

Board of Supervisors

July 18, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Minard, approval of the minutes of the July 2, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Grand View Court in Kaasa Heights 4<sup>th</sup> Addition has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Grand View Court - 469 LFT = 0.088 Mi.

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 Park View Drive, Douglas Way and Bradley Court in Dexter Acres Third Addition have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Park View Drive - 369 LFT = 0.069 Mi.

Douglas Way - 712 LFT = 0.134 Mi.

Bradley Court - 179 LFT = 0.033 Mi.

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) 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 18<sup>th</sup> day of July, 2002, considered Final Plat of **LICHTENBERG'S SUBDIVISION**, a four acre subdivision in the N/2 of the SE/4 of the SW/4 of Section 9, of Township 77 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Buffalo 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 sketch plan/final plat of said subdivision with the condition; 1). The private covenants include a waiver of right to file nuisance suits against agricultural operations. 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 bid to provide rubbish removal for the two year contract in the amount of \$28,440.00 is hereby awarded to Prairie Waste. 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 the abatement of asbestos materials on the Scott County Annex Building is awarded to Envirobest for \$11,684.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Community Services Department Z Schedule, the position of Mental Health Advocate shall hereby be changed from .75 FTE to 1.00 FTE. 2) 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 the following list of Scott County employees are hereby appointed non-sworn officers as civil process servers in accordance with Senate File 2141 of the Iowa Code:

Pamela Bennett, Kevin Broders, Jerry Brundies, William Costello, Ashley Lightle, Patricia Loan, Joseph Maher, Dale Puck, James Salsberry, Twyla Salsberry, Angela Saul, Cheryl Sosnowski, Gerard Trujillo, Barbara Van Fossen, Kerry Van Waes, Sarah Williams, Jennifer Witherspoon and Judy Woodin. 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.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Promotion Maceo Jackson Sr./Sheriff	Corporal	\$30,992	07/05/02
Promotion Ryan Lage/Sheriff-Jail	Corporal	\$29,619	07/05/02
Promotion Tamara Mitchell/Sheriff	Corporal	\$30,992	07/05/02
Transfer Diana Ortega/Sheriff	Bailiff	Same	07/08/02
Transfer Jonathan Backstrom/Juv Det	Detention Youth Supervisor	Same	07/14/02
<b><u>BARGAINING UNIT STEP INCREASES</u></b>			
Dwight West/Sheriff		\$34,382 - \$35,922 (step 2)	07/05/02
Patrick Moore/Secondary Roads		\$30,222 - \$31,387 (step 3)	07/12/02
Alvin Barker/FSS		\$22,984 - \$23,712 (step 5)	07/17/02
Michael Dierkes/Sheriff-Jail		\$34,944 - \$35,714 (step 7)	07/17/02
Patrick Reyes/FSS		\$26,978 - \$28,080 (step 6)	07/17/02
<b><u>MERIT INCREASES</u></b>			
John Heim/Information Technology		\$57,578 - \$58,154 (1.0%) 111.044%	07/01/02
Roger Kean/Conservation		\$71,397 - \$74,253 (4.0%) 104.407%	07/01/02

Renee Luze-Johnson/Human Resources	\$25,616 - \$26,897 (5.0%)* 89.252%	07/01/02
Mark Even/Conservation	\$27,843 - \$28,818 (3.5%) 104.493%	07/06/02
Ken McCool/Conservation	\$31,362 - \$31,989 (2.0%) 100.912%	07/10/02

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

**SEPARATIONS**

Randal Neumann/Sheriff	Bailiff	06/27/02
Roger Brown/Sheriff	Sheriff's Deputy	12/27/02

**TUITION REQUESTS**

Brian Panke/Health	Substance Abuse Workshop Western Illinois University	7/26& 7/27/02
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Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Microsoft licensing upgrades as included in the FY03 Capital Improvement Plan from ASAP Software in the low bid amount of \$137,689.71 is hereby approved as follows:

DESCRIPTION	AMOUNT
MS Office Standard Upgrade Advantage	\$ 18,530.00
MS Office Pro-Upgrade Advantage	23,938.23
MS Office Pro-Software Assurance	369.48
MS Office Standard License with Software Assurance	62,694.00
MS Exchange Client Access License with Software Assurance	22,284.50
MS Windows Client Access License with Software Assurance	9,873.50
<b>TOTAL</b>	<b>\$137,689.71</b>

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to suspend the second and third readings of an ordinance to adopt the Scott

County Code as presented. Roll Call: Ayes - Minard, Schaefer, Gibbs, Hancock.

Moved by Minard, seconded by Hancock, approval of first and final reading of Ordinance #02-07 to adopt the Scott County Code as presented. Roll Call: Ayes - Minard, Schaefer, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Fred Lorenzen and conveys its appreciation for his willingness to volunteer over thirty-three years of service and hard work on the Conservation Board. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the beer permit for M's Food Mart, rural Davenport and the cigarette licenses for Lakeside Bait Shop and Mt. Joy Amoco, 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. Roll Call: Ayes - Minard, Schaefer, 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 153769 through 154211 for the total amount of \$2,040,535.61 and the purchase card program transactions in the total amount of \$58,726.56. 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 Joe Ragona, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term

expiring on July 19, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, July 30, 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