Board of Supervisors

March 1, 2001

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Minard, approval of the minutes of the February 15, 2001 Regular Board Meeting. All Ayes.

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

Moved by Gibbs, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and AFSCME, Local 606 are hereby approved. That the agreement shall be in effect July 1, 2001 through June 30, 2002. 2) This resolution shall take effect immediately.

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

Type of Action Employee/Department	Position	Annual Salary Rate	Effective <u>Date</u>
Appointment JaNan Less/Health	Disease Prevention Specialist	\$32,647	02/13/01
Promotion Theresa Cady/Recorder	Clerk II	\$25,210	02/26/01
BA	RGAINING UNIT STEP INCREASES		
Brian Aldridge/Sheriff	\$33,218 - \$34,715	(step 3)	03/15/01
Richard Bauer/Auditor	\$25,064 - \$25,813	(step 7)	03/04/01
Angela French/Jail	\$25,272 - \$25,688	(step 2)	03/11/01
Tommie Morgan/Treasurer	\$22,797 - \$23,462	(step 5)	03/03/01
Rita Petersen/Recorder	\$22,214 - \$22,818	(step 5)	03/08/01

William Wulf/Buildings & Grounds	\$9.97 - \$10.34 (step 4)	03/02/01
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MERIT INCREASES

Bonnie Harksen/Health	\$28,766 - \$29,500 (2.552%) 115%	03/11/01
Sherry Kononovs/Planning & Developmen	\$30,975 - \$32,369 (4.5%) 102.437%	02/28/01
Jane Mockmore/Health	\$26,708 - \$27,242 (2.0%) 112.268%	03/11/01
Doug Smith/Juvenile Detention	\$28,085 - \$29,208 (4.0%) 111.835%	03/07/01
Randy Trudell/Conservation	\$27,696 - \$29,081 (5.0%) 106.508%	03/02/01
Judy Woodin/Jail	\$25,852 - \$26,628 (3.0%) 103.804%	02/28/01

SEPARATIONS

Paul Burmeister/Jail	Associate/District Court Bailiff/PT	04/27/01
Frank Carter/Jail	Correction Officer Trainee	03/05/01
Leon Starberg/Jail	Correction Officer	04/30/01
Cynthia Webb/Sheriff	Administrative Assistant Office Supervisor	02/23/01

TUITION REQUESTS

Stephanie White/Auditor	Word - Level I	03/19/01
	Excel - Level I	03/28/01

Moved by Minard, seconded by Gibbs, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) All Family Farm Tax Credit Applications for 2000 as recommended by the Davenport City Assessor's Office and the Scott County Assessor's Office are hereby allowed. 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) The annual envelope purchase from Eagle Printing in the low bid amount of \$4,901.25 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to a budget amendment to current FY01 budget.

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

Moved by Minard, seconded by Gibbs, to motion to close the public hearing.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) A budget amendment to the County's current FY01 Budget for the following Service Areas: Physical Health & Education - \$790,959, Mental Health, MR & DD - \$140,000, and County Environment - \$200,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to proposed FY02 budget.

Keith Blake of rural Eldridge, Roger Friederichs of rural Walcott, Ross Paustian of rural Walcott, and Jerry Anderson of Nichols, Iowa, addressed the Board.

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

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

Minard.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 138272 through 138687 and manual warrants numbered 138270 through 138271 for the total amount of \$1,515,311.36. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to certify the results of the recount for the Pleasant Valley Community School District Instructional Support Levy election. All Ayes.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 1:00 p.m., Thursday, March 8, 2001, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor