

Board of Supervisors

March 12, 2002

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the February 26, 2002 Collective Bargaining Closed Session and the February 28, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2001, the FY 2002/2003 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project BROS-CO82(27), Bridge Replacement, go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$244,690.05. 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project FM-CO82(26) for Asphalt Resurfacing go to the low bidder McCarthy Improvement Company, Davenport, Iowa for the total cost of \$1,130,855.59. 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road in the NE/4 of Sec. 33, and the NW/4 of Sec. 34, T79N, R2E, Hickory Grove Twp. known as County Road 336. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Court House, Davenport, Iowa, at 5:30 P.M., Central Standard Time, April 11, 2002 in accordance with Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) A public hearing be held at the Board of Supervisors meeting March 28, 2002 in the Scott County Courthouse Board Room at 5:30 p.m. for the purpose of hearing comments on the Community Development Block Grant for the Career Link Program. 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) The Preliminary Plat of Kauth Addition be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- a) All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and the Natural Resources Conservation Service;
- b) That permitted areas for residences and accessory buildings be shown on the Final Plat;
- c) The County Engineer review and approve all street construction plans prior to construction; and

d) 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Alsteel to provide systems furniture and filing units for several Master Plan projects in the amount of \$304,694.87 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 terms of the agreement reached between representatives of Scott County and Local 606, affiliated with the American Federation of State, County and Municipal Employees is hereby approved. That the agreement shall be in effect July 1, 2002 through June 30, 2006. 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) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2002, by increasing the salary range midpoint by 3.875 percent (3.875%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2002, by 3.875 percent (3.875%). 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, 2002.

Moved by Gibbs, 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 2002-2003 is hereby approved:

Independence Day

Thursday, July 4, 2002

Labor Day	Monday, September 2, 2002
Veteran's Day	Monday, November 11, 2002
Thanksgiving Day	Thursday, November 28, 2002
Day of Thanksgiving	Friday, November 29, 2002
Christmas Eve Day	Tuesday, December 24, 2002
Christmas Day	Wednesday, December 25, 2002
New Year's Day	Wednesday, January 1, 2003
Memorial Day	Monday, May 26, 2003
Two Floating Holidays	

2) This resolution shall take effect July 1, 2002.

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

BE IT RESOLVED 1) The Fiscal Year 2002-2003 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 7/01/02)</u>
Auditor	\$61,700
Attorney	\$88,300
Recorder	\$61,700
Sheriff	\$78,400
Treasurer	\$61,700
Board of Supervisors	\$31,900
Chair, Board of Supervisors	\$34,900

2) The Fiscal Year 2002-2003 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/02)</u>
Deputy Auditor - Elections (75%)	\$46,275
Deputy Auditor - Tax (75%)	\$46,275
First Assistant Attorney (90%)	\$79,470
Deputy First Assistant Attorney (80%)	\$70,640
Deputy First Assistant Attorney (76.75%)	\$67,770
Deputy First Assistant Attorney (73.01%)	\$64,468
Second Deputy Recorder (75%)	\$46,275
Chief Deputy Sheriff (85%)	\$66,640

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, 2002.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Paralegal (2.0 FTE) shall hereby be upgraded from 252 to 282 Hay points. 2) In the Attorney's Office, the position of Clerk II (1.0 FTE) shall hereby be reduced from 1.0 FTE to .63 FTE. 3) In the Auditor's Office, the position of First Deputy Auditor (1.0 FTE) shall hereby be abolished. 4) In the Auditor's Office, the position of Operations Manager (1.0 FTE) shall hereby be created at 556 Hay points. 5) In the Community Service's Office, the position of Veteran's Affairs Director (1.0 FTE) shall hereby be upgraded from 271 to 298 Hay points. 6) In the Juvenile Detention Center, the position of Detention Youth Supervisor (2.0 FTE) shall hereby be abolished. 7) In the Juvenile Detention Center, the position of Shift Leader (2.0 FTE) shall hereby be created at 257 Hay points. 8) In the Recorder's Office, the position of Operations Manager (1.0 FTE) shall hereby be upgraded from 496 to 556 Hay points. 9) In the Sheriff's Office, the position of Program Lieutenant (1.0 FTE) shall hereby be upgraded from 353 to 400 Hay points. 10) In the Sheriff's Office, the position of Food Services Manager (1.0 FTE) shall hereby be upgraded from 223 to 332 Hay points. 11) In the Treasurer's Office, the position of Operations Manager (1.0 FTE) shall hereby be upgraded from 496 to 556 Hay points. 12) This resolution shall take effect July 1, 2002.

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 Joann Denklau	Temporary Election Clerk	\$10.23/hr	02/22/02
Appointment Chris Dixon/Sheriff	Correctional Officer Trainee	\$26,021	03/04/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Matthew Hogan/FSS		\$31,117 - \$32,365 (step 6)	01/13/02
Brian Aldridge/Sheriff		\$36,109 - 37,710 (step 4)	03/15/02

Lisa Meumann/Community Services \$9.80 - \$10.23 (step 2) 03/26/02

MERIT INCREASES

Jill Beitel/Human Resources \$38,009 - \$39,339 (3.5%) 02/20/02
104.736%

Sunny Imming/Sheriff \$27,724 - \$29,110 (5.0%)* 03/06/02
93.71%

Sara Nosa/Sheriff \$27,724 - \$29,110 (5.0%)* 03/06/02
93.71%

Janet Kimmel/Community Services \$28,030 - \$29,432 (5.0%)* 03/09/02
93.715%

Barbara McCollom/Human Resources \$35,032 - \$36,083 (3.0%) 03/10/02
110.329%

Jane Mockmore/Health \$28,195 - \$28,759 (2.0%) 03/11/02
114.514%

Holly Hoggatt/Sheriff \$36,537 - \$37,060 (1.623%) 03/19/02
115%

Kathy Schwarz/Sheriff \$27,724 - \$29,110 (5.0%)* 03/19/02
93.71%

Jennifer Witherspoon/Sheriff \$28,916 - \$29,928 (3.5%) 03/24/02
104.882%

Caroline Wilkens/Sheriff \$30,274 - \$31,636 (4.5%) 03/25/02
101.841%

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

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

NOMINATIONS BY MH/DD ORGANIZATIONS

Wendy Rickman - Iowa Dept. of Human Services

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) The purchase and installation of ArcView 8.1 ArcGIS software for the Health Department RDA Well and Septic GIS project from Missman, Stanley and Associates in the amount of \$10,872 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) The abatement of property taxes on the following properties owned by the City of Davenport for 2000 taxes are hereby abated in the following amounts:

Parcel Number	Address	Abatement Amount
R0429-49	3211 Keota Ave	\$230.00
R0430-03	3239 Keota Ave	\$243.00
R0429-27	3216 Pansy Ave	\$233.00
Total		\$706.00

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 hereby approves application for a grant in the amount of \$170,494 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program. 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 Gibbs, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves a joint application for a grant amount of \$15,500 from Riverboat Development Authority and Scott County Regional Authority as

prepared by Sheriff's Office to purchase a 4 wheel drive vehicle for the Sheriff's Posse for emergency responses in Scott County.
 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 Gibbs, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Kevin Jenkins, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2007, 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) The FY03 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$59,104,761 (which includes the Golf Course Enterprise Fund in the amount of \$1,076,101, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$11,982,433
Court Services	1,897,539
Physical Health & Education	3,996,464
Mental Health	13,099,016
Social Services	2,060,363
County Environment	3,015,758
Roads & Transportation	3,144,000
State/Local Government	1,683,609
Interprogram	<u>6,506,321</u>
Subtotal Operating Budget	\$47,385,503
Debt Service	1,112,753
Capital Projects	<u>9,530,404</u>
Subtotal County Budget	\$58,028,660
Golf Course Operations	<u>1,076,101</u>
TOTAL	<u>\$59,104,761</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 Gibbs, seconded by Hancock, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa and 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 Gibbs, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 150263 through 150632 for the total amount of \$1,187,636.20 and the purchase card program transactions in the amount of \$5,950.86. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, March 26, 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