400
Deputy Auditor-Elections (75%)	\$43,500
Deputy Auditor-Tax (75%)	\$43,500
First Assistant Attorney (90%)	\$74,610
Deputy First Assistant (80%)	\$66,320
Deputy First Assistant (76.75%)	\$63,626
Deputy First Assistant (73.01%)	\$60,525
First Deputy Recorder (80%)	\$46,400
Second Deputy Recorder (75%)	\$43,500
Chief Deputy Sheriff (85%)	\$62,645

3) It is understood that employees in those positions referenced in Section 1 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 2000.

Moved by Hancock, seconded by Gibbs, 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, 2000, by increasing the salary range midpoint by 3.67 percent (3.67%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2000, by 3.67 percent (3.67%). 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, 2000.

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

BE IT RESOLVED 1) In the Auditor's Office, the following position is hereby upgraded: The position of Accounting Supervisor (1.0 FTE) shall hereby be upgraded from 516 to 611 Hay points. 2) In the Community Services Department, the following positions are hereby upgraded: The position of Case Aide Supervisor/MR Coordinator (1.0 FTE) shall hereby be upgraded from 382 to 430 Hay points. The position of Social Worker (1.0 FTE) shall hereby be upgraded from 332 to 430 Hay points and the title shall hereby be changed to Mental Health Coordinator. The position of Community Services Director (1.0 FTE) shall hereby be upgraded from 517 to 725 Hay points. 3) In the Community Services Department the following positions are hereby created: The two positions of Clerk III (.50 FTE) 162 Hay points are hereby created, resulting in the FTE level remaining at (1.0 FTE). One (.50) position of Case Aide 275 is hereby created, changing the FTE level of the position from 4.0 to 4.50. 4) In the Community Services Department, the following position shall hereby be abolished: The position of Workfare Coordinator (1.0 FTE) 275 Hay points is hereby abolished. 5) In the Conservation Department, the following position's title is hereby changed: Assistant Naturalist (1.0 FTE) to Naturalist. 6) In the Juvenile Detention Center, the following position shall hereby be upgraded: The position of Sr. Detention Youth Worker (1.0 FTE) shall hereby be upgraded from 204 to 308 Hay points and the title shall be changed to Operations Supervisor. 7) In the Sheriff's Office the following position shall hereby be created: That (1.0 FTE) shall be added to the position of Corrections Sergeant to change the FTE level of the Corrections Sergeant from (3.0 FTE) to (4.0 FTE). 8) In the Treasurer's Office, the following position shall hereby be upgraded: The position of Financial Management Supervisor (1.0 FTE) shall hereby be upgraded from 516 to 611 Hay points. 9) In the Sheriff's Office, the titles for the following positions shall hereby be changed: The Shift Sergeant shall be re-titled Corrections Sergeant, the Shift Lieutenant shall be re-titled Corrections Lieutenant. 10) In the Secondary Roads Department, the following position is hereby added; That one (.30 FTE) position of Seasonal Maintenance Worker shall hereby be added to change the FTE level of the Seasonal Maintenance Worker from (.30 FTE to .60 FTE). 11) That sections 1 through 9 of this resolution shall take effect July 1, 2000. 12) That section 10 of this resolution shall take effect April 1, 2000.

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

BE IT RESOLVED 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2000-01 is hereby approved:

<u>POSITION</u>	<u>RATE</u>
Seasonal General Laborer	\$7.92/hour
Governmental Trainee	Minimum Wage + \$.50/hour Minimum Wage + \$.75/hour (after 3 months)
Administrative Intern	\$6.07 to \$7.71/hour depending upon skills, education and experience
Health Intern & Planning Intern	\$7.17 to \$9.12/hour depending upon skills, education and experience
Enforcement Aide	\$6.61 to \$8.82/hour depending upon skills, education and experience
Eldridge Garage Caretaker	\$8.46/hour
Seasonal Maintenance Worker (Roads)	\$8.46/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$16.41/hour
Health Services Professional Immunization Clinic/Jail Inmate Health:	
LPN	\$13.55/hour
RN/EMT-P	\$15.99/hour
Election Officials	\$5.65/hour
Election Chairpersons	\$6.00/hour
Outreach/Interpreter	\$11.48/hour

CONSERVATION:*

Glynn's Creek:

Seasonal part-time Golf Managers	
Food Service	\$7.75/hour
Pro shop	\$9.50/hour
Starter Shack	\$5.75/hour

Seasonal Golf Pro Shop Personnel	\$5.15/hour
Golf Course Rangers, Starter, Cart Persons	\$5.15/hour
Concession Stand Workers	\$5.15/hour
Groundskeepers	\$6.00 to \$8.00/hour
Scott County & West Lake Parks:	
Beach and Pool Managers	\$10.56 (season) \$7.00 (open/close)
Assistant Beach/Pool Managers	\$7.00/hour
Water Safety Instructors	\$5.50 - \$6.75/hour
Pool/Beach Lifeguards	\$5.25 - \$6.25/hour
Pool/Beach/Boathouse – Concession Workers	\$5.15 - \$5.50/hour
Park Attendant	\$6.00 - \$8.00/hour
Maintenance	\$6.00 - \$8.00/hour
Park Patrol (non-certified)	\$9.00 – \$10.00/hour
(certified)	\$10.75 – \$11.75/hour
Pioneer Village:	
Day Camp Counselors	\$5.15 - \$6.25/hour
Apothecary Shop Concession Workers	\$5.15 - \$6.25/hour
Maintenance	\$6.00 - \$8.00/hour
Wapsi Center:	
Assistant Naturalist	\$9.00/hour
Program Assistant	\$5.15/hour
Maintenance	\$6.00 - \$8.00/hour

*Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 1997, the FY 2000/2001 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 Hancock, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The budget for fiscal year 2000-2001 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$50,499,069 (which includes the Golf Course Enterprise Fund in the amount of \$1,069,511, a nonbudgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$11,307,584
Court Services	1,342,190
Physical Health & Education	2,832,540
Mental Health	11,605,976
Social Services	1,873,129
County Environment	2,573,389
Roads & Transportation	3,098,700
State/Local Government	1,598,695
Interprogram	<u>5,785,644</u>
Subtotal Operating Budget	\$42,017,847
Debt Service	592,485
Capital Projects	<u>6,819,226</u>
Subtotal County Budget	\$49,429,558
Golf Course Operations	<u>1,069,511</u>
TOTAL	<u>\$50,499,069</u>

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to adjourn the Board meeting and convene the Committee of the Whole meeting. All Ayes.

Tom Otting, Chairman
 Scott County Board of Supervisors

BE IT RESOLVED 1) The Eldridge-North Scott Chamber of Commerce has requested Scott County's participation and assistance in the preparation and cost of publishing promotional materials for the marketing of the communities of the North Scott County Area. 2) The County supports economic development efforts that benefit Scott County. 3) The Board approves the use of in-kind assistance provided by Bi-State Regional Commission for the development of mapping and creative services for the promotional materials to be provided under Scott County's membership agreement. 4) The Board also approves a one time grant of \$1,000 to the Eldridge-North Scott Chamber of Commerce to defray the costs of publishing a brochure to be used to promote the resources and quality of life in the smaller communities and rural areas of Scott County. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 16th day of March, 2000, considered the final plat of **BAUGHMAN FARM FIRST ADDITION**, a subdivision of part of the NW/4 of the SW/4 and the SW/4 of the NW/4 of Section 30 of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract to HLM Design for master plan schematic design and full design services for Phase One and Two of the Master Plan for building improvements in the amount of \$188,750.00 is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect immediately.

There was discussion of proposed expansion of City of Eldridge's TIF District. A memo was handed out to the Board from Planning and Development Director Tim Huey, along with a draft of a letter to the Eldridge mayor and council.

Moved by Ewoldt, seconded by Gibbs, the motion approving said draft letter. All Ayes.

Moved by Gibbs, 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>
Promotion Barry Alger/Conservation	Park Maintenance Worker	no change	03/06/00
Promotion Sophia Ball/Jail	Correction Officer	\$21,923	03/22/00
Promotion Randy Trudell/Conservation	Park Crew Leader	\$25,443	03/02/00
Promotion Judy Woodin/Jail	Clerk III	\$24,211	02/28/00

BARGAINING UNIT STEP INCREASES

Tamara Mitchell/Jail	\$19,926 - \$20,946 (step 2)	03/27/00
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MERIT INCREASES

Linda Barnes/Community Services	\$31,773 - \$33,362 (5.0%) 113.980%	03/03/00
Joseph Hammes/Sheriff	\$31,993 - \$33,294 (4.067%) 115%	03/19/00
Bonnie Harksen/Health	\$26,940 - \$27,748 (3.0%) 112.140%	03/11/00
Jo-Ann Heppe/Sheriff	\$33,976 - \$34,539 (1.658%) 115%	03/19/00
Holly Hoggatt/Sheriff	\$31,172 - \$31,795 (2.0%) 109.823%	03/19/00
Tammy Hoffmann/Sheriff	\$27,381 - \$27,646 (.968%) 115%	03/20/00
Dustin Hutcherson/Conservation	\$41,102 - \$42,746 (4.0%) 97.460%	03/09/00
Mary Beth Mayne/Health	\$39,920 - \$40,319 (1.0%) 108.829%	03/30/00

Jane Mockmore/Health	\$25,258 - \$25,763 (2.0%) 110.070%	03/11/00
Mary Reyes/Sheriff	\$31,665 - \$32,932 (4.0%) 113.751%	03/19/00
Tammy Speidel/Sheriff	\$32,787 - \$33,294 (1.547%) 115%	03/19/00

SEPARATIONS

Samuel Benson/Jail	Correction Officer	03/07/00
Angela French/Sheriff	Telecommunicator Trainee	03/10/00

TUITION REQUESTS

Barb McCollom Human Resources	Certificate In Human Resources Mgt St. Ambrose University	03/00 - 04/00
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Moved by Ewoldt, seconded by Schaefer, 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, 2000 - June 30, 2001 are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) An amendment to the FY 2000 Agreement between Scott County and Genesis Medical Center is approved. 2) This amendment shall add to the agreement services provided to children related to substance abuse evaluation prior to 125 hearing and for services provided to children related to emergency holds for substance abuse. 3) This amendment shall provide for payment of these substance abuse services at a per diem rate of \$335, exclusive of physician services. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a DVD recorder for optical system backups from CDW-G in the low bid amount of \$4,741 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of windows software replacement for the County Attorney's Office Prosecution Management System is hereby approved as follows:

TASK/ITEM	VENDOR	COST
Install/Configure Oracle Database	Graphic Computer Software	\$3,600.00
Install/Configure Prosecutor/Dialog	Graphic Computer Software	1,800.00
Fine tune databases	Graphic Computer Software	1,200.00
Staff Training	Graphic Computer Software	3,000.00
Travel & Expenses	Graphic Computer Software	1,000.00
Data conversion	Graphic Computer Software	12,600.00
NT server and tape backups	PC Connection	14,976.00
Arcserve software and 35 backup tapes	CDW-G	2,520.00
NT server licenses	PC Connection	687.50
Client Licenses (25)	Insight	430.00
TOTAL COSTS		\$41,813.50

2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the annual fine paper order from XPEDX in the low bid amount of \$25,590.60 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$146,221 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Alliance on Substance Abuse. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Intergovernmental Agreement for the FY2000 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 agreement. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a joint-grant in the amount of \$26,900.00 from the Riverboat Development Authority and Riverboat Regional Authority. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$15,000.00 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$37,665.00 from the Violence Against Women Grant program, administered by the Governor's Alliance on Substance Abuse. 2) That, if accepted, the Board approves receipt of such funding, which funds a deputy position assigned to the County Attorney's Office. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a joint-grant amount of \$12,966 from the Riverboat Development

Authority and Scott County Regional Authority. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board endorses and supports the concept of River Renaissance as the State millennium Event Project. 2) That the contribution of \$10,000 toward preliminary work on the proposal including development of a concept brochure is hereby approved. 3) This resolution shall take effect immediately.

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

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 126189 through 126611 and manual warrants numbered 126179 through 126181 for the total amount of \$825,889.12. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board concurs with the Conservation Board's decision to allow for the use of County facilities and manpower in support of the Quad Cities Triathlon scheduled for June 17. 2) That the County hereby establishes the policy that all overtime costs incurred by the County for special events shall be paid for by the sponsors of the special event. The costs referred to in Section 1 will be waived for the event scheduled for June 17, 2000, and only the June 17 event. In no way does this set a precedent of waiving fees for this event or other special events in the future. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board recognizes the efforts of Our Lady of Lourdes Catholic School classmates, Chaeli Coopman, Betsy McCabe,

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$39,237.50. 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	\$5.65/ton
	Sand	\$6.10/ton
	Sand (delivered)	\$8.50/ton
Linwood Mining:	Rock	\$6.00/ton
	Sand	\$5.75/ton
	Sand (delivered)	None
Wendling Quarries:	Rock	\$5.76/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 Gibbs, approval of first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A-13-c of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, Ewoldt.

Moved by Hancock, seconded by Ewoldt, approval of first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A-4 of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, Ewoldt.

Moved by Hancock, seconded by Schaefer, approval of first of three readings of an ordinance relating to the purchase of the tax sale certificate on parcels with delinquent taxes. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the Board hereby approves application for a joint-grant in the amount of \$50,000.00 from the Riverboat Development Authority and Riverboat Regional Authority. 2) That if accepted the Board approves receipt of such funding. 3) That the Chairman is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Custodial Worker position (130 Hay points) be increased by 1.0 full-time and .45 part-time FTE's changing the total FTE level in this classification from 3.0 full-time FTE's and four (4) .45 part-time FTE's 4.0 full time FTE's and five (5) .45 part-time FTE's. 2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the Board hereby extends unpaid leave to Linda Lawrence beginning March 25, 2000 through May 1, 2000. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, 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>
Promotion Tammy Hoffman/Jail	Associate/District Court Bailiff P/T	same	04/03/00
Promotion Paul Walters/Jail	Associate/District Court Bailiff P/T	same	04/03/00

BARGAINING UNIT STEP INCREASES

Ken Clark/Secondary Roads	\$25,979 - \$26,998 (step 2)	04/13/00
Jim Jamison/Secondary Roads	\$30,763 - \$30,826 (step 5)	04/06/00
Jeff Swanson/Sheriff	\$36,254 - \$36,982 (step 6)	04/03/00

MERIT INCREASES

Ron Bea/Jail	\$11.21 - \$11.60 (3.5%) 100.395%	04/04/00
Lisa Charnitz/Administration	\$56,110 - \$58,916 (5.0%) 107.454%	02/23/00
Victoria LaBayre/Sheriff	\$28,677 - \$29,824 (4.0%) 103.015%	04/24/00
Gary Nosa/Sheriff	\$32,497 - \$33,472 (3.0%) 111.447%	03/19/00
Doug Smith/Juvenile Detention	\$26,048 - \$27,090 (4.0%) 107.534%	03/07/00

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 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 manage this special services fund through the development of a County Management Plan, which includes a Policy Manual and a Three-Year Strategic Plan, and 3) That such documents shall be submitted to the State of Iowa by April 1, 2000. 4) Therefore, Scott County has developed the Scott County Management Plan for Mental Health and Developmental Disability Services Policy Manual and the Scott County Three-Year Strategic Plan for FY2001-FY2003; and these documents are adopted as presented. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing be held at the Board of Supervisors meeting April 13, 2000 in the Scott County Courthouse Board Room at 5:30 p.m. for the purpose of considering an application to the Iowa Department of Economic Development for a Community Development Block Grant for the Career Link Program. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving the beer permit for Dixon Memorial Park, Dixon; the liquor license for Davenport Country Club, Pleasant Valley; and the liquor license for Olathea Golf Course, LeClaire, contingent upon meeting certain

requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, 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 126616 through 127054 and manual warrants numbered 126612 through 126613 for the total amount of \$671,320.10. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bill Blanche, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2003, is hereby approved: 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donald Blondell, Eldridge, Iowa to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2003, is hereby approved: 2) This resolution shall take effect immediately.

There was discussion of criminal justice substance abuse grant, legislative issues, and authorized agency meetings.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, April 4, 2000, subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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:

May 20 to June 5 - Leafy spurge, hoary cress, curly dock, smooth dock, poison hemlock, red sorrel, purple loosestrife, and musk thistle.

June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn plattain, and wild mustard.

July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quickgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel.

Springtime - Buckthorn (Rhanmus).

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 fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, approval of second of three readings of an ordinance to relating to the purchase of the tax sale certificate on parcels with delinquent taxes. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Schaefer.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to Eastern Iowa Career Link Grant.

Planning and Development Director Tim Huey addressed the Board and handed out a list of the nine responses to said application, which were:

I. How the need for the proposed activities was identified.

Eastern Iowa Community College District spearheaded the Skills 2000 initiative in which more than thirty area companies participated. Survey results clearly pointed to a shortage of qualified, available workers to fill the hundreds of jobs that will come about over the next five years. As a follow-up to the

survey, a series of meetings were conducted with area manufacturers to discuss ways in which this issue could be addressed. As a result of these discussions, EICCD representatives and four area manufacturers developed the Career Link-to-the-Future project to help fill the more than 275 openings projected over the next two years.

II. How the proposed activities will be funded and sources of funds.

The total cost of the project will be \$598,435. Of that total, \$415,695 will be requested from the Community Development Block Grant Career Link program through the Iowa Department of Economic Development. The remaining expenses, \$182,740 will be covered through in-kind and cash match from the participating companies and Eastern Iowa Community College District.

III. **Date the application is submitted:** April 17, 2000

IV. **Requested amount of federal funds:** \$415,695

V. Estimated portion of federal funds that will benefit persons of low & moderate income.

All (100%) of the students to receive tuition, transportation and child care reimbursement from the CDBG Career Link grant will be of low and moderate income. Other students who do not meet the financial eligibility requirements and are enrolled in the training that is developed using grant funds will pay their own expenses, including tuition.

VI. Where the proposed activities will be conducted.

Training will occur in both Davenport and Muscatine at EICCD facilities. In Davenport, this can occur at any of the Scott Community College facilities. In Muscatine, it will be coordinated by Muscatine Community College.

VII. Plans to minimize displacement of persons and businesses as a result of funded activities.

There will be no displacement of persons or businesses as a result of funded activities.

VIII. Plans to assist actually displaced.

There will be no displacement of persons or businesses as a result of funded activities.

XI The nature of the proposed activities.

A ten-week innovative training program will bridge the gap between local employers' needs for skilled workers and the needs and aspirations of the working poor and underemployed in Iowa. It is anticipated that 100 individuals will successfully complete his or her individual training plan. Project funds

will support the development of the training program as well as tuition, childcare, and transportation costs for participants.

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

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has funding available through a Community Development Block Grant for a Career Link Program. 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 Eastern Iowa Community College District has requested that Scott County be the applicant for the purpose of submitting an application for these funds. 3) The Board of Supervisors authorizes Scott County to be named as the applicant for the Career Link Program Grant to the Iowa Department of Economic Development. 4) The Chairman is hereby authorized to sign the application documents. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Quad Cities Housing Cluster has had prepared a Housing Needs Assessment which identifies the housing needs in Scott County as a whole and nine communities specifically. 2) One of the four goals of the adopted Scott County Land Use Policies is to encourage a safe and healthy living environment for all families, present and future, living in Scott County. 3) The specific policies of the Scott County Development Plan related to housing needs and residential development are as follows:

- a. Opportunities should be provided for a variety of housing types to serve the residential needs of present and future residents.
- b. Residential development should locate in platted subdivisions.
- c. Concentrated residential development experiencing septic problems will be required to create a rural sanitary sewer district. The boundaries of such districts should be based, whenever possible, on existing water shed area.
- d. Multiple family residential development (apartments, townhouses and condominiums, having a density of greater than 8 units per acre) will be directed towards existing cities that have land zoned for such use and can adequately provide the necessary public utilities and services.
- e. Scott County promotes Federal and State housing programs to assist low and moderate income residents.

4) Scott County supports the provision of additional housing opportunities for all its citizens, including low and moderate income families, and supports the collaborative efforts of the Quad Cities Housing Cluster to maximize the resources to provide those opportunities. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Clerk I position (125 Hay points) be upgraded to a Clerk II position (141 Hay points). 2) That one (1.0) Clerk II position (141 Hay points) be upgraded to 191 Hay points and the title changed to Vital Records Specialist. 3) That the position of First Deputy be hereby abolished and the title changed to Operations Manager - Recorder's Office. 4) That the position of Operations Manager - Recorder's Office be established in the Hay classification range at 496 Hay points. 5) That the position of Second Deputy (1.0 FTE) be reviewed if there is a vacancy in the position in the future for appropriate level of classification and/or inclusion as a regular Hay classification. 6) This resolution shall take effect July 1, 2000.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FTE level of the Tax Aide position be changed from two 1.0 FTE's and two .50 FTE's to 3.0 FTE's. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Paula Hutchinson/Sheriff	Telecommunicator Trainee	\$21,789	04/05/00
Appointment Steven Puck/Conservation	Equipment Mechanic	\$22,386	04/24/00
Promotion William Boyd/Jail	Lead Correction Officer	\$30,597	04/02/00
Promotion Mike Dierkes/Jail	Lead Correction Officer	\$30,597	04/02/00

Promotion				
Kirk Graham/Jail	Lead Correction Officer	\$31,179		04/02/00
Appointment				
John Nelson/Jail	Lead Correction Officer	\$30,597		04/02/00
Appointment				
Robert D. Proffitt/Jail	Lead Correction Officer	\$31,678		04/02/00
Appointment				
James Salsberry/Jail	Lead Correction Officer	\$30,597		04/02/00
Appointment				
Trent Singleton/Jail	Lead Correction Officer	\$31,678		04/02/00
Appointment				
Marie Spinello/Jail	Lead Correction Officer	\$31,678		04/02/00
Appointment				
Gerard Trujillo/Jail	Lead Correction Officer	\$31,179		04/02/00
Appointment				
Joan Wristen/Jail	Lead Correction Officer	\$32,115		04/02/00

MERIT INCREASES

Suzanne Davis/Health	\$41,638 - \$42,605 (2.323%) 115%	04/16/00
Jackie Hall/Health	\$41,638 - \$42,605 (2.323%) 115%	04/05/00
Wade Hamann/Conservation	\$27,288 - \$27,834 (2.0%) 112.487%	04/27/00
Harlee Miller/Juvenile Detention	\$24,413 - \$22,484 (5.0%)* 89.250%	12/08/99
Eileen Thompson/County Attorney	\$30,895 - \$32,131 (4.0%) 105.416%	04/15/00
Caroline Wilkins/Sheriff	\$24,608 - \$25,838 (5.0%)* 89.247%	03/25/00
Leverst Winston/Health	\$33,931 - \$34,779 (2.5%) 93.875%	03/30/00

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

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of two class V inspection vehicles (2000 Ford Focus ZX3 at \$11,845 each) for the Health Department from Reynolds Motor Company in the low bid amount of \$23,690 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant from the Governor's Alliance on Substance Abuse in the amount of \$84,700.00. 2) That if accepted the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves the application for a three year Capacity Expansion Grant from the Center for Substance Abuse Treatment in the amount of \$500,000.00 per year. 2) That if accepted the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, the motion approving the beer permit for Delp Store, Mt. Joy, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

Moved by Hancock, seconded by Ewoldt, approval of third and final reading of Ordinance #2000-03 to amend Chapter 13, Sec. 13-47-A-4 of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Otting.

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

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

BE IT RESOLVED 1) That the bid for Project L-700, Bridge Structure go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$119,882.15. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Projects L-200, L-300, L-400 and L-500, Longitudinal Subdrain Work, go to the low bidder CE Contracting Co. for the total cost of \$571,420.30. 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 Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That eight tax deed lots shall be removed from the list of properties to be auctioned at the May 9, 2000 Scott County Tax Deed Auction. The parcels to be transferred are as follows: Parcel #G0043-12A, Parcel #G0046-35, Parcel #G0046-36, Parcel #G0046-37, Parcel #G0018-17, Parcel #F0047-24, Parcel #F0052-34, and Parcel #F0053-11. 2) These eight properties are being removed to consider their possible transfer to community based non profit agencies in accordance with established County policy. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of third and final reading of Ordinance #2000-04 relating to the purchase of the tax sale certificate on parcels with delinquent taxes. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Otting.

Moved by Hancock, seconded by Gibbs, 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 27th day of April, 2000, considered the preliminary plat of **SPENCER CREEK ESTATES ADDITION**, a fifteen acre subdivision more or less in the SE/4 of the SE/4 of Section 6 of Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the following conditions:

- 1) The restrictive covenants address the erosion control to be required during construction phase of each residence, the protection of the existing tree canopy, and the ownership and maintenance of common areas and the private road;
- 2) The City of Bettendorf approve the plat;
- 3) The County Engineer review and approve all road construction plans; and
- 4) The erosion control plan for the road construction be amended to comply with the recommendation of the Scott County District Conservation's memo dated April 24, 2000.

Spencer Creek Estates Addition housing developer Bill Watkins addressed the Board, as did Jim Egger, engineer for the developer. Attorney Candy Pastrnak and adjacent property owner Wes Whiteside also addressed the Board. The Board members then held a discussion about the proposed addition.

Moved by Schaefer, seconded by Gibbs, the motion to table said resolution and request the developer to submit a revised preliminary plat of Spencer Creek Estates Addition, not to exceed 5 lots. All Ayes.

Moved by Gibbs, 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>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Promotions			
James Bainbridge/BIP	Programmer/Analyst II	\$46,464	04/10/00
Transfer			
Judith Wehrley/Auditor	Platroom Draftsperson	Same	04/14/00

BARGAINING UNIT STEP INCREASES

Joel Serrano/Jail	\$19,926 - \$20,946 (step 2)	04/25/00
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MERIT INCREASES

Chris Moore/Community Services	\$41,855 - \$43,948 (5.0%) 113.364%	04/03/00
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SEPARATIONS

Barbara Cecil/Health	Public Health Nurse	06/09/00
Levert Winston/Health	Environmental Health Specialist	05/05/00

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

BE IT RESOLVED 1) That the FY01 Iowa Department of Public Health Community Based Grant Application (Single County Contract) is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) That, if accepted, the Board approves receipt of such funding is approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on an amendment to the County's current FY 1999-2000 budget is set for Thursday, May 25, 2000 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, 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 127474 through 127895 for the total amount of \$1,118,076,67. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Bates, Bettendorf, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby recognizes the service of Rep. Mona Martin as a State Representative for Scott County. 2) That the Board extends their appreciation for the time and effort in listening and acting on local government concerns for the citizens of Scott County and the State of Iowa. 3) That the Board extends their thanks to Rep. Martin as she ends her public service career in the State House and wishes her well in all she endeavors in the future. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby recognizes the service of Rep. Danny Holmes as a State Representative for Scott County. 2) That the Board extends their appreciation for the time and effort in listening and acting on local government concerns for the citizens of Scott County and the State of Iowa. 3) That the Board extends their thanks to Rep. Holmes as he ends his public service career in the State House and wishes him well in all he endeavors in the future. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board recognizes the efforts of Frank Proske's service in World War I and his receipt of the French Medal of Honor. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 2, 2000, subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

May 11, 2000

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 April 25, 2000 Closed Session and the April 27, 2000 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 1999/2000 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 Schaefer, 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 July 14, 15, 16, 2000. 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) A public hearing is set for 5:30 p.m. on May 25, 2000 at a regular meeting to hear public comments concerning

Neighborhood Housing Service and John Lewis Coffee Shop Inc.'s request to obtain eight (8) tax deed properties. The properties are located at 415-417 West Eighth Street, 828 Brown, 830 Brown/813 West Ninth Street, 1301 Vine Street, 816 LeClaire Street, 719 East Sixth Street, 805 East Sixth Street, all within the City of Davenport. 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 after a public hearing, the high bids received at the May 9 tax deed auction be approved, contingent upon full payment by May 22, 2000: \$2500 by Jennifer Schumacher for 610 West Fifth Street; \$2500 by S & J Realty for 1311 West Sixth Street; \$250 by Richard Steel for the lot west of 6030 Fossen Avenue; \$525 by Linda Harris for 810-812 Charlotte Avenue; \$7100 by Urban Renewal LLC for Between 706 East River Drive and 735 Federal Avenue; \$10 by Delman Weber for the lot east of 520 Federal; \$100 by Bruce Shawver for 1/12th interest in Recreation Park behind 1929 Eastern Avenue; and \$24,000 by Marvin Otto for 6046 New Liberty Road. 2) That Quit Claim Deeds be signed by the Chairman. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby extends unpaid leave at a part-time rate to Linda Lawrence beginning May 1, 2000 through May 12, 2000. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Delmar Gilbert/Secondary Rd	Seasonal Maintenance Worker	\$8.16/hr	05/08/00
Appointment Ralph Gronewald/Secondary Rd	Seasonal Maintenance Worker	\$8.16/hr	05/08/00
<u>BARGAINING UNIT STEP INCREASES</u>			
Wendy Dunn/Treasurer		\$20,550 - \$21,320 (step 3)	05/17/00
Sara Fowler/Treasurer		\$22,131 - \$22,776 (step 5)	05/18/00

Richard Hamilton/Secondary Roads	\$26,998 - \$28,038 (step 3)	05/19/00
Dennis Marple/Secondary Roads	\$30,888 - \$32,136 (step 3)	05/24/00
Daniel Marshall/Buildings & Grounds	\$26,395 - \$27,269 (step 3)	05/19/00

MERIT INCREASES

Rhonda Skahill/Treasurer	\$28,398 - \$29,818 (5.0%)* 89.251%	06/01/00
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

Janet Kimmel/Comm Services	Visual Basic I Scott Community College	05/00 - 07/00
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Vera Honts, 1115 West Locust St, Davenport, Iowa, in the amount of \$77.00, 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 Ewoldt, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Charles Stephenson, 1302 Eastern Avenue, Davenport, Iowa, in the amount of \$464.00 and \$196.39 special assessments, 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Donna Sims, 2815 West 68th Street, Davenport, Iowa, in the amount of \$457.00 and \$92.08 special assessments, 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 Ewoldt, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board does hereby approve an application for grant funding to implement the FY01 Maternal and Child Health Grant Program. 2) That the Chair is approved to sign such application. 3) That, should funding be approved, receipt of such funding is approved. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, the motion to approve filing of third quarter financial reports from various County offices. All Ayes.

Moved by Schaefer, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Otting, Schaefer, Ewoldt, Gibbs, 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 127898 through 128336 for the total amount of \$1,059,793.96. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Child Support Reimbursement Contract with the State of Iowa as recommended by the Scott County Attorney's office is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the low quote for Macadam Projects for 2000 to the McCarthy Improvement Co. for the total amount of \$88,200. 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, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Schaefer, the motion to remove from the table a resolution approving the Preliminary Plat of Spencer Creek Estates Addition. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors does hereby approve a thirty (30) day extension of the time limit for approval or rejection of the Preliminary Plat of Spencer Creek Estates Addition following receipt of the recommendation from the Planning and Zoning Commission. 2) This extension is granted to allow the subdivider time to prepare an amended plat for the property with no more than five (5) lots. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, the motion to open a public hearing relative to transfer of tax deed lots to Neighborhood Housing Service and John Lewis Coffee Shop, Inc.

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

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

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

BE IT RESOLVED 1) That after a public hearing, the transfer of seven tax deeds to Neighborhood Housing Service of the following parcels: Parcel #G0043-12A, Parcel #G0046-35, Parcel #G0046-36, Parcel #G0046-37, Parcel #F0047-24, Parcel #F0052-34, and Parcel #F0053-11 and the

transfer of Parcel #G0018-17 to John Lewis Coffee Shop, Inc. is approved. 2) The transfer is approved with the following conditions:

1. The properties be used for purposes that will benefit the public welfare; and
2. The properties be properly maintained, as determined by the Board of Supervisors, or title will revert to Scott County within the first year transfer. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

There was discussion of late payment for tax deed property located in Plainview. Planning and Development Director Tim Huey updated the Board on said property.

Moved by Ewoldt, 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 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 Premiums

Medical/Rx	
Choice (Heritage)	\$306.03
Select (HealthCenter)	\$325.97
Dental	\$ 29.27
Vision	\$ 6.80

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 approves the contract for group medical and pharmacy coverage and premiums presented by John Deere Health for plan year beginning July 1, 2000 through June 30, 2001. 2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the Board approves the contract for group dental, life, and optional life and premiums presented by The

Guardian for plan year beginning July 1, 2000 through June 30, 2001.
2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the Board approves the contract for the group vision plan and premiums presented by Vision Service Plan, Inc. (VSP) for plan year beginning July 1, 2000 through June 30, 2001. 2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the Disease Prevention Specialist position (355 Hay points) be increased from 2.0 to 3.0 FTE's. 2) This resolution shall take effect October 1, 2000.

County Administrator Glen Erickson and Assistant County Administrator Lisa Charnitz discussed with the Board a list of recommendations addressing Employee Retention Target Issue.

Moved by Ewoldt, seconded by Schaefer, the motion accepting action plan to explore and/or implement Employee Retention Task Force Recommendation. All Ayes.

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

BE IT RESOLVED 1) That the Board hereby extends sick leave to Jude Wehrley, on an intermittent, as needed basis, beginning May 25, 2000 through August 25, 2000. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment	Neal Blanche/Planning & Dev	Enforcement Aide	\$8.00/hr	05/08/00
Appointment	Jeffrey Renkes/Bldgs & Grnd	Seasonal General Laborer	\$7.64/hr	05/16/00

BARGAINING UNIT STEP INCREASES

Alan Holland/Buildings & Grounds	\$20,883 - \$21,549 (step 5)	06/01/00
Helen McCormick/Treasurer	\$22,131 - \$22,776 (step 5)	06/01/00
Davis Whitman/Buildings & Grounds	\$21,050 - \$21,861 (step 3)	06/07/00

MERIT INCREASES

Betty Boswell/County Attorney CSRU	\$32,987 - \$33,977 (3.0%) 111.473%	05/30/00
Jacqueline Chatman/Juvenile Detention	\$26,301 - \$27,485 (4.5%) 109.101%	03/19/00
Clayton Krieger/Conservation	\$24,681 - \$25,545 (3.5%) 96.992%	05/21/00
Barry Peck/Secondary Roads	\$37,408 - \$38,569 (4.0%) 115%	06/06/00

SEPARATIONS

Robert Negus/Buildings & Grounds	Custodial Worker P/T	06/02/00
Patricia Torres/Jail	Correction Officer	05/15/00
Sharon Wolters/Buildings & Grounds	Project Assistant	05/08/00

TUITION REQUESTS

Sheri Berhenke	Composition I	06/00 - 07/00
Community Services	Sociology	
	Blackhawk College	

Moved by Ewoldt, 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, 2000 through June 30, 2002, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The replacement of LAN/WAN computer network equipment from US West (changing from 3Com to Cisco equipment) in the net cost of \$43,701 is hereby approved as follows:

Cisco LAN network replacement equipment cost \$128,895

Less:

WAN equipment replacement savings	-46,682
3Com LAN equipment trade-in allowance	<u>-38,512</u>

Net Cost of LAN equipment replacement \$ 43,701

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2000 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Princeton	950801003	Muriel DeCap	Open Prairie	5.27	2,236
Princeton	950817002	Muriel DeCap	Open Prairie	1.23	437
Princeton	051951004	Thomas Hasse	Open Prairie	3.74	15,700
Princeton	051951002	Thomas Hasse	Open Prairie	1.86	8,250
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	2,175
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	5,322
Butler	040249001	Douglas Vickstrom	Open Prairie	52.02	9,100
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	9,684
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,252
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	547
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	5,419
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,831
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	7,314
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	2,418
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	996
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	3,123
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	5,832
Butler	040303003	Douglas Vickstrom	Open Prairie	8.20	1,494
Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	5,868
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	486
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	8,201
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	3,621
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	5,054
Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	522
Butler	040353003	Douglas Vickstrom	Open Prairie	30.20	7,533
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	5,553

Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	6,440
Cleona	910339005	Kim Strunk	Open Prairie	0.14	158
Cleona	910339004	Kim Strunk	Open Prairie	9.50	9,185
Winfield	031301002	Joe Slater	Open Prairie	0.50	219
Winfield	031317004	Joe Slater	Open Prairie	1.50	705
Winfield	030707001	Joe Slater	Open Prairie	4.30	1,932
Winfield	030721001	Joe Slater	Open Prairie	2.00	1,203
Winfield	030705001	Joe Slater	Open Prairie	30.00	14,920
Princeton	051951004	Thomas Hasse	Open Prairie	3.74	16,700
Princeton	051951002	Thomas Hasse	Open Prairie	1.86	8,250
Princeton	033405005	Thomas Hasse	Open Prairie	7.70	17,000
			TOTAL OPEN PRAIRIE	562.14	197,680
Princeton	950801003	Muriel DeCap	Forest Cover	7.80	2,090
Princeton	950817002	Muriel DeCap	Forest Cover	9.80	3,451
Pleasant Valley	851821002	Scott Greenlee	Forest Cover	5.00	5,771
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,883
Lincoln	943017106	George Skrbich	Forest Cover	3.00	6,160
Winfield	033401002	Matt Tobin	Forest Cover	1.00	413
Winfield	033417001	Matt Tobin	Forest Cover	9.00	3,718
Winfield	033303001	Matt Tobin	Forest Cover	0.50	292
Winfield	033305001	Matt Tobin	Forest Cover	14.50	8,554
Winfield	033307001	Matt Tobin	Forest Cover	24.50	8,942
Winfield	033319001	Matt Tobin	Forest Cover	8.20	2,892
Winfield	033321001	Matt Tobin	Forest Cover	28.10	9,902
Winfield	033323001	Matt Tobin	Forest Cover	39.20	13,912
			TOTAL FOREST COVER	152.70	67,980
Butler	041035001	Paul Claeys	Wetlands	8.30	2,588
			TOTAL WETLANDS	8.30	2,588
Winfield	030707001	Eastern Iowa Grain	River/Stream Bank	2.00	365
Winfield	030707002	Eastern Iowa Grain	River/Stream Bank	22.00	5,601
Winfield	030723002	Eastern Iowa Grain	River/Stream Bank	0.50	182
Winfield	030721001	Eastern Iowa Grain	River/Stream Bank	6.00	1,567
Winfield	030705001	Eastern Iowa Grain	River/Stream Bank	4.00	734
			TOTAL RIVER/STREAM BANK	34.50	8,449
			GRAND TOTAL	757.64	276,697

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

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

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 (1997), 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 This Resolution</u>
Wells Fargo Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
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
Brenton First National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Valley State Bank Eldridge, Iowa	10,000,000.00	10,000,000.00
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
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
Metro Bank Davenport, Iowa	100,000.00	100,000.00

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each

respective financial institution as set forth in Section 1 above. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion to open a public hearing relative to budget amendment to current FY1999-2000 county budget.

Karl Rhomberg, Davenport, Iowa, briefly addressed the Board.

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

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

BE IT RESOLVED 1) A budget amendment to the County's current FY1999-2000 Budget for the following Service Areas: Public Safety - \$496,875, Physical Health & Education - \$235,500, Mental Health, MR & DD - \$22,000, County Environment - \$15,000, Roads & Transportation - \$100,000, State & Local Government Services - \$82,500, Interprogram - \$300,000, and Capital Projects - \$140,250 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, rural LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Schaefer, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Otting, Schaefer, 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 128340 through 128809 and manual warrant numbered 128337 for the total amount of \$1,397,125.06. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors 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 held a public hearing on April 4, 2000 to review a proposed change to Future Land Use Map to designate the 160 acres lying north of Lake Huntington Estates in Section 28 of Butler Township as an appropriate area for residential development. 3) The Scott County Planning and Zoning Commission determined that the proposal did not meet a preponderance of the Land Use Policies criteria and recommended denial of the proposed amendment to the Future Land Use Map. 4) The Scott County Board of Supervisors denies the proposed amendment to the Future Land Use Map, in accordance with the Planning and Zoning Commission's recommendation. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, the motion to open a public hearing relative to proposed rezoning of an eleven (11) acre parcel from Agricultural General (A-G) to Single Family Residential (R-1) in Section 7 of Butler Township.

Jacquelyn Spain addressed the Board on behalf of her mother. Butch Blanche addressed the Board on behalf of Jason Shannon. Local resident Delores Lane also spoke to the Board, as did Planning and Development Director Tim Huey.

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 11.76 acres in the SE/4 of the NW/4 and the SW/4 of the NE/4 of Section 7, Butler Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Otting, Schaefer, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) The Scott County Planning and Zoning Commission reviewed the proposed Preliminary Plat of Woods & Meadows Eighth Addition and determined that it did not comply with the requirements of the Scott County Subdivision Ordinance due to the excessive number

of lots served by a single access to this subdivision. Furthermore, approval of the proposed plat would result in landlocking a 1.5 acre parcel of land. 2) The Preliminary Plat of Timber Lake Estates be denied in accordance with the Planning and Zoning Commission's recommendation. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, 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 June, 2000, considered the final plat of **SMITH'S THIRD ADDITION**, a subdivision of part of the SW/4 of the SW/4 of Section 27 of Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) The Board of Supervisors approves this subdivision as submitted, in conjunction with a variance to the Subdivision Regulations that will allow the proposed lots to exceed a depth greater than three times its width. 3) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest his signature. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County retains mortgages on the five properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the 1993 Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage when the five-year term of the loans has expired. 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 from Roehlk Construction, Inc. for concrete repairs at the Welcome Center in the amount of \$6,520 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for stairwell ceiling and plaster repairs at the Pine Knoll facility from Amato Plastering and Drywall, Inc. in the amount of \$10,000 is hereby approved. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Mary Baccam/County Attorney	Summer Law Clerk	\$11.00/hr	05/22/00
Appointment Tim Jasper/County Attorney	Summer Law Clerk	\$11.00/hr	05/30/00
Appointment Matthew Leddin/County Atty	Summer Law Clerk	\$11.00/hr	05/23/00
Promotion Marc Orcutt/Jail	Correction Officer	\$21,923	06/17/00

BARGAINING UNIT STEP INCREASES

Kim Parthemore/Jail	\$21,923 - \$22,942 (step 4)	06/22/00
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MERIT INCREASES

Mike Brown/Sheriff	\$48,043 - \$49,965 (4.0%) 113.569%	05/26/00
Theresa Cady/Sheriff	\$27,131 - \$28,216 (4.0%) 97.461%	05/18/00
James Hagerman/Health	\$41,823 - \$43,496 (4.0%) 104.000%	06/08/00
Barb McCollom/Human Resources	\$29,458 - \$30,636 (4.0%) 113.303%	05/12/00
Roberta Potter/Sheriff	\$49,512 - \$50,594 (2.186%) 115%	05/26/00
Kathleen Rodgers/Treasurer	\$37,660 - \$39,543 (5.0%) 111.147%	03/27/00

SEPARATIONS

Greg Bartlett/Budget & Information	Programmer/Analyst II	06/01/00
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James Cosby/County Attorney	Summer Law Clerk	05/19/00
Linda Lawrence/Sheriff	Clerk II	05/24/00
Chris Whyte/Budget & Information	Network Systems Administrator	06/09/00

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

BE IT RESOLVED 1) That the Waste/Recycling/Hauling Contract Agreement between Browning Ferris Incorporation (BFI) and Scott County, Iowa in the amount of \$105 per pull from July 1, 2000 through June 30, 2002 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) The 1998 and 1999 property taxes for FY 1999-2000 for Linda Haynes, 4848 Wood Dale Drive Lot 31, Davenport, Iowa in the amount of \$578.00, 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 Schaefer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Internet firewall equipment (Watchguard Firebox II) from CEC in the low bid amount of \$5,018.08 is hereby approved. 2) Internet Service Provider services (\$1,034/month for 24 months), T1 line use (\$180/month for 24 months), and host router equipment (at not cost) from Sprint are hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request for proposal (RFP) specifications for a comprehensive review of the County's computer network as recommended by the Computer Advisory Committee is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for computer equipment no longer in existence formerly owned by Management Support Services, Ltd. for 1997 and 1998 taxes (totaling \$438 plus interest and costs) and the 1999 taxes to be certified on or around July 1, 2000 are hereby abated. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'01 Contract between Scott County and the Center for Alcohol and Drug Services, Inc. is hereby approved for the performance of its covenants to Scott County citizens in the amount of \$254,390.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the FY 2001 agreement 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 immediately.

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

BE IT RESOLVED 1) That the Board hereby accepts the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$12,540. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving the liquor license for Valley Inn, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any

Planning and Zoning Commission. 2) This extension is granted to allow the subdivider time to prepare an amended plat for the property with no more than five (5) lots. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 11.76 acres in the SE/4 of the NW/4 and the SW/4 of the NE/4 of Section 7, Butler Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Otting, Schaefer, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) A requirement of the Community Development Block Grant Program is that recipients have in place certain policies regarding the prohibition of the use of excessive force and a residential anti-displacement and relocation assistance plan. 2) The Board of Supervisors approves the attached policies in compliance with the requirements of the U.S. Department of Housing and Urban Development and the U.S. Department of Veteran Affairs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has funding available through a Community Development Block Grant for a Career Link Program. 2) Eastern Iowa Community College District will administer and provide the required matching funds for the Career Link grant in accordance with the signed agreement submitted by the District. 3) The Chairman is hereby authorized to sign the contract with Iowa Department of Economic Development for the Community Development Block Grant for the Career Link Program and the Subrecipient agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves the contract with Geotechnical Services, Inc. for a Corrective Action Design Report in the amount of \$4500.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves the proposal from Larrison and Associates to provide schematic design services for selection of Juvenile Court Services Space in the amount of \$6,500.00. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Helen Cruz/Bldgs & Grounds	Lead Custodial Worker	\$20,259	06/13/00
Appointment Christopher Mathias/P & D	Planning Intern	\$8.00/hr	05/24/00
Appointment Connie Norris/Auditor	Tax Aide	\$20,966	06/26/00
Promotion Judith Bolton/Treasurer	Multi-Service Clerk	\$21,169	07/03/00
Promotion Susan Lacke-Smith/Treasurer	Multi-Service Clerk	\$21,169	07/03/00
Promotion Gerard Trujillo/Jail	Corrections Sergeant	\$34,026	07/01/00

BARGAINING UNIT STEP INCREASES

Mike Lieferman/Jail	\$25,272 - \$25,688 (step 2)	07/04/00
Ann Wegener/Treasurer	\$26,790 - \$27,602 (step 8)	06/24/00

MERIT INCREASES

Jill Beitel/Human Resources	\$30,746 - \$32,130 (4.5%) 105.413%	06/03/00
David Keppy/Conservation	\$27,421 - \$28,244 (3.0%) 114.145%	04/27/00

Moved by Ewoldt, seconded by Schaefer, 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., a. Up to \$2,142.00 for funeral services expenses will be allowed.

2) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the request of the Vera French Community Mental Health Center for financial assistance in the acquisition of an upgraded and expanded computer system is approved; and 2) That financial assistance in the amount of \$140,000 shall be made available to the Vera French Community Mental Health Center for the computer upgrade project at the time of purchase. 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) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2000, through June 30, 2001, and identifying discounted rates for psychiatric services and children's substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby approve an application for grant funding to implement the FY01 Waste Tire Management County Grant Program. 2) That the Chairman of the Board is directed to send a letter to the Iowa Department of Natural Resources authorizing Scott County's participation in the Bi-State Waste Coalition Tire Grant Program. 3) That, should funding be approved, receipt of such funding is approved. 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 FY'01 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. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2000.

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

BE IT RESOLVED 1) That the FY 2001 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential and vocational services, at a level up to \$1,411,032. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2000.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) FY 1999-2000 year-end fund transfers as presented by the County Administrator and Director of Budget and Information Processing are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 2000-2001 budget adopted March 14, 2000 are hereby approved in the amount of \$50,499,069 and 418.42 FTE's as presented by the County Administrator, the Assistant County Administrator and the Director of Budget and Information Processing. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totaling \$50,499,069 as found in the summary schedules filed in the Office of the County Auditor and the Office of Budget and Information Processing. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of one class IV compact, extended cab, four-wheel drive pickup for the Planning and Development Department from Dahl Ford in the low bid amount of \$16,957.60 for a Ford Ranger XL is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County is committed to continuing this community's tradition of standing fast and standing united in our valuing of our diversity and our opposition to the efforts of those who promote hatred, whether through words or deeds. 2) That the Scott County Board will actively participate in collaborative efforts to promote an environment of respect, acceptance, and inclusion throughout our community, including but not limited to the reestablishment of the Bi-State Anti-hate Response Team (B.A.R.T.) 3) That the Scott County Board will commit resources to the protections of all people from the acts of hatred, and to the prosecution, to the fullest extent of the law, of those who perform such acts. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Board of Supervisors oppose any effort to establish two area codes to serve Scott County, Iowa; and 2) That the Scott County Board of Supervisors recommends to the Iowa Utility Commission that the 319 area code be maintained for Scott County as well as Iowa City pursuant to Alternative 16, presently being considered by the Iowa Utility Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement renewal 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) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of June 25 as Korean War Remembrance Week and calls upon the citizens of Scott County to observe this week with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, the motion approving the liquor license for Slaby's Bar & Grill, Plainview, Iowa, and the beer permit for Delp Store, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

The Board also approved annual cigarette permits for the following businesses: All Ayes.

1. Delp Store, rural Davenport
2. Kwik Shop, Parkview
3. Argo General Store, rural LeClaire
4. Parkview Super Valu, Parkview
5. Casey's General Store, rural Davenport
6. Mt. Joy Amoco, Mt. Joy
7. Horstmann's General Store, Big Rock
8. Slaby's Bar & Grill, Plainview
9. M's Food mart, rural Davenport
10. Lady Di's Parkview Inn, Parkview

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

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 129198 through 129697 for the total amount of \$1,075,709.84. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jenni Criswell, Long Grove, Iowa to the Library Board for a six (6) year term expiring on June

BE IT RESOLVED 1) That the Board hereby approves increasing the Table of Organization in the Correction Officer position from 40.20 to 43.20 FTE's. 2) This additional staffing level is increased pursuant to Board resolution adopted on March 6, 1997 to facilitate staffing for centralized booking. 3) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Melissa Lankford/Comm Srv	Clerk II - P/T	\$9.51/hr	07/03/00
Transfer Twyla Salsberry/Sheriff	Clerk II	\$25,210	07/03/00
Transfer Tammy Speidel/Bldgs & Grnds	Project Assistant	\$32,236	07/05/00
Promotion Gerard Trujillo*/Jail	Corrections Sergeant	\$34,791	07/01/00

- Correction - previous action on Routine Items did not reflect accurate July 1 increase information.

BARGAINING UNIT STEP INCREASES

Gregg Gaudet/Jail	\$26,312 - \$27,539 (step 4)	07/01/00
Frank Hunter/Jail	\$18,782 - \$19,635 (step 3)	07/12/00
Maceo Jackson Sr./Jail	\$25,272 - \$25,688 (step 2)	07/12/00
Susan King/Recorder	\$20,654 - \$21,403 (step 3)	07/12/00
Patrick Moore/Secondary Roads	\$25,730 - \$26,894 (step 1)	07/12/00
Shane Themmas/Jail	\$25,272 - \$25,688 (step 2)	07/10/00

MERIT INCREASES

Mark Dinneweth/Jail	\$37,767 - \$39,089 (3.5%) 105.981%	07/16/00
Kaarin Hunter/Health	\$25,667 - \$26,565 (3.5%) 99.704%	07/01/00
Stuart Scott/Health	\$44,030 - \$44,169 (.316%) 115%	07/09/00
Robert Weinberg/County Attorney	\$42,020 - \$42,506 (1.157%) 115%	06/26/00

SEPARATIONS

Robin Astifan/Planning & Development	Planning & Devel. Specialist	07/10/00
Helen Cruz/Buildings & Grounds	Lead Custodial Worker	06/18/00
Vicki Mueller/County Attorney	Clerk II - CSRU	06/30/00

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

BE IT RESOLVED 1) The purchase of fixed asset accounting software from Best Software in the amount of \$5,130 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of recreational management software for the Conservation Department from Vermont Systems, Inc. in the amount of \$86,396 is hereby approved as follows:

Software Total	\$39,219
Training	22,250
Hardware	18,150
Maintenance	<u>6,777</u>
Total Cost	<u>\$86,396</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of electronic equipment for the Sheriff's Department from RACOM Corp. in the amount of \$104,057 is hereby approved as follows:

1 Bi-directional amplifier (courthouse)	\$25,000
1 Bi-directional amplifier (jail)	20,000
30 LPE-50 800 MHz Portable radios (jail)	48,900
2 LPE-200 800 MHz Portable radios (jail)	5,765
3 six-unit bank 800 MHz Battery chargers (jail)	1,863
14 single-unit 800 MHz Battery chargers (jail)	1,449
10 High capacity 800 MHz Radio batteries (jail)	<u>1,080</u>
Total Cost	<u>\$104,057</u>

2) It is understood that the courthouse bi-directional amplifier will be installed first and tested to see if a jail building bi-directional amplifier is needed. If not, the jail bi-directional amplifier will not be purchased. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In accordance with Iowa Code Section 445.63, the Board hereby abates property taxes owned by Davenport Community Schools in the 1100 and 1200 blocks of Harrison Street, Davenport, Iowa. 2) That the County Auditor is hereby directed to notify the County Treasurer's Office of this abatement action. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chair is authorized to sign the amendment to the agreement between the Bi-State Regional Commission and Scott County on behalf of the Quad Cities Gang Task Force to amend the completion date and compensation costs. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, 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 \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the amount of \$146,595 for the 12 month period beginning July 1, 2000 to June 30, 2001 is hereby approved. 2) The purchase of excess worker's 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 \$30,330 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Hartford Specialty in the annual premium amount of \$52,000 for the aforementioned period is hereby approved. 4) The purchase professional liability coverage of

\$5 million for the Health Department from St. Paul in the annual amount of \$11,248 for the aforementioned period is hereby approved. 5) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, 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, 2000 to July 1, 2001 for the fee of \$25,550 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY01 agreement between Scott County and the Center for Active Seniors, Inc. is hereby approved for the provision of programs for older persons in Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Memorandum of Understanding between DavenportOne, City of Bettendorf, City of Davenport and Scott County for a River Renaissance lobbyist is hereby approved. 2) That the County Administrator is authorized to sign the Memorandum of Understanding. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves an application for Matching Certification Summer 2000 Prosecutor Internship Program grant for an additional \$2.00 per hour not to exceed \$1625. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, to motion approving the cigarette permits for Fairyland Park Ballroom, Long Grove; Pleasant Valley Amoco, Pleasant Valley; and Valley Inn, Pleasant Valley. All Ayes.

Moved by Schaefer, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, 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 129702 through 130141, and manual warrants numbered 129698 through 129699 for the total amount of \$890,921.25. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Robert Petersen, Walcott, Iowa to the Library Board for a six (6) year term expiring on June 30, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of LaVerne Arp, Stockton, Iowa to Benefited Fire District #6 for a three (3) year term expiring on June 30, 2003 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Wava Madden and conveys its appreciation for her willingness to volunteer six years of service and hard work to the Library Board. 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 approve the funding of \$500 to Youth Baseball for a portion of their travel

- 1.) The restrictive covenants address the erosion control to be required during construction phase of each residence, the protection of the existing tree canopy, and the ownership and maintenance of common areas and the private road;
- 2.) The City of Bettendorf approve the plat;
- 3.) The County Engineer review and approve all road construction plans; and
- 4.) The neighboring property owners within five hundred (500) feet of the property be notified on the Planning and Zoning Commission's public hearing on the Final Plat

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a two year contract for fire alarm maintenance from ADT Systems, Inc. in the amount of \$9000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for termite treatment at the Annex Building from Iowa-Illinois Termite and Pest Control, Inc. in the amount of \$5047.57 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a two year contract rubbish removal from BFI Waste Systems, Inc. in the amount of \$27,000.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, 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 6, 2000. 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 Gibbs, 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 Darryl Lee Owens/BIP	Network Systems Administrator	\$35,510	07/10/00
Appointment Janet Krueger/Auditor	Temporary Clerk	\$9.88/hr	07/05/00
Promotion Pat Reyes/Bldgs & Grounds	Maintenance Worker	\$10.57/hr	07/01/00

BARGAINING UNIT STEP INCREASES

Cheryl Behning/Treasurer	\$25,147 - \$25,896 (step 8)	03/25/00
Elbert Austin/Sheriff	\$40,227 - \$40,622 (step 11)	08/27/99
Robert Aye/Sheriff	\$40,227 - \$40,622 (step 11)	05/12/00
Rodger Sampson/Sheriff	\$39,832 - \$40,227 (step 10)	07/01/00
Wayne C. Swarengen/Sheriff	\$26,229 - \$26,728 (step 7)	07/12/00

MERIT INCREASES

Michael Granger/Conservation	\$27,926 - \$29,322 (5.0%)* 89.249%	07/24/00
Robert Bryant/Conservation	\$44,130 - \$45,454 (3.0%) 113.098%	07/20/00
Don Barton/Sheriff	\$22,293 - \$23,355 (5.0%)** 93.712%	07/28/00

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

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

SEPARATIONS

Paula Hutchinson/Sheriff	Telecommunicator Trainee	06/29/00
Alison Hart/Auditor	Temporary Election Clerk	07/07/00

Moved by Ewoldt, seconded by Hancock, 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 1999-2000 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 Schaefer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED That in earnest preparation for this Grand Celebration, we begin now with fervent good works to prepare and make known the natural beauty and resources of Scott County and to celebrate our recent accomplishments in reclaiming our riverfront and revitalizing our communities; and be it further as follows:

1) That we hereby commit to do all in our power to plan and prepare for a Grand Celebration in 2004, the 150th anniversary of the Grand Excursion. 2) That Scott County, Iowa does hereby support and call upon its residents, its communities, its businesses, other organizations, and individuals to focus their planning and implementation of community revitalization, environmental initiatives, tourism and recreation projects, towards 2004, and join the Grand Excursion Sesquicentennial Celebration to showcase their accomplishments and vitality, so that Scott County will be well prepared for the national spotlight that will fall upon that event and our multifarious accomplishments. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dena Campie, Princeton, Iowa to the Library Board for an unexpired six (6) year term expiring on June 30, 2005, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Robert Kauth, the property owner of a portion of the N/2 of the NW/4 of Section 15 of Buffalo Township has requested permission to pay 100% of the cost of paving 1000 feet of 95th Avenue, more or less. 2) The road construction will be in accordance with the Scott County Engineer's specifications and work schedule. 3) Prior to initiation of the construction project Mr. Kauth will post surety equal to 100% of the County Engineer's estimate for the project. 4) This resolution shall take effect immediately.

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

Moved by Ewoldt, seconded by Gibbs, the motion to open a public hearing relative to an ordinance to amend the zoning map by rezoning approximately 42 acres in Section 5, Pleasant Valley Township, from "A-G Agricultural General" Zoning District to "R-1 Single Family Residential", all within unincorporated Scott County.

William Schmidt, of 25630 Valley Drive, and Planning and Development Director Tim Huey addressed the Board.

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

Moved by Ewoldt, seconded by Gibbs, approval of first of two reading of an ordinance to amend the zoning map by rezoning approximately 42 acres in Section 5, Pleasant Valley Township, from "A-G Agricultural General" Zoning District to "R-1 Single Family Residential", all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock. Supervisor Schaefer abstained from voting.

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

BE IT RESOLVED 1) The Scott County Planning and Development Department will administer and enforce the City of Panorama Park's Construction Code and Floodplain Development Ordinance within the city limits. 2) The administration and enforcement of these regulations shall be in accordance with the 28E agreement that is hereby approved. 3) The Chairman is authorized to sign said 28E agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for providing 800 MHz handheld radios and accessories for the Buildings and Grounds Department from Racom Corporation in the amount of \$24,102.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for providing new locks and lock equipment at the Pine Knoll Residential facility from Best Access Control Solutions in the amount of \$21,01.18 is hereby approved and awarded. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby extends sick leave to Sherry Edwards, for six (6) months beginning in mid-August (as certified by Human Resources) and ending six (6) months after the start of the leave. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board approves increasing shift differential for "non-represented employees engaged in continuous operations" from \$.30 to \$.40 hour pursuant to Policy I. Hours of Work. 2) This resolution shall take effect retroactive to July 1, 2000.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Case Aide position (252 Hay points) be increased by .50 changing the total FTE level in this classification from 4.50 full-time FTE's to five (5.0) FTE's. 2) That the Clerk II position (141 Hay points) be increased by .25 FTE's changing the total FTE level in this classification from .50 part-time FTE's to .75 part-time FTE's. 3) That this will be a temporary organizational change to be reviewed prior to November 1, 2000. 4) This resolution shall take effect July 24, 2000.

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

BE IT RESOLVED 1) The Board approves the amended Scott County Deferred Compensation Plan document as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, 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 Alvin Barker/Bldgs & Grounds Custodial/Client Worker		\$19,323	07/17/00
Appointment Steven Deaton/Jail	Correction Officer Trainee	\$25,272	07/27/00
Appointment Jessica Nienaber/Juv Det.	Detention Youth Worker P/T	\$10.67/hr	07/27/00
Appointment Raymond Yeargle/Bldgs & Grnd Lead Custodial Worker		\$20,883	07/26/00
Promotion Chad Wagner/Jail	Correction Officer	\$26,312	08/16/00

BARGAINING UNIT STEP INCREASES

Mark Benson/Sheriff	\$44,574 - \$45,469 (step 4)	08/08/00
Y.Michelle Estes-Walton/Community Srv	\$27,394 - \$28,434 (step 4)	08/16/00
Dawn Griswold/Treasurer	\$24,419 - \$25,147 (step 7)	07/24/99
Mary Hancock/Treasurer	\$22,797 - \$23,462 (step 5)	08/10/00
Juanita Henderson/Recorder	\$23,774 - \$24,482 (step 7)	08/07/00
Janet Kimmel/Community Services	\$10.43 - \$10.82 (step 3)	08/09/00
LaDonna McCollom/Auditor	\$23,774 - \$24,482 (step 7)	07/09/00
Carolyn Minter/County Attorney	\$23,338 - \$24,190 (step 4)	08/01/00
Dennis Wittrock/Buildings & Grounds	\$29,328 - \$30,202 (step 5)	05/26/00

MERIT INCREASES

David Anderson/Sheriff	\$51,549 - \$52,452 (1.752%) 115%	08/08/00
Ted Driskell/Conservation	\$24,368 - \$25,586 (5.0%)* 93.708%	07/04/00
Roger Kean/Conservation	\$61,994 - \$64,164 (3.5%) 96.996%	07/01/00
LeRoy Kunde/Sheriff	\$48,294 - \$49,260 (2.0%) 108.003%	08/07/00
Ashley Lightle/Jail	\$10.454 - \$10.924 (4.5%) 97.923%	08/03/00
Rhonda Oostenryk/Human Resources	\$42,118 - \$44,013 (4.5%) 103.560%	07/28/00
Sandra Reed/Conservation	\$20,158 - \$20,964 (4.0%) 97.462%	07/01/00
Jeff Ward/Budget & Information Proc.	\$46,632 - \$48,044 (3.028%) 115%	07/19/00
Tara Youngers/Conservation	\$25,587 - \$26,610 (4.0%) 97.458%	07/01/00

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

SEPARATIONS

Lisa Fox/Recorder	Clerk II	08/19/00
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TUITION REQUESTS

Ric Bishop/Conservation	Facilities Management Western Illinois University	08/00 - 12/00
Cynthia Webb/Sheriff	Principles of Marketing St. Ambrose University	09/00 - 09/00

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That retaining Civic Partners and VandeWalle and Associates at a cost of \$54,500 to be split three ways (\$18,167 each) between City of Bettendorf, City of Davenport and Scott County to

Agricultural Preservation" Zoning District to "A-G Agricultural General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #00-06 to amend the zoning map by rezoning approximately 42 acres in Section 5, Pleasant Valley Township, from "A-G Agricultural General" Zoning District to "R-1 Single Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Ewoldt, Gibbs, Hancock. Supervisor Schaefer abstained from voting to avoid any possible conflict of interest.

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

BE IT RESOLVED 1) That Human Resources Policy O. Sick Leave be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect July 1, 2000.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Human Resources Policy E. Employee Development and Training be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy P. Insurance and Benefits be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) The amendments shall be effective January 1, 2001 for contributions during calendar year 2000. 3) This resolution shall take effect January 1, 2001.

Moved by Gibbs, seconded by Schaefer, 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>
Appointment			
Frank Carter/Jail	Correction Officer Trainee	\$25,272	08/21/00

Appointment Jack Hoskins/Health	Environmental Health Specialist	\$32,647	08/07/00
Appointment Richard Johnson/Bldgs & Gr	Custodial Worker P/T	\$9.29/hr	08/02/00
Appointment Ryan Lage/Jail	Correction Officer Trainee	\$25,272	08/16/00
Appointment Brian Staszewski/Jail	Correction Officer Trainee	\$25,272	08/21/00
Promotion James Salsberry/Jail	Corrections Sergeant	\$34,026	08/06/00

BARGAINING UNIT STEP INCREASES

Brian Belitz/Jail	\$27,539 - \$30,243 (step 5)	08/29/00
Chad Cribb/Sheriff	\$32,573 - \$34,029 (step 3)	08/20/00
Roberta Gibson/Treasurer	\$22,797 - \$23,462 (step 5)	08/21/00
Robert Jackson/Sheriff	\$32,573 - \$34,029 (step 3)	08/19/00
Charles Muhs III/Sheriff	\$39,832 - \$40,227 (step 10)	08/19/00
Kelly Smith/Jail	\$26,312 - \$27,539 (step 4)	08/19/00
Hollie Swain/Recorder	\$20,654 - \$21,403 (step 3)	08/24/00
William Wulf/Buildings & Grounds	\$9.62 - \$9.97 (step 3)	08/30/00

MERIT INCREASES

Barry Alger/Conservation	\$29,232 - \$29,500 (.063%) 115%	06/29/00
Tom Beck/Conservation	\$32,969 - \$34,617 (5.0%)* 89.642%	08/16/00
Linnea Juarez/Conservation	\$24,648 - \$25,757 (4.5%) 106.149%	07/24/00
Ken McCool/Conservation	\$27,631 - \$28,462 (3.0%) 96.524%	07/10/00
Joe Maher/Jail	\$37,562 - \$38,877 (3.5%) 101.583%	08/07/00
Danny Reed/Conservation	\$40,649 - \$41,055 (1.0%) 106.313%	07/01/00

John Rushton/Community Services	\$45,773 - \$48,062 (5.0%) 110.849%	08/08/00
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Tammi Behning/Jail	Correction Officer	09/01/00
Mark Dinneweth/Jail	Corrections Sergeant	08/03/00
Thanh Pham/Health	Outreach/Interpreter	06/26/00

TUITION REQUESTS

Janet Kimmel/Comm Services	Visual Basic II Cobol I Applied Logic Scott Community College	08/00 - 12/00
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Moved by Schaefer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of six Class I patrol vehicles (2001 Ford Crown Victoria at \$20,089 each) for the Sheriff's Department from Reynolds Motor Company in the low bid amount of \$120,534 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The upgrade to the County's phone switch for caller ID capabilities and increased trunk lines from Ameritech in the amount of \$38,262 for the phone switch upgrade and \$1,884.07/month increase in line costs for digital lines are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2000 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District, the County Assessor's Office, and the Davenport City Assessor's Office and as subsequently approved by the Blue Grass City Council, Buffalo City

Council and the Davenport City Council are hereby approved as follows:

<u>District</u>	<u>Parcel Number</u>	<u>Name</u>	<u>Type</u>	<u>Exemp Acres</u>	<u>Exempt Value</u>
City/Blue Grass	823203002	Luella Schroder	Open Prairie	5.10	5,067
City/Blue Grass	823219002	Luella Schroder	Open Prairie	0.60	352
City/Buffalo	722135004	Buffalo Outing Club	Forest Cover	12.00	22,080
City/Buffalo	722135004	Buffalo Outing Club	Recreational Lakes	18.00	9,720
City/Davenport	S3221-01	Jerry Bald	Open Prairie	6.52	22,020
City/Davenport	Y0423-14	Robert Kuehl	Open Prairie	3.00	3,634
City/Davenport	X3501-03A	Dav. Airport Comm.	Open Prairie	7.00	80,063
City/Davenport	Y3337-04A	Alice Goettsch	Open Prairie	5.00	5,620
Total				57.22	148,556

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

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

BE IT RESOLVED 1) The contract to perform computer network study consulting services with RSM McGladrey at a cost not to exceed \$66,000 is hereby approved. 2) This resolution shall take effect immediately.

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

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 (1997), 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 This Resolution</u>
Wells Fargo Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
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

Brenton First National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Valley State Bank Eldridge, Iowa	10,000,000.00	10,000,000.00
Great River Bank & Trust Princeton, Iowa	8,000,000.00	8,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	8,000,000.00	10,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
Metro Bank Davenport, Iowa	100,000.00	20,000,000.00

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson of the Board of Supervisors is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in

substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3) This Board shall meet on the 31st day of August, 2000, at the Board of Supervisors' Room, County Courthouse, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written comments on the proposal to issue the Bonds referred to in the preamble hereof.

Section 4) Notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, has been given by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in the Quad City Times, being a newspaper published and having a general circulation within the Issuer. The notice was in substantially the following form:

**NOTICE OF INTENTION TO ISSUE
REVENUE BONDS (RIDGECREST VILLAGE PROJECT), SERIES 2000**

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 31st day of August, 2000, at 5:30 o'clock p.m., at the Board of Supervisors' Room in the County Courthouse, 416 W. 4th Street, Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue Revenue Bonds (Ridgecrest Village Project), Series 2000, of the Issuer, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"), and to loan said amount to Christian Retirement Homes, Inc., d/b/a/ Ridgecrest Village (the "Borrower"), for the purpose of (i) financing the construction, equipping and furnishing of a 60-unit assisted living facility, administrative offices and related structures, improvements and facilities (the "Project") located at 4130 Northwest Boulevard, Davenport, Iowa; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying the costs of issuance and certain other costs associated with the issuance of the Bonds.

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

At the time and place fixed for the hearing, individuals who appear will be given an opportunity to express their views for or

against the proposal to issue the Bonds for the purpose of financing the Project, after which the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the County Courthouse, 416 W. 4th Street, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

Karen Fitzsimmons,
County Auditor

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

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 17, 2000

Chairperson, Board of Supervisors

Attest:

County Auditor

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Scott County, Iowa, (the "Issuer") and Christian Retirement Homes, Inc., d/b/a/ Ridgecrest Village (the "Borrower").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:
 - (a) The Issuer is authorized by Chapter 419 of the Code of Iowa, 1999, as amended (the "Act") to issue revenue bonds for the purpose of constructing a facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"); and
 - (b) The Borrower is a Tax Exempt Organization and wishes to obtain approvals from the Issuer that the Issuer will hold a hearing and may take steps to issue Revenue bonds (Ridgecrest Village Project), Series 2000 (the "Bonds"), and loan the proceeds thereof to the Borrower to (i) finance the construction, equipping and furnishing of a 60-unit assisted living facility, administrative offices and related structures, improvements and facilities (the "Project") located at 4130 Northwest Boulevard, Davenport, Iowa; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying for costs of issuance and certain other costs associated with the issuance of the Bonds.
2. Undertaking on the Part of the Issuer.
 - (a) The Issuer, when appropriate and subject to all conditions and acts required to be performed precedent to such financing, will adopt the proceedings necessary to authorize the issuance of such Bonds, in an aggregate principal amount not to exceed \$15,000,000.
 - (b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such Bonds, and the proceeds from the issuance of such Bonds shall be loaned to the Borrower pursuant to a Loan Agreement mutually satisfactory to the Issuer and the Borrower.
 - (c) The aggregate basic payments (i.e. the payments to be used to pay the principal of, premium, if any, and interest on the Bonds) payable under the Loan Agreement shall be such sums as shall be sufficient to pay the principal of, interest and redemption premium, if any, on the Bonds as and when the same shall become due and payable.

- (d) The Issuer shall determine when, in what amount, and if the Bonds may be used without causing the Issuer to lose its qualification as a "qualified small issuer" within the meaning of Section 265(b)(3)(C) of the Code.

3. Undertakings on the Part of the Borrower.

- (a) The Borrower will cooperate with the Issuer and comply with the Act and all other provisions of law relating to financing of the Project and the issuance and sale of such Bonds; provided, however, that the terms of the Bonds and of the sale and delivery thereof shall be mutually satisfactory to the Issuer and the Borrower.
- (b) The Borrower will enter into a Loan Agreement with the Issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds as and when the same shall become due and payable, such instruments to contain other provisions required by law and such other provisions as shall be mutually acceptable to the Issuer and the Borrower.

4. General Provisions

- (a) All commitments on the part of the Issuer under paragraph 2 and of the Borrower under paragraph 3 herein are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually agreed to) the Issuer and the Borrower shall have agreed to mutually acceptable terms relating to the issuance and sale of such Bonds, and mutually acceptable terms and conditions of the documents referred to in paragraph 3 and the proceedings referred to in paragraph 2 and 3 hereof.
- (b) Whether or not the events set forth in (a) of this paragraph take place within the time set forth or any extension thereof, the Borrower agrees (i) to pay all applicable deposits and review fees of the Issuer and Issuer's counsel at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance by the Issuer, or preparation to perform of its obligations hereunder, or done at the request of the Borrower.

- (c) All commitments of the Issuer hereunder are further are subject to the conditions that the Issuer and its elected and appointed officials shall in no event incur any liability for any act of omission hereunder, and that such Bonds described herein shall not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of the Bonds. It is further understood that the issuance of the Bonds is subject to further review by the Issuer's counsel and the Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Code, including the holding of a public hearing with respect thereto.

- (d) The Borrower represents that the information contained in Section 5 of the resolution of the Issuer approving this Memorandum of Agreement has been provided to the Issuer by the Borrower and is true and correct.
- (e) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel, subject to review by the Issuer's counsel.
- (f) Counsel for the Issuer shall timely certify the non-existence of threatened litigation, pending litigation or claims with respect to the proposed Bond issue. All other attorney's opinions or certificates with respect to issuing authority, non-arbitrage, regularity of proceedings, or otherwise shall be the responsibility of Borrower Counsel or Bond Counsel.
- (g) All commitments of the Issuer hereunder are further subject to the condition that the Bonds will only be issued if the Issuer determines, as described in Section 2(d), that such issuance will not cause the Issuer to lose its qualification as a "qualified small issuer" in any year

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of in-car video equipment for the Sheriff's Department from Mobile Vision in the amount of \$10,950 is hereby approved. 2) The purchase of moving radar equipment for the

Sheriff's Department from MPH Industries in the amount of \$3,750 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves the application for a three year Targeted Capacity Expansion Grant from the Center for Substance Abuse Treatment in the amount of \$500,0000.00 per year. 2) That if accepted the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Sheriff's Office is approved for application for grant funding for Local Law Enforcement Block Grant in the amount of \$9,999.00. 2) That the Chairman of the Board is authorized to sign said application. 3) That, should funding be approved, receipt of such funding is approved. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County does hereby approve the Agreement for Settlement in the amount of \$26,285.50, as agreed between Scott County and Mike Hill and approved by the Industrial Commissioner. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Paul Barnes and conveys its appreciation for his willingness to volunteer twelve years of service and hard work to the Library Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, Iowa, to Benefited Fire District #5 for a three (3 year term expiring

BE IT RESOLVED 1) That the 28E Intergovernmental Agreement for Asphalt Construction between Scott County, Iowa and the Town of McCausland, Iowa 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Intergovernmental Agreement for Asphalt Construction between Scott County, Iowa and the Town of Maysville, Iowa 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 Schaefer, the motion to suspend the second and third 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, Otting, Schaefer, Gibbs.

Moved by Hancock, seconded by Schaefer, approval of first and final reading of Ordinance #00-07 to amend Chapter 13-34 of the Scott Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Otting, Schaefer, Gibbs.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #00-08 to amend the zoning map by rezoning approximately 18 acres in Section 2, Blue Grass Township, from "A-P Agricultural Preservation" Zoning District to "A-G Agricultural General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Otting, Schaefer, Gibbs.

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

BE IT RESOLVED 1) That the Juvenile Detention Planning Study by Mike McMillan and the concepts presented by staff and contained in the study for expanding the Scott County Juvenile Detention Center Study are hereby approved and accepted. 2) That the County Administrator and Buildings and Grounds Director are authorized to enter into negotiations to retain Mike McMillan as Juvenile Planning Consultant and Larrison and Associates as Architect to provide programming, planning, design and architectural services for the expansion project. There was some discussion between Davenport resident Karl Rhomberg, Buildings and Grounds Director Dave Donovan, County

Administrator F. Glen Erickson, and the Board of Supervisors. 3)
 This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid from the Iowa Communications Network
 and their contractor, CableTech, Inc. to provide network and data
 cabling services to the Department of Human Services in the amount of
 \$16,696.85 is hereby approved. 2) This resolution shall take effect
 immediately.

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

BE IT RESOLVED 1) That the bid for installation of temporary cabling,
 a new digital line card and programming for the telephone system at
 the Bicentennial Building in the amount of \$9,384.00 is hereby
 approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Angela French/Sheriff	Correction Officer Trainee	\$25,272	09/11/00
Appointment Ann-Marie Herrera/Health	Public Health Nurse	\$33,264	08/21/00
Appointment Linda Scales/County Atty	Clerk II - CSRU	\$19,781	08/16/00
Appointment Matthew Walker/Jail	Correction Officer Trainee	\$25,272	08/21/00
Promotion Tim Jacques/Jail	Correction Officer	\$26,312	09/01/00
Promotion Sherry Kononovs/P & D	Planning & Development Specialist	\$30,975	08/28/00
Promotion Susanne Ottens/Jail	Correction Officer	\$26,312	09/14/00

BARGAINING UNIT STEP INCREASES

Sheri Berhenke/Community Services	\$22,214 - \$22,818 (step 5)	09/08/00
Michael Erwin/Sheriff	\$34,029 - \$35,547 (step 4)	09/08/00
Tommie Morgan/Treasurer	\$21,965 - \$22,797 (step 4)	09/03/00
Rita Petersen/Treasurer	\$21,403 - \$22,214 (step 4)	09/08/00
Dessie Powell/Jail	\$26,312 - \$27,539 (step 4)	09/11/00
Brian Rauch/Sheriff	\$39,832 - \$40,227 (step 10)	09/03/00
Bryce Schmidt/Sheriff	\$32,573 - \$34,029 (step 3)	09/14/00

MERIT INCREASES

Mark Even/Conservation	\$24,040 - \$25,002 (4.0%) 97.466%	07/06/00
Jason Franklin/Juvenile Detention Ctr	\$22,199 - \$23,309 (5.0%)* 89.248%	07/02/00
Roger Larson/Conservation	\$30,702 - \$31,162 (1.5%) 88.445%	05/20/00
Harlee Miller/Juvenile Detention Ctr	\$23,310 - \$24,476 (5.0%)** 93.717%	06/08/00
Judith Woodin/Sheriff	\$25,099 - \$25,852 (3.0%) 100.780%	08/28/00

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

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

SEPARATIONS

Mary Baccam/Attorney	Summer Law Clerk	08/18/00
Tammi S. Behning/Sheriff*	Correction Officer	08/20/00
Tim Jasper/Attorney	Summer Law Clerk	08/11/00
Melissa Lankford/Community Services	Clerk II - P/T	08/14/00
Matthew Leddin/Attorney	Summer Law Clerk	08/18/00
Amiee McGimpsey/Attorney	Summer Law Clerk	08/11/00

* adjusted to reflect changed separation date

TUITION REQUESTS

Sherry Berhenke/Comm Serv	Math Intro to Psychology Art Appreciation Blackhawk College	08/00 - 12/00
Dave Donovan/Bldgs & Grnds	Facilities Management & Theory Michigan State University Principles of Taxation Western Illinois University	Fall 2000
Jeffrey Jackson/Sheriff	Civil Law Organization & Administration in Criminal Justice Western Illinois University	08/00 - 12/00

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of emergency medical dispatch software for the Sheriff's Department in the amount of \$6,210 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of two Tally 6215 line printer replacements from Hanson Data Systems, Inc. in the amount of \$12,300 (\$6,150 each) is hereby approved. 2) The purchase of a Cannon DR-5020 scanner from Advanced Systems, Inc. in the amount of \$7,250 (net of \$1,000 trade-in) plus \$1,250 for installation and training costs is hereby approved. 3) This resolution shall take effect immediately.

Moved by Schaefer, 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 Eldridge (the former Slagle Supermarket building, parcel number 931153117) for 1999 taxes are hereby abated in the amount of \$18,208. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, the motion to open a public hearing relative to Ridgecrest Village project bonds.

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

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

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

BE IT RESOLVED 1) That, in order to finance the acquisition, construction, equipping and furnishing of the Project, to fund a debt service reserve fund and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued pursuant to the Bond Trust Indenture (the "Indenture") by and between the Issuer and Wells Fargo Bank Iowa, National Association (the "Trustee"), in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Bonds and the Indenture are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal, and deliver the Indenture, and the Chairperson and the County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the Indenture, including the use of facsimile signatures as therein provided; it is the intent hereof that the Bonds shall be issued in one or more series in an aggregate principal amount not to exceed \$15,000,000 and shall bear interest at rates which result in a yield on any fixed rate series of Bonds of not to exceed 8.50% per annum and a yield on any variable rate series of Bonds of not to exceed 10% per annum, and shall mature on the dates and in the amounts and shall be subject to redemption on such dates and in such amounts as shall be finally determined by the Borrower and the Underwriter. The execution and delivery of the Indenture by the Chairperson and County Auditor shall constitute approval by this Board and the Issuer of the final terms and provisions of the Bonds, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto.

2) That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the bonds to be pursuant to the Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the form, terms and provisions of the Loan Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Loan Agreement.

3) That the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") by and between the Issuer, the Borrower and the Underwriter, in a form as is prepared and presented by counsel to the Underwriter and approved by Bond Counsel and at a price to be agreed upon by the Borrower and the Underwriter, is hereby authorized and approved and the execution and delivery of the Bond Purchase Agreement by the Chairperson and the County Auditor are hereby authorized and approved.

4) That the use by the Underwriter of the Preliminary Official Statement relating to the Bonds is hereby approved, and the underwriter is hereby authorized to prepare and use a final Official Statement, substantially in the form of said Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement, and the Bond Purchase Agreement, all in connection with the selling of the Bonds to the public; provided that this authorization shall not be deemed to imply review or approval of information contained in the Preliminary Official Statement and the final Official Statement by the Issuer, except for information and statements set forth under the captions "The Issuer" and "Litigation - The Issuer" therein; and such Official Statement as of its date will be approved thereof by the Chairperson deemed final by the Issuer within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

5) That it is hereby found, determined and declared the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute not give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bond and any subsequent issues of bonds permitted under the Loan Agreement and the Indenture).

6) That the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds, and to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson

and, if required, the County Auditor, of the Bonds, the Indenture, the Loan Agreement, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds shall constitute conclusive evidence of their approval and this Board's approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting.

7) That the provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions.

8) That this Resolution shall become effective immediately upon its passage and approval.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$15,715.00 from the Riverboat Development Authority. 2) That if accepted the Board approves receipt of such funding, which will fund computer enhancements in the Sheriff's Office to assist in computer forensic investigations. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Joan Hoover, Buffalo, Iowa to the Scott County Library Board Trustees for an unexpired six (6) year term expiring on June 30, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, the motion approving the beer permit for M's Food Mart, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the August 29, 2000 Closed Session and the August 31, 2000 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 one (1) Multi-Purpose Utility Vehicle in the amount of \$14,083 with trade; one (1) 1/2 Ton Pick-up Truck in the amount of \$16,803 with trade, and one (1) 3/4 Ton Pick-up Truck in the amount of \$23,522 with trade go to the low bidder River City Truck Sales, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for one (1) Utility Tractor in the amount of \$39,812 with trade go to the bidder Rexco Equipment, Inc., Davenport, Iowa. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. Ron Claussen of Pleasant Valley addressed the Board. All Ayes, except Schaefer, who abstained from voting to avoid any possible conflict of interest.

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 14th day of September 14, 2000, considered the preliminary plat of **STONEY CREEK NORTH ADDITION**, a 46.7 acre subdivision more or less in Part of the W/2 of the SW/4 of Section 5 of Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the following conditions:

1. The variation to the Subdivision Regulations to allow the proposed lots with a width exceeding three times their depth is hereby approved;

2. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
3. The proposed wastewater treatment facilities meet County Health Department requirements.
4. The proposed open space meet the requirements of the County subdivision regulations;
5. The private covenants include provision for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
6. The County Engineer review and approve all street construction plans prior to construction; and
7. 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 Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing to discuss the proposed lease agreement with Jacobsen, LP for Juvenile Court Services Space on September 28, 2000 at 5:30 p.m. is hereby set and approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, the motion to suspend the second and third 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 - Gibbs, Hancock, Otting, Schaefer, Ewoldt.

Moved by Hancock, seconded by Ewoldt, approval of first and final reading of Ordinance #00-09 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Gibbs, Hancock, Otting, Schaefer, Ewoldt.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Human Resources Policies O. Sick Leave and Policy N. Unpaid Leave of Absence be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy J. Overtime be amended as presented by the Administrator and the Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the classification of Paralegal (252 Hay points) be decreased by 1.0 FTE, from a total of 2.0 FTE's to 1.0 FTE's. 2) That the classification of Attorney I be increased by 1.0 FTE, from a total of 9.0 FTE's to 10.0 FTE's. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the starting salary for Carol J. Walker, selected to fill the Attorney I position, will be set at 100% of midpoint (\$38,319). 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Sunny Imming/Sheriff	Telecommunicator Trainee	\$22,589	09/07/00
Appointment Sarah Nosa/Sheriff	Telecommunicator Trainee	\$22,589	09/06/00
Appointment Kathleen Schwarz/Sheriff	Telecommunicator Trainee	\$22,589	09/07/00
Promotion Stefanie Bush/Jail	Lead Correction Officer	\$27,477	08/31/00
Promotion Tamara Mitchell/Jail	Correction Officer	\$26,312	09/27/00

Promotion		
Brenda Moore/Plan & Develop Clerk III	\$24,592	09/18/00

BARGAINING UNIT STEP INCREASES

Rebecca Burgess/Jail	\$30,243 - \$31,034 (step 6)	09/16/00
Dennis Donovan/Jail	\$9.40 - \$9.82 (step 4)	09/28/00
Gayle McCray/County Attorney	\$22,818 - \$23,774 (step 6)	08/16/00
Roberto Rangel/Jail	\$26,312 - \$27,539 (step 4)	09/21/00

MERIT INCREASES

Janice Colburn/Health	\$37,319 - \$38,438 (3.0%) 98.221%	09/08/00
Robert Cusack/County Attorney	\$35,909 - \$37,704 (5.0%) 98.395%	09/14/00
Alvin Edgeworth/Juvenile Detention	\$22,199 - \$23,309 (5.0%)* 89.248%	07/30/00
Marthanna Laughlin/Health	\$42,209 - \$43,475 (3.0%) 111.093%	09/28/00
Caroline Wilkens/Sheriff	\$26,787 - \$28,126 (5.0%) 93.710%	09/25/00

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

TUITION REQUESTS

Jayne Ruckholdt/Sheriff	Contemporary College Math Scott Community College	08/00 - 01/01
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Moved by Schaefer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'01 agreement between Scott County, the Seventh Judicial District Department of Correctional Services and Safer is hereby approved for the performance of activities related to the unpaid Community Service Sentencing Program in the amount of \$21,782.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2000.

Moved by Hancock, seconded by Ewoldt, 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, Otting, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Schaefer, that the following resolution be adopted. (Petitioner for the Plat and property owner Les Doehring addressed the Board, as did his attorney Bob Meyer. There was further discussion among the Board with Planning and Development Director Tim Huey, and it was decided to approve said Plat, subject to approval by Tim Huey, which shall include a discussion with the engineer). 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 28th day of September 2000, considered the final plat of **Cloverleaf Commercial Park**, a subdivision of part of the SE/4 of Section 36 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) Said Plat includes a twenty-foot wide storm sewer easement and access easements as shown on the plat document. 3) 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. 4) 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 the purchase of one Hewlett Packard model 750C36 color plotter from Insight Direct in the amount of \$5458.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to lease agreement with Jacobsen, LP for Juvenile Court Services space.

Davenport residents Karl Rhomberg and Keith Meyer addressed the Board, as did Bettendorf resident Mike Stopolus and Executive Director of the Downtown Davenport Partnership Gene Meeker.

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

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

BE IT RESOLVED 1) That the Lease Agreement with Jacobsen, LP for space for Juvenile Court Services Space at The Jacobsen Building, 4th and Harrison Streets as presented by staff is hereby approved. 2) That the Board authorize the County Attorney to prepare the lease document in cooperation with Lessor's legal counsel. 3) That the Chairman is hereby authorized to sign said lease agreement after preparation and final review and approval by the County Attorney's Office and Building and Grounds Department. 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 classification of Detention Youth Worker part-time be decreased by 1.0 FTE, from a total of seven (7) .20 FTE's to two (.20) FTE's. 2) That the classification of Detention Youth Worker, part-time (.40) FTE's be increased by .60 FTE's to a full-time (1.0) FTE Detention Youth Worker (169 Hay points). 3) That the classification of Detention Youth Worker (169 Hay points) be increased by one (1.0 FTE). 4) That the total in the classification of full-time Detention Youth Worker after the above changes shall reflect a change from 8.0 to 10.0 FTE's. 5) That this change 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 Salary Rate</u>	<u>Effective Date</u>
Appointment	Carol Walker/County Attorney	Assistant Attorney I	\$38,319	09/18/00
<u>BARGAINING UNIT STEP INCREASES</u>				
	Linda Garcia/Jail		\$27,539 - \$30,243 (step 5)	10/07/00
<u>MERIT INCREASES</u>				
	Jim Bainbridge/Budget & Information		\$48,169 - \$49,614 (3.0%) 111.864%	10/10/00

Tim Duncombe/Jail	\$29,492 - \$30,035 (1.842%) 115%	10/11/00
Randy Neumann/Jail	\$29,208 - \$30,035 (2.832%) 115%	10/11/00
Randy Trudell/Conservation	\$26,377 - \$27,696 (5.0%) 101.436%	09/02/00

SEPARATIONS

Dave Guss/Buildings & Grounds	Maintenance Worker	10/31/00
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TUITION REQUESTS

Dessie Powell/Jail	Police Organization Criminal Law Ethics St. Ambrose University	08/00 - 12/00
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Linda Haynes, 4848 Wooddale Dr, Lot 31, Davenport, Iowa, in the amount of \$244.00, 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes for FY 2000-2001 for Dorothy Martens, 2619 Boies Ave, Davenport, Iowa, in the amount of \$130.00 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 Ewoldt, seconded by Schaefer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$772.00 plus special assessments of \$267.87, 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 Schaefer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for the Mississippi Valley Welcome Center as owned by the cities of Bettendorf, LeClaire and Davenport and Scott County (parcel number 850337102) for 1999 taxes are hereby abated in the amount of \$1,544 as allowed under Iowa Code Section 445.63. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on the following properties owned by the City of Davenport for 1999 taxes are hereby abated in the following amounts:

Parcel Number	Address	Abatement Amount
R0430-17	3239 Pansy Ave	\$904.00
R0430-12	3244 Pansy Ave	\$894.00
R0429-30	3204 Pansy Ave	\$576.00
R0420-02	3224 Keota Ave	\$312.00
R0429-49	3211 Keota Ave	\$448.00
R0429-27	3216 Pansy Ave	\$456.00
R0430-03	3239 Keota Ave	\$474.00
R0046-31	921 Grand Ave	\$810.00
Total		\$4,874.00

2) Any 1998 taxes or outstanding tax sale certificates should be paid or redeemed prior to this abatement action being made. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 28, 2000 to April 9, 2001 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

Moved by Gibbs, 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 **DAVE GUSS** and conveys its appreciation for 14 years of faithful service to the Buildings and Grounds Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the Commutation of Settlement in the amount of \$85,536.00, as agreed between Scott County and Nancy Scherler and approved by the Industrial Commissioner. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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>
Promotion Joel Serrano/Jail	Correction Officer	\$26,312	10/25/00

BARGAINING UNIT STEP INCREASES

Cynthia Chestnutt/County Attorney	\$25,813 - \$26,603 (step 8)	10/21/00
Troy McClimon/Sheriff	\$35,547 - \$37,149 (step 5)	10/14/00

MERIT INCREASES

Julia Petersen/Conservation	\$22,894 - \$24,039 (5.0%)* 93.712%	09/27/00
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

Cynthia Webb/Sheriff	Human Resource Management St. Ambrose University	10/99 - 12/00
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the application with the Iowa Department of Natural Resources concerning the water well program in the amount of \$15,000 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the intergovernmental agreement for the FY01 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 agreement. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

FROM Department Cost-Center		Amount
000/64010-11A-01-9000/000-000-000	Admin/Travel	\$ 46
000/64040-23A-01-1050/000-000-000	Non-dept/Contingency	32,640
000/64043-23C-01-1000/000-ABH-000	Non-dept/Reimb Allotment	28,753
000/64032-13B-02-8010/000-000-000	Auditor/Commercial services	12,367
000/61010-15B-01-9100/000-000-000	Building & Grounds/Salaries	3,879
000/62012-18B-01-6110/000-000-000	Conservation/Other equipment	34,508
000/64037-20I-01-3010/000-000-000	Health/Professional services	8,258
000/61010-24A-01-9000/000-000-000	Human Resources/Salaries	1,528
000/64028/21A-01-5000/000-000-000	Human Services/Telephone	102
000/64039-22B-02-2120/000-000-000	Juvenile Court Srv/Contracts	1,326
000/64040-23A-01-9030/000-000-000	Non-dept/Contingency	30,094
000/64032-25B-01-6300/000-000-000	Planning & Dev/Com Services	2,443
000/61010-26B-01-8110/000-000-000	Recorder/Salaries	615
461/65999-27D-13-7110/000-000-000	Secondary Roads/Roads	72,270
593/65999-27F-13-7130/000-000-000	Sec Roads/Traffic controls	10,390
491/61999-27G-13-7140/000-000-000	Sec Roads/Road clearing	11,750
664/65999-27J-13-7220/000-000-000	Sec Roads/Tools, materials	13,526
000/64039-28C-01-1050/000-000-000	Sheriff/Services contracts	66,117
000/64040-23A-01-9030/000-000-000	Non-dept/Contingency	20,081
000/64037-20I-01-3010/000-000-000	Health/Professional Services	5,214
TOTAL		\$ 355,907

TO Department Cost-Center		Amount
000/66012-11A-01-9000/000-000-000	Administration/Supplies	\$ 46
000/64037-12B-01-1100/000-000-000	Attorney/Professional Serv	57,636
000/66012-12B-01-1100/000-000-000	Attorney/Supplies	3,757
000/61010-13B-02-8010/000-000-000	Auditor/Salaries	12,367
000/62012-15H-01-9100/000-000-000	Buildings & Grounds Equip	3,879
000/61010-18B-01-6110/000-000-000	Conservation/Salaries	25,066
000/66012-18B-01-6120/000-000-000	Conservation-Supplies	9,442
000/66012-20I-01-3010/000-000-000	Health/Supplies	8,258
000/64042-24A-01-9000/000-000-000	Human Resources/Recruitment	97
000/66012-24A-01-9000/000-000-000	Human Resources/Supplies	1,431
000/62010-21A-01-5000/000-000-000	Human Services/Equipment	102
000/61010-22B-02-2120/000-000-000	Juvenile Court Serv/Salaries	1,326
000/61010-23A-01-9000/000-000-000	Non-dept/Salaries	20,694
000/66012-23A-01-9000/000-000-000	Non-dept/Supplies	9,400
000/61010-25B-01-6300/000-000-000	Planning & Develop/Salaries	1,993
000/66012-25B-01-6300/000-000-000	Planning & Develop/Supplies	450
000/66012-26B-01-8110/000-000-000	Recorder/Supplies	615
111/61998-27A-13-7000/000-000-000	Secondary Rds/Administration	13,130
431/61999-27C-13-7100/000-000-000	Sec Roads/Bridges & culverts	27,169
524/65999-27E-13-7120/000-000-000	Sec Roads/Snow & ice control	11,945
610/65999-27H-13-7200/000-000-000	Sec Roads/New equipment	23,994
624/61999-27I-13-7210/000-000-000	Sec Roads/Equip operation	31,698
000/61010-28C-01-1050/000-000-000	Sheriff/Salaries	60,311
000/62012-28C-01-1050/000-000-000	Sheriff/Equipment	5,806
000/61010-30B-01-9020/000-000-000	Treasurer/Salaries	20,081
000/64043-52B-01-3000/000-000-000	VNA/Reimbursement Allotment	5,214
TOTAL		\$ 355,907

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board at their October 3, 2000 initial discussion meeting and their October 10, 2000 Committee of the Whole meeting on the FY02 budget identified the following specific areas of review:

1. Continued technology upgrades and training
 - ❖ Internet access
 - ❖ E-mail (internet and intranet)
 - ❖ Data base access
 - ❖ Public accessibility
2. Cost impact of increased jail population
3. Space utilization plan implementation
4. Retention and development of employees
5. Impact of potential legislation

The Director of Budget and Information Processing is instructed to transmit this information to the County Departments and Authorized Agencies during the FY02 budget orientation sessions. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Ewoldt, the motion approving liquor license for Lady Di's Parkview Inn, Parkview, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 132893 through 133365 and manual warrant numbered 132890 for the total amount of \$1,408,629.73. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the completion date of the Alliance Pipeline Project is determined to be October 30, 2000. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Schaefer, approval of third and final reading of Ordinance #00-10 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Otting.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of October 2000, considered the final plat of **Price First Addition** a two lot subdivision in part of the NE/4 of the NW/4 of Section 9 of 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. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 26th day of October, 2000, considered the preliminary plat of **Shannon Subdivision**, an eleven acre subdivision more or less in the SE/4 of the NW/4 and part of the SW/4 of the NE/4 of Section 7 of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the following conditions:

1. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
2. Two soil percolation tests per lot be submitted and reviewed by the County Health Department;

3. The changes and corrections to the plat requested by the County Assessor and County Auditor be completed;
 4. The County Engineer review and approve all street construction plans prior to construction; and
 5. The road improvements be completed or a surety bond posted prior to Final Plat approval.
- 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 Scott County Planning and Development Department will administer and enforce the City of Princeton's Construction Code within the city limits. 2) The administration and enforcement of these regulations shall be in accordance with the 28E agreement that is hereby approved. 3) The Chairman is authorized to sign said 28E agreement. 4) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, 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 the Secondary Roads Employees Council are hereby approved. That the agreement shall be in effect July 1, 2001 through June 30, 2005. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Schaefer, 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	Donald Wold/Bldgs & Grounds	Custodial Worker P/T	\$9.29/hr	10/16/00
Promotion	Davis Whitman/Bldg & Grnds	Maintenance Worker	\$23,462	11/01/00
<u>BARGAINING UNIT STEP INCREASES</u>				
	Joseph McDonough/Jail		\$26,312 - \$27,539 (step 4)	11/09/00
<u>MERIT INCREASES</u>				
	Joseph Clark/Juvenile Detention		\$25,332 - \$26,092 (3.0%) 99.904%	07/13/00

Diana Ortega/Jail	\$12.02 - \$12.51 (4.0%) 104.405%	10/23/00
Steven Puck/Conservation	\$23,208 - \$24,638 (5.0%)* 89.247%	10/24/00

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

SEPARATIONS

Theresa Duncombe/Health	Health Service Professional P/T	07/13/00
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Moved by Schaefer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of one class IV prisoner transportation van (Chevrolet CG21706) for the Sheriff's Department from Green Chevrolet in the low bid amount of \$21,403.69 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, 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 133839 through 134293 for the total amount of \$1,629,699.02. 2) This resolution shall take effect immediately.

Scott County Attorney Bill Davis addressed the Board with some concerns regarding Sheriff Bladel's future resignation.

Moved by Gibbs, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, November 7, 2000, subject to prior call by the Chairman. All Ayes.

Tom Otting, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

BE IT RESOLVED 1) That the County does hereby approve retaining Lisa A. Charnitz to provide future services on an as-needed basis, as outlined by the County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Lisa Charnitz for her seven years of service to Scott County including four years as Assistant County Administrator and conveys its sincere appreciation for her dedicated work. 2) This resolution shall take effect immediately.

The Board thanked her and wished her well.

Moved by Gibbs, seconded by Schaefer, 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	Quoc Eric Nguyen/Health	Outreach Interpreter P/T	\$11.48/hr	10/18/00
Appointment	Robyn Ruefer/Community Serv	Clerk II P/T	\$9.51/hr	10/30/00
<u>BARGAINING UNIT STEP INCREASES</u>				
	Wendy Dunn/Treasurer		\$21,965 - \$22,797 (step 4)	11/17/00
	Heidi Jungwirth/Jail		\$27,539 - \$30,243 (step 5)	11/12/00
	Dan Marshall/Buildings & Grounds		\$28,101 - \$29,328 (step 4)	11/19/00
<u>SEPARATIONS</u>				
	Darryl Owens/Budget & Information	Network Systems Administrator		11/10/00

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

BE IT RESOLVED 1) That the request to provide \$4,000 to Bi-State Regional Commission to retain a qualified firm to conduct a public

opinion survey regarding metropolitan authority is hereby approved.
2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '00 agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$291,021.00. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect retroactively to July 1, 2000.

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

BE IT RESOLVED 1) That the letter of agreement dated October 17, 2000 with the Center for Alcohol and Drug Services for substance abuse case management services as provided for in the Office of Drug Control Policy Grant #00B-1162 is hereby approved. 2) That the Chairperson is authorized to sign the agreement is hereby approved. 3) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Gibbs, the motion approving the beer permit for Pleasant Valley Amoco, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Schaefer, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Otting, Schaefer, Ewoldt, Gibbs, 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 134735 through 135165 for the total amount of \$1,386,004.01. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, November 14, 2000, subject to prior call by the Chairman. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Pamela Calvert/Health	Resource Assistant	\$20,625	11/06/00
Appointment Brian Panke/Health	Disease Prevention Specialist	\$32,647	11/20/00
Appointment Sabrina Schwarting/HR	Human Resources Intern	\$7.00/hr	11/13/00
Promotion Dennis Conard/Sheriff	First Chief Deputy	Same	11/02/00
Promotion Richard Huff/Sheriff	Sheriff	\$62,645 - \$73,700	11/02/00

BARGAINING UNIT STEP INCREASES

Ricky Cole/Secondary Roads	\$29,765 - \$30,930 (step 3)	12/07/00
Dan Crippen/Jail	\$26,312 - \$27,539 (step 4)	11/24/00
Marvin Henningsen/Secondary Roads	\$26,894 - \$27,934 (step 2)	12/07/00
Jack Rudsell/Sheriff	\$38,667 - \$39,437 (step 8)	12/03/00
Darrin Tanner/Sheriff	\$31,158 - \$32,573 (step 2)	12/06/00

MERIT INCREASES

Jon Burgstrom/Secondary Roads	\$60,510 - \$63,536 (5.0%) 111.778%	12/02/00
Rhonda Skahill/Treasurer	\$30,912 - \$32,458 (5.0%)* 93.714%	12/01/00

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

SEPARATIONS

Mike Bladel/Sheriff	Sheriff	11/02/00
Lisa Charnitz/Administration	Assistant Count Administrator Human Resources Director	11/22/00
Janet Krueger/Auditor	Temp. Election Clerk	11/07/00

TUITION REQUESTS

LaDonna McCollom/Auditor

Microcomputer Applications
Scott Community College

01/01 - 05/01

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

BE IT RESOLVED 1) The rewrite of the County's Property Tax Information System by RSM McGladrey on a time and materials basis is hereby approved. 2) The Director of Budget and Information Processing shall submit monthly progress reports to the Board on this project. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board supports the Sheriff's Office participation in the Iowa Alcoholic Beverage Division's program to reduce the use and sale of tobacco products by minors. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 2 year work program for the Community Jail and Alternatives Advisory Committee is approved as submitted. 2) That the Committee is hereby authorized to search for a qualified criminal justice consultant to perform a Phase One Comprehensive Jail Population and Alternatives Study. 3) That the Request for Qualifications to select the criminal justice consultant for the Phase One Study as developed by the Committee is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ray Wierson to the Emergency Management Commission for an unexpired one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

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 November 14, 2000 Election Canvass, Swearing In of newly elected officials, and Closed Session, and the November 21, 2000 Closed Session and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to proposed rezoning of a 5 acre parcel from Agricultural General (A-G) to Commercial-Light Industrial (C-2) and a fifty six (56) acre parcel from Agricultural General (A-G) to Single Family Residential (R-1) all located in Section 1 of Buffalo Township.

Lane and Waterman Attorney Jeff Paul addressed the Board on behalf of Linwood Mining and Mineral Company. Property owner Herb Groharing and adjacent property owners Greg Groharing and Don Johnson also addressed the Board.

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 5 acres in Section 2, Buffalo Township from "A-G Agricultural General" Zoning District to "C-2 Commercial-Light Industrial," all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Otting, Ewoldt.

Moved by Hancock, seconded by Gibbs, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 55 acres in Section 1, Buffalo Township from "A-G Agricultural General" Zoning District to "R-1 Single Family Residential," all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Otting, Ewoldt.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 7th day of December 2000, considered the final plat of **Soenksen Lost Grove Addition** a one lot subdivision in part of the SE/4 of the SW/4 and the SW/4 of the SE/4 of Section 6 of Township 79 North, Range 5 East of the 5th Principal Meridian (Princeton Township), Scott County, Iowa, and

having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) With respect to the New Liberty Urban Renewal Area, the Tax Increment Financing District and the Property Tax Rebate Agreement covering the Property particularly described on Exhibit "A" attached hereto, and pursuant to Iowa Code 403.22, Scott County, Iowa hereby agrees that the period of such agreement may extend for a period of fifteen (15) years. 2) All other Resolutions which are in conflict with this Resolution are hereby repealed.

Attorney Dick Davidson passed around a handout to the Board. After a discussion amongst the Board, it was:

Moved by Hancock, seconded by Gibbs, to table said resolution for two weeks so additional information may be gathered.

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

BE IT RESOLVED 1) That the final schematic plans as prepared by HLM Design, Inc. for renovations at the Scott County Courthouse as part of the Master Plan for Building Improvements are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the public hearing on December 21, 2000 at 5:30 p.m. relative to the renovation of the second and third floors of the Bicentennial Building for the Department of Human Services is hereby approved and scheduled. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the public hearing on December 21, 2000 at 5:30 p.m. relative to the leasehold improvements for Juvenile Court Services spaces in the Jacobsen Building, 332 North Harrison Street, Davenport, Iowa, is hereby approved and scheduled. 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 public hearing on December 21, 2000 at 5:30 p.m. relative to the plans for replacement of the rooftop cooling tower at the Scott County Courthouse is hereby approved and scheduled. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That an additional lease extension to June 30, 2001 of the current lease in force with Community Health Care, Inc. for spaces on the fourth floor of the Bicentennial Building is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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>
Promotion Samantha Palmer/Juv Det	Detention Youth Worker	Same	12/03/00
<u>BARGAINING UNIT STEP INCREASES</u>			
Roger Brown/Sheriff		\$40,227 - \$40,622 (step 11)	12/15/00

Kristine Ion-Rood/Sheriff	\$35,547 - \$37,149 (step 5)	12/09/00
Paul VanSteenhuysse/Sheriff	\$44,574 - \$45,469 (step 4)	12/08/00
Andrew Ward/Jail	\$26,312 - \$27,539 (step 4)	12/21/00

MERIT INCREASES

David Donovan/Buildings & Grounds	\$60,701 - \$63,397 (4.442%) 115%	10/21/00
James Hagerman/Health	\$45,092 - \$47,347 (5.0%) 109.200%	12/08/00

SEPARATIONS

Neal Blanche/Planning & Development	Enforcement Aide	08/30/00
Delmar Gilbert/Secondary Roads	Seasonal Maintenance Worker	11/03/00
Ralph Gronewald/Secondary Roads	Seasonal Maintenance Worker	11/03/00
Christopher Mathias/Planning & Dev	Enforcement Aide	05/24/00

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

BE IT RESOLVED 1) The 1999 property taxes for FY 2000-2001 for Teresa Burton, 1462 West 7th Street, Davenport, Iowa, in the amount of \$512.00 plus special assessments of \$196.20 are 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1998 property taxes for 1999-2000 for Katherine Hutchinson, 608 Franklin Street, Buffalo, Iowa, in the amount of \$359.00, 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 Ewoldt, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes for FY 2000-2001 for Brenda Ratliff, 712 Pershing Ave., Davenport, Iowa, in the amount of \$240.00 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 Minard, seconded by Gibbs, the motion approving first quarter financial reports from various County departments. All Ayes.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes, except Ewoldt, who supports said resolution, but abstained from voting due to conflict of interest because of membership in the Buffalo Bill Museum Board.

BE IT RESOLVED 1) One-time funding support is hereby approved for the following organizations and in the following amounts as qualified in Section 2 below:

- DavenportOne (The D1 Initiative) - \$200,000 over four fiscal years
- Scott County Library (new library building renovation) - \$450,000 over four fiscal years
- Buffalo Bill Museum (expansion project) - \$70,000 one lump sum payment
- Scott County Family Y (multiple community-wide expansion/renovation projects) - \$350,000 over four fiscal years
- The First Tee of the Quad Cities (golf course improvements) - \$130,000 over two fiscal years

2) It is understood that this funding approval is qualified by the following:

- All allotments will be made beginning with Scott County's FY02 Budget Year
- Should the State legislature enact County property tax limitation legislation the above funding levels will be reconsidered
- No allotment will be given until the requesting organization informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to December 31, 2001, if not, the County's funding commitment will end).
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of Ordinance #00-11 to amend the zoning map by rezoning approximately 5 acres in Section 1, Buffalo Township from A-G Agricultural General Zoning District to C-2 Commercial-Light Industrial, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Otting.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of Ordinance #00-12 to amend the zoning map by rezoning approximately 55 acres in Section 1, Buffalo Township from A-G Agricultural General Zoning District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Otting.

Attorney Richard Davidson addressed the Board regarding proposed Tax Increment Financing District in the City of New Liberty for a period of fifteen years. After discussion among the Board it was:

Moved by Hancock, seconded by Gibbs, to table for two weeks the resolution regarding said TIF. All Ayes.

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

BE IT RESOLVED 1) Iowa-American Water Company has requested that Scott County review the plans for the installation of water mains and fire hydrants in unincorporated areas of the County. 2) The Iowa Utilities Board requires that twenty five percent (25%) of the cost of each hydrant installed be paid by the local government in which the hydrants are located. 3) The Scott County Planning and Development Department is designated to coordinate the review and approval of all water main and hydrant location plans submitted by Iowa-American Water Company for the unincorporated areas of Scott County. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to final plans and specifications for the renovation of the second and third floors of the Bi-Centennial Building for the Department of Human Services.

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

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

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

BE IT RESOLVED 1) That the final plans and specifications for renovations to the Bi-Centennial Building for the Department of Human Services spaces are hereby approved. 2) That the Buildings and Grounds Department is hereby authorized to solicit bids for the above project for bids. 3) That the bid deadline of January 18, 2001 at 2:00 p.m. for the above project is hereby approved. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to final plans and specifications for the leasehold improvements for Juvenile Court Services.

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

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

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

BE IT RESOLVED 1) That the final plans and specifications for leasehold improvements to the Jacobsen Building for the Juvenile Court Services spaces are hereby approved. 2) That the Buildings and Grounds Department is hereby authorized to solicit bids for the above project for bids. 3) That the bid deadline of January 16, 2001 at 2:00 p.m. for the above project is hereby approved. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the motion to open a public hearing relative to final plans and specifications for the replacement of the cooling tower at the courthouse.

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

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

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

BE IT RESOLVED 1) That the final plans and specifications for replacement of the cooling tower at the Courthouse are hereby approved. 2) That the Buildings and Grounds Department is hereby authorized to solicit bids for the above project for bids. 3) That the bid deadline of January 12, 2001 at 2:00 p.m. for the above project is hereby approved. 4) 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 proposal from Prairie Pella to replace 19 windows at the Mississippi Valley Welcome Center for \$10,267.00 is hereby approved contingent on approval from all other municipality members of the Welcome Center Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Disease Prevention Specialist position (355 Hay points) be increased from 3.0 to 4.0 FTE's. 2) This position is approved as coordinator for the Community Partnership/Tobacco Free QC Grant for as long as grant funding is available from the Iowa's tobacco settlement as presented by the Health Department. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the Settlement in the amount of \$54,285.00, as agreed between Scott County and Troy McClimon through his Attorney Mike Liebke, and subject to the approval of the Workforce Development Commissioner. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **TOM OTTING** and conveys its appreciation for 6 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Jeff Renkes/Bldgs & Grounds	Preventative Maintenance Worker	\$20,883	12/06/00
Promotion Mike Lieferman/Jail	Correction Officer	\$26,312	01/04/01

BARGAINING UNIT STEP INCREASES

Judy Bolton/Treasurer	\$21,174 - \$21,965 (step 3)	01/03/01
Susan Lacke-Smith/Treasurer	\$21,174 - \$21,965 (step 3)	01/03/01
Connie Norris/Auditor	\$21,611 - \$22,464 (step 2)	12/26/00
Pat Reyes/ Buildings & Grounds	\$21,986 - \$22,734 (step 2)	01/01/01

MERIT INCREASES

Linwood Beckett/Community Services	\$35,303 - \$37,068 (5.0%) 112.826%	12/18/00
Mary Dubert/Community Services	\$66,638 - \$69,970 (5.0%) 111.307%	11/28/00
Glenda Terry/Health	\$43,138 - \$44,432 (3.0%) 113.538%	11/15/00
Gerard Trujillo/Jail	\$34,791 - \$36,531 (5.0%)* 99.046%	01/01/01
Barbara Vance/Treasurer	\$53,094 - \$54,879 (3.362%) 115%	12/23/00

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

SEPARATIONS

Ric Bishop/Conservation	Park Ranger	01/02/01
Beverly Ryan/Recorder	Clerk II	12/26/00

TUITION REQUESTS

Jack Hoskins/Health	Access 97 - Level I	12/13/00
	Access 97 - Level II	12/20/00
	Access 97 - Level III	01/10/01
	Scott Community College	
Joe McDonough/Jail	Public & Private Security	01/01 - 05/01
	Principles of Management	01/01 - 05/01
	St. Ambrose University	

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

BE IT RESOLVED 1) That funds in the amount of \$5,000 may be provided to support a safe haven temporary, emergency overflow shelter during the winter months. 2) That such shelter will be operated through a coalition of agencies under the auspices of the John Lewis Coffee Shop, Inc. for the months January, 2001 through April, 2001. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Technology Assessment Report for Scott County as performed by RSM McGladrey is hereby accepted. 2) The County Administrator is hereby directed to develop organizational changes for the Board's review and consideration as included in the report. 3) The County Administrator and Director of Budget and Information Processing are hereby directed to include technology improvement recommendations as contained in the report in the Five Year Capital Improvements Plan submitted to the Board for its review and consideration during the FY02 budget review process. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, 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 136003 through 136473 for the total amount of \$1,277,792.44. 2) This resolution shall take effect immediately.

