

Board of Supervisors

July 2, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the June 11, 2002 Special Board Meeting and the June 20, 2002 Regular Board Meeting. All Ayes.

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

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 2<sup>nd</sup> day of July 2002, considered the final plat of **KAASA HEIGHTS FOURTH ADDITION**, a subdivision of part of the SW/4 of the SE/4 of Section 30 of Township 80 North, Range 4 East of the 5<sup>th</sup> 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 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 bid for the purchase of 900 square yards of bulk carpet for the Lower Level of the Courthouse project is awarded to Interface Flooring Systems in the amount of \$15,137.82. 2) This resolution shall take effect immediately.

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

**Type of Action**

**Annual**

**Effective**

<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
<b><u>BARGAINING UNIT STEP INCREASES</u></b>			
Alma Bakoylis/County Attorney		\$25,397 - \$26,146** (step 7)	07/01/02
Patrick Reyes/Facility & Support Srv		\$26,146 - \$26,978** (step 4)	07/01/02

\*\*Reflects wage scale effective 07/01/02.

**MERIT INCREASES**

Sue Brewer/Recorder		\$54,998 - \$57,198** (4.0%) 111.486%	07/01/02
Ted Driskell/Conservation		\$28,471 - \$29,040** (2.0%) 98.930%	07/04/02
Mark Kendall/Facility & Support Srv		\$40,440 - \$41,384 (2.335%) 115%	10/21/01
Benjamin Kohout/Planning & Develop.		\$8.00 - \$9.81 n/a	07/01/02
Roger Larson/Conservation		\$34,050 - \$34,731 (2.0%) 95.242%	05/20/02
Danny Reed/Conservation		\$44,580 - \$45,472** (2.0%) 109.522%	07/01/02
Sandra Reed/Conservation		\$23,441 - \$24,027** (2.5%) 103.894%	07/01/02
Tara Youngers/Conservation		\$29,754 - \$30,647** (3.0%) 104.401%	07/01/02

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

\*\* Reflects wage scale effective 07/01/02.

**SEPARATIONS**

Mark Garden/Sheriff	Sheriff's Deputy	06/14/02
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**TUITION REQUESTS**

Ashley Lightle	Human Dynamics	07/02 - 09/02
	Spanish I	07/02 - 09/02
	Business Communications	07/02 - 09/02

Kaplan College

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

BE IT RESOLVED 1) The request of the Center for Active Seniors, Inc. for funding assistance in employing a Controller/Business Manager is approved. 2) Funding in the total amount of \$60,000 will be provided to the Center for Active Seniors, Inc. In FY03, \$35,000 will be made available upon the employment of the Controller/Business Manager. In FY04, \$25,000 will be made available, contingent upon the continued employment of the Controller/Business Manager. 3) This funding is available for the FY03 and FY04 fiscal years only. Scott County will not participate in on-going funding of this position. 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 following changes to the Scott County General Assistance Guidelines are approved:

IV. TYPES OF ASSISTANCE, H. Burials, 4., a. Up to \$2,249.00 for funeral services expenses will be allowed.

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

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

BE IT RESOLVED 1) That the FY03 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. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, approval of third and final reading of Ordinance #02-06 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

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

BE IT RESOLVED 1) That the bid for courier service for the Treasurer's Office is approved and the contract is hereby awarded to Security World, Inc. in the amount of \$12,900.00 per year for a three year period. 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 request to provide an annual appropriation for LeClaire's downtown riverfront redevelopment in the amount of \$2,500 per year over a ten-year period for a total project contribution of \$25,000 subject to Community Attraction and Tourism Program (CAT) grant approval is hereby approved. In addition, it is recognized that the County previously provided funding in the amount of \$70,000 toward the Buffalo Bill Cody Museum addition. 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 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 annual premium amount of \$222,660.00 for the 12 month period beginning July 1, 2002 to June 30, 2003 is hereby approved. 2) The purchase of excess worker's compensation insurance (\$10,000,000.00 Coverage A statutory coverage and \$2 million in employers liability Coverage B) including a self-insured retention amount of \$25,000 from Genesis Underwriting Management Company in

the annual premium amount of \$46,780.00 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, museum coverage and voting machines including a self-insured retention amount of \$100,000 from Chubb Group Insurance in the annual premium amount of \$79,030.00 for the aforementioned period is hereby approved. 4) 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2002 to July 1, 2003 for the fee of \$30,732 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 appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2005 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 appointment of John "Skip" O'Donnell, Davenport, Iowa to the Conservation Board for the remainder of a five (5) year term expiring on December 31, 2003, 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 appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitor's Bureau for a three (3) year term expiring on June 30, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following

resolution be adopted. Roll Call: Ayes - Schaefer (excluding claim #62024 to avoid any potential conflict of interest), 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 153442 through 153768 for the total amount of \$1,404,072.01 and the purchase card program transaction in the total amount of \$65,184.83. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the liquor license for the Lakeside Bait Shop, 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 approves the cigarette permits for the following businesses:

Horstmann's General Store, Big Rock  
Argo General Store, LeClaire  
North Scott Foods, Eldridge  
M's Food Mart, Davenport  
Slaby's Bar & Grill, Walcott  
Valley Inn, Pleasant Valley  
Lady Di's Parkview Inn, Eldridge  
Kwik Shop, Eldridge  
Casey's General Store, Davenport  
Pleasant Valley Amoco, Pleasant Valley

Moved by Mianrd, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 16, 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