

Board of Supervisors

August 1, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Minard, approval of the minutes of the July 18, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) Iowa Code Chapter 468 Subchapter V allows for the submittal of applications to the Board of Supervisors for approval of private drainage improvements. 2) In order to make a fair and equitable determination on such applications the Scott County Board of Supervisors hereby adopts policies and procedures for applications for the construction of private drainage improvements. 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 replacement of the Health Department Class IV van with a pick-up is hereby awarded to Ron Alpen Ford in the amount of \$16,848.00. 2) That the bid for the replacement of one Class V inspection vehicle for the Health Department is hereby awarded to Ron Alpen Ford in the amount of \$12,703.00. 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) Hereby approves the following deferred compensation providers: Equitable Life, Hartford, ICMA, Lincoln Benefit Life, Minnesota Mutual, Northwestern Mutual and Security Benefit Life. 2) Any Scott County employee that has an established account with a previously approved provider, is allowed to maintain this account with no future contributions through Scott County. 3) 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>
Promotion	Shane Glew/Sheriff-Jail	Correction Officer	\$28,371	07/30/02

**BARGAINING UNIT STEP INCREASES**

Gregg Gaudet/Sheriff-Jail	\$32,614 - \$33,446 (step 6)	07/20/02
Kristina Bernal/Facility & Support	\$10.17 - \$10.61 (step 2)	07/25/02
Raymond Yeargle/Facility & Support	\$24,981 - \$25,771 (step 5)	07/26/02
Steven Deaton/Sheriff-Jail	\$28,371 - \$29,682 (step 4)	07/27/02
Lori Thompson/County Attorney	\$22,069 - \$22,880 (step 3)	07/30/02

**SEPARATIONS**

Doris Hebler/Sheriff	Deputy Sheriff	12/20/02
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**TUITION REQUESTS**

Jason Franklin/Juv Det	Orientation to Counseling	8/02 - 12/02
	Theories of Counseling & Development	8/02 - 12/02
	Western Illinois University	

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

BE IT RESOLVED 1) The Community Attraction and Tourism (CAT) Grant Agreement between Scott County and the Vision Iowa Board dated June 12, 2002 for the Scott County Library Renovation Project in the CAT award amount of \$250,000 is hereby approved. 2) The County Administrator is hereby authorized to sign said contract agreement and any other documents necessary to satisfy the requirements of this agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2002 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council, Buffalo City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Blue Grass	823219002	Luella Schroder	Forest Cover	1.50	863
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	6,573
City/Buffalo	722135004	Buffalo Outing Club	Recreational Lakes	18.00	9,000
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport	S3221-01	Jeff H. Hagberg	Open Prairie	6.52	23,782
City/Davenport	Y0423-14	Robert Kuehl	Open Prairie	3.00	3,300
City/Davenport	Y3337-04A	Alice Goettsch	Open Prairie	5.00	5,577
<b>Totals</b>				<b>48.22</b>	<b>125,955</b>

2) The City and County Assessor shall process these exemptions as required by law. 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 Board of Supervisors wants to offer their sincere appreciation to Chuck Landon for his many years of dedicated service to Churches United of the Quad Cities and to the entire Quad City Area; 2) That the Board of Supervisors extends their best wishes to Chuck to enjoy his retirement and all his future endeavors; 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) That the Scott County Board of Supervisors agrees to provide up to \$17,000 in matching funds to support grant funding from the Iowa Office of Drug Control Policy for the Scott County Drug Court project is hereby approved. 2) That the above funds are provided to the Iowa Department of Correctional Services to facilitate the creation and sustenance of a Drug Court in Scott County is hereby approved. 3) That the above funds are committed for fiscal year 2003 support of the above named program within Scott County is hereby approved. 4) 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 Board of Supervisors does hereby designate the week of August 5 as Korean War Remembrance Week and calls upon the citizens of Scott County to observe this week with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for Pizza King and Italian Restaurant, Park View, 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. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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 154212 through 154519 for the total amount of \$1,740,488.99 and the purchase card program transactions in the amount of \$51,078.59. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, August 13, 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