

Board of Supervisors

January 31, 2002; 5:30 p.m.

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the January 15, 2002 Closed Session and the January 17, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gibbs, 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) On January 20, 2000, the Board of Supervisors approved a one year extension of that loan at no interest to January 15, 2001. On February 1, 2001, the Board of Supervisors approved a second one year extension of that loan at an annual interest rate of 5.5%. 3) The Eldridge Development Corporation has requested an extension to the principal and accumulated interest of the existing loan agreement. 4) The Board of Supervisors approves and the Chairman is authorized to sign a one-year extension to said loan agreement at an annual interest rate of 5.5%. 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) The Scott County Soil and Water Conservation District has requested approval of the use of \$6,000 from Scott County's FY'02 and \$10,000 from FY'03 funding allotment as matching funds for the Iowa Division of Soil Conservation program to promote the Continuous CRP Buffer Practices Program. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on February 14, 2002 in the Scott County Courthouse Board Room at 5:30 p.m. to consider an ordinance to adopt the 2000 editions of the International Building Code (IBC), International Residential Code (IRC), the International Energy Conservation Code, the 1997 Edition of the Uniform Code for Abatement of Dangerous Buildings and the 2002 Edition of the National Electric Code (NEC). 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 bulk carpet for the Bicentennial Building Phase Two project is hereby awarded to Northwest Carpet One for \$53,769.90. 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 vinyl wall covering for the Bicentennial Building Phase Two project is hereby awarded to Iowa Paint Manufacturing for \$25,889.54. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to proposed gift of 4.1 acres of land at the Pine Knoll facility to the Schuetzenpark Gilde.

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

Moved by Hancock, seconded by Ewoldt, the motion 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 gift of approximately four acres of land at the rear of the Pine Knoll property, 2504 Telegraph Road is hereby approved with covenants regarding property access and public use of the land. 2) That Facility and Support Services and

the County Attorney's Office are hereby authorized to prepare all contractual and legal documents required for the execution of the gift. 3) That the Chairperson is hereby authorized to sign the contract and legal documents executing the gift agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid deadline for general construction bids for the Juvenile Detention Center expansion and renovation project is hereby set for February 28, 2002 at 2:00 p.m. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement between Voorhis Associates, Inc. and Scott County for the Proposal for Consulting Services Phase Two at a cost of \$211,090 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 position of Jail Administrator (1.0 FTE) 702 Hay points be created in the Sheriff's Department. 2) The position of Chief Deputy be abolished. 3) 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 Human Resources Policy F. Performance Appraisal System 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 Scott County does hereby approve the Settlement in the amount of \$25,000.00, as agreed between Scott County and Sophia Ball. 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.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Scott Filseth/Juvenile Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/23/02
Appointment Kristina Bernal/FSS	Clerk II - P/T	\$9.80/hr	01/25/02

BARGAINING UNIT STEP INCREASES

Stephanie Glasgow/Jail	\$29,619 - \$32,531 (step 5)	02/05/02
Jeri Moore/Secondary Roads	\$27,269 - \$27,310 (step 3)	02/06/02
Jude Wehrley/Auditor	\$12.84 - \$13.39 (step 6)	02/06/02
Robin Kingsley/Auditor	\$27,539 - \$28,371 (step 8)	02/09/02
Richard Hume/Jail	\$32,677 - \$33,134 (step 8)	02/10/02
Mark Digney/Sheriff	\$34,549 - \$36,109 (step 3)	02/14/02

MERIT INCREASES

Rhonda Duchesneau/Jail	\$32,382 - \$33,677 (4.0%) 109.622%	01/01/02
Thomas Simons/Jail	\$34,195 - \$35,095 (2.948%) 115%	01/22/02
Paul Greufe/Human Resources	\$64,713 - \$67,949 (5.0%)* 96.353%	02/06/02
Joseph Maher/Jail	\$41,847 - \$43,102 (3.0%) 108.816%	02/07/02
H. LeRoy Kunde/Sheriff	\$52,513 - \$54,088 (3.0%) 114.579%	02/07/02
JaNan Less/Health	\$35,478 - \$37,252 (5.0%)* 93.711%	02/13/02

Judith Woodin/Jail	\$27,560 - \$28,525 (3.5%) 107.439%	02/28/02
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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

Alma Bakoylis/County Atty	Principles of Accounting Business Law I Scott Community College	01/02 - 05/02
Jon Burgstrum Secondary Roads	Human Resource Management Concepts in Leisure Principles of Marketing Western Illinois University	01/02 - 05/02
Dave Donovan/FSS	Human Resource Management Business Communication Report Writing Western Illinois University	01/02 - 05/02
Brian Panke/Health	Counseling Children & Adolescents Western Illinois University	01/02 - 05/02

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

BE IT RESOLVED 1) That the Development Agreement with the City of Davenport for the Vision Iowa River Renaissance Project is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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) The Bonds are hereby authorized to be issued in the future in a principal amount not exceeding \$5,100,000. The Bonds shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, shall be subject to prepayment prior to maturity and shall contain such other terms and provisions as shall be determined by the Board at the time the Bonds are sold, and this resolution shall then be amended to so provide.

2) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2002,
Sufficient to produce the net annual sum of \$517,954;

For collection in the fiscal year beginning July 1, 2003,
Sufficient to produce the net annual sum of \$521,053;

For collection in the fiscal year beginning July 1, 2004,
Sufficient to produce the net annual sum of \$519,678;

For collection in the fiscal year beginning July 1, 2005,
Sufficient to produce the net annual sum of \$522,458;

For collection in the fiscal year beginning July 1, 2006,
Sufficient to produce the net annual sum of \$519,120;

For collection in the fiscal year beginning July 1, 2007,
Sufficient to produce the net annual sum of \$519,870;

For collection in the fiscal year beginning July 1, 2008,
Sufficient to produce the net annual sum of \$519,420;

For collection in the fiscal year beginning July 1, 2009,
Sufficient to produce the net annual sum of \$517,725;

For collection in the fiscal year beginning July 1, 2010,
Sufficient to produce the net annual sum of \$519,905;

For collection in the fiscal year beginning July 1, 2011,
Sufficient to produce the net annual sum of \$520,655;

For collection in the fiscal year beginning July 1, 2012,
Sufficient to produce the net annual sum of \$519,935;

For collection in the fiscal year beginning July 1, 2013,
Sufficient to produce the net annual sum of \$522,705;

For collection in the fiscal year beginning July 1, 2014,

Sufficient to produce the net annual sum of \$518,428;

For collection in the fiscal year beginning July 1, 2015,
Sufficient to produce the net annual sum of \$522,545;

For collection in the fiscal year beginning July 1, 2016,
Sufficient to produce the net annual sum of \$519,645;

Provided, however, that at the time the Bonds are sold, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the principal maturities and interest rates at which the Bonds are sold, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

3) A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. 4) All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved January 31, 2002.

Moved by Minard, seconded by Ewoldt, approval of first of three reading of an ordinance to amend Chapter 24, Entitled Non-Public Water Supply Wells, of the Scott County Code. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the refund of overpayment of utility replacement tax monies in the amount of \$45,544.29 to the City of Davenport as recommended by the Auditor's and Treasurer's Offices is hereby approved. 2) 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 Scott County Board of Supervisors and the Scott County Auditor wishes to acknowledge and thank all of those responsible for the use of their facility as an election polling place in Scott County. Democracy works thanks in part to those who are willing to offer their facilities for use in this important process. These polling places include: Johnson School, West High School, and Edwards Congregational Church in Davenport, and Middle School and Redeemer Lutheran Church in Bettendorf. 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 William Blanche, Eldridge, Iowa to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2006 is hereby approved. 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2002, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
EWOLDT:	Steven Suiter	Robert Spring	Jack Schinckel	Rollie
Schneckloth	Kenneth Tank	Ron Lieby	Glenn Sievers	Donald Marple
	Richard Blanche	Richard Glover	Richard Golinghorst	Caroline Ruhl
GIBBS:	Tony Knobbe	Jean McGee	Mary Frick	Paul Carrol
	Thom Nelson	Paul Malick	Jerry Mohr	Leone Bredbeck
		Tim Wallace	Harlan Meier	Kevin Fitzgerald
HANCOCK:	Rod Christia	Alyce Lenertz	Robert Petersen	Paula Ruefer
	Jay Schweer	John Herr	Gene Westphal	Robert Schwartz
	Jim Tiedje	Pam Mettee	Gary Mehrens	Bill Gluba
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara

John Newberger
John McFedries

Don Judge
Chet Robbins

Otto Stender
Roy Keppy

Mary Dircks
Randy Peters

SCHAEFER: Victor J. Quinn
Susan Daley
Tom Andresen

Oscar Hawley
Duncombe Brooke
Connie Freund

Joni Dittmer
Jerry Vollbeer
Dale Paustian

Matt Schwind
Chuck Messmer
Ben Niedert

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for the Larry Gronewold American Legion Post #532, Donahue, 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY03 budget requests and all authorized agency FY03 funding requests are hereby authorized for filing and publication as the budget estimate for FY03. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 28, 2002 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 Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, 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 148989 through 149408 for the total amount of \$1,655,930.26, and the purchase card transactions in the amount of \$1,593.55. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 10:00 a.m., Tuesday, February 5, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor