

Board of Supervisors

January 17, 2002

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Hancock, approval of the minutes of the January 3, 2002 Organizational Meeting, Closed Session, and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, 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 County Engineer be authorized to close Scott County Secondary Roads during the 2002 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

**For Construction:** Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

**For Maintenance:** Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors intends to consider a gift of 4.1 acres of land at the Pine Knoll Facility to the Schuetzenpark Gilde for use as a public recreation and historical site. 2) That a public hearing on this matter is hereby set for January 31, 2002 at 5:30 p.m. 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 revisions to the County General Policy, Section XI, Purchasing Policy as presented by the Director for Facility and Support Services are hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by 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 Renee Luze-Johnson/HR	Human Resources Secretary	\$24,660	12/31/01
Appointment Elizabeth Noon/Sheriff	Telecommunicator	\$26,404	01/08/02
Promotion John Heim/IT	Senior Programmer Analyst	\$55,430	12/31/01
Promotion Jerri Hoenig/Jail	Correction Officer	\$27,102	01/22/02

**BARGAINING UNIT STEP INCREASES**

Mark Garden/Sheriff	\$41,829 - \$42,245 (step 9)	01/22/02
Donald Tee/Jail	\$31,158 - \$31,970 (step 6)	01/23/02
Raymond Yeargle/FSS	\$23,171 - \$24,086 (step 4)	01/26/02
Shane Glew/Jail	\$26,021 - \$26,458 (step 2)	01/30/02
Lori Thompson/County Attorney	\$20,384 - \$21,278 (step 2)	01/30/02

**MERIT INCREASES**

Michael Granger/Conservation	\$31,866 - \$32,981 (3.5%) 96.992%	01/24/02
Scott Hobart/Juvenile Detention Ctr	\$49,743 - \$51,981 (4.5%) 95.339%	01/18/02
Debra Houston/Health	\$27,364 - \$28,185 (3.0%) 94.689%	12/17/01
Linnea Juarez/Conservation	\$27,724 - \$28,833 (4.0%) 114.808%	01/24/02

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

#### SEPARATIONS

Belinda Garcia/Human Resources	Human Resources Intern	12/13/01
Richard Huff/Sheriff	Chief Deputy	03/29/02

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

BE IT RESOLVED 1) That the following appointments to the MH/DD Advisory for two (2) year terms expiring on January 17, 2004 are hereby approved:

#### NOMINATIONS BY MH/DD ORGANIZATIONS

Ann Bauer - Case Management Unit, Dept of Human Services  
Thomas Black - Autism Society  
Darinda Ganfield - NAMI Scott County & IA Recovery and Advocacy  
Donna Hague - Genesis Health Systems  
Tina Harper - ARC of Scott County  
Andrew Lenaghan - Vera French Community Mental Health Center  
Nancy Martel - Handicapped Development Center  
Rose McVey - Mental Health Advocate  
Bob Ott - HDC Boosters  
David Quinn - Area Education Agency  
Susan Sacco - Illinois-Iowa Independent Living Center  
Jim Van Hyfte - NAMI - Scott County  
Joe York - New Choices

#### BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Lolita Dierickx  
Oscar Hawley  
Rev. Ronald Huber  
Jim Spaeth

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes, except Hancock, who abstained from voting to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the County does hereby approve the Lindquist Ford bid in the amount of \$22,366.00 (Twenty two thousand three hundred sixty-six dollars) for replacement of the Sheriff's Department Jail Transport Van. 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 assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

<b>ELECTION</b>	<b>AMOUNT</b>
<b>School Board elections-September 2001</b>	
Davenport School	\$21,965.11
Bettendorf School	6,297.95
North Scott School	4,512.99
Pleasant Valley School	3,598.09
Eastern Iowa Community College	5,259.90
<b>Primary Elections-October 2001</b>	
City of Davenport	39,207.99
<b>Municipal Elections-November 2001</b>	
City of Davenport	40,681.28
City of Bettendorf	10,743.89
City of Buffalo	1,939.73
City of Blue Grass	937.90
City of Donahue	695.97
City of Dixon	751.69
City of LeClaire	2,365.63
City of Princeton	1,041.02
City of Riverdale	1,890.19
City of New Liberty	316.59
City of Long Grove	844.89
City of Maysville	765.49
City of McCausland	708.74
City of Walcott	1,169.97
City of Panorama Park	406.53
<b>Municipal and Run-Off - November &amp; December</b>	
City of Eldridge	4,346.23
<b>Special Election-December 2001</b>	
Pleasant Valley School	7,754.60

<b>TOTAL</b>	<b>\$158,202.37</b>
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2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permits for North Scott Foods, Parkview, Iowa, and Mt. Joy Amoco, Mt. Joy, 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 Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Schaefer (excluding claims #55252, 55395, 55504, and 55553 to avoid any potential conflict of interest), 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 148596 through 148988 for the total amount of \$820,540.04 and the purchase card program transactions in the amount of \$628.59. 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) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 2002 is hereby approved. 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) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2004 is hereby approved. 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) 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, 2003, is hereby approved. 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) That the appointment of Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 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) That the appointment of Rex Ridenour, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2007, is hereby approved. 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) 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, 2002 is hereby approved. 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) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Gibbs asked for a moment of silence in memory of Buffalo resident and previous mayor Phil Hoover.

Moved by Hancock, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, 29, 2002, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor