

Board of Supervisors

August 29, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Minard, approval of the minutes of the August 15, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the amendment to the contract with Larrison and Associates to perform design services for the Phase Three renovation at the Bicentennial Building in the amount of \$106,662.00 is hereby approved. 2) 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 FY 2003 contract with the Iowa Department of Correctional Services and the Safer Foundation for the Alternative Sentencing Program is hereby approved. 2) That the expenditure of \$22,556.00 in county funding to match an equal amount from the Department of Correctional Services to fund the program is hereby authorized. 3) 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>
Appointment Martin Kearney/Jail	Correctional Officer Trainee	\$26,021	08/12/02
Appointment Tatum Boesen/Jail	Correctional Officer Trainee	\$26,021	08/26/02
Appointment Emily Hahn/Jail	Correctional Officer Trainee	\$26,021	09/03/02

Promotion			
Dean Glunz/Secondary Roads	Superintendent	\$40,994	09/01/02
Promotion			
Kenneth Clark/Secondary Rds	Crew Leader	\$34,424	09/01/02

**BARGAINING UNIT STEP INCREASES**

Bonnie Ricketts/Facility & Support	\$25,771 - \$26,790 (step 6)	08/21/02
Matthew Walker/Sheriff/Jail	\$28,371 - \$29,682 (step 4)	08/21/02
Bernice Turner/Treasurer	\$26,083 - \$26,874 (step 7)	08/24/02
Teri Arnold/Community Services	\$23,171 - \$24,045 (step 3)	08/27/02
Tim Jacques/Sheriff/Jail	\$30,992 - \$34,050 (step 5)	09/01/02
Michael Erwin/Sheriff	\$40,997 - \$41,808 (step 6)	09/08/02
Angela French/Sheriff/Jail	\$28,371 - \$29,682 (step 4)	09/11/02
Dessie Powell/Sheriff/Jail	\$32,614 - \$33,446 (step 6)	09/11/02
Rebecca Wilkison/Treasurer	\$26,686 - \$27,726 (step 6)	09/11/02

**MERIT INCREASES**

Ann Marie Herrera/Health	\$39,429 - \$40,415 (96.057%)	08/21/02
Lawrence Youngers/Conservation	\$23,442 - \$24,614 (89.249%)	08/25/02

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

**SEPARATIONS**

Benjamin Kohout/Planning & Develop.	Planning Intern	08/19/02
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**TUITION REQUESTS**

Jon Burgstrom/2ndry Roads	Business Law for Management Management: Ethics in Society Western Illinois University	8/02 - 12/02
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Moved by Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 and 2001 property taxes, and interest and penalties accrued for Pearl A. Kenyon, 409 E 14<sup>th</sup> St., Davenport, Iowa, in the amount of \$2,329.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the submission of the Mental Health Jail Diversion Grant to the Substance Abuse and Mental Health Services Administration, providing for a pre-booking jail diversion program, with Scott County as the applicant is approved; and 2) That Scott County will make available up to \$80,000 to be used as a cash match in this grant and that this match will be used to support the intensive case management service; and 3) That Scott County will commit in-kind match to the grant to the extent possible, including staff time for administration of the grant; and 4) That the Chairman is authorized to sign the grant for submission. 5) 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 County does hereby approve the electronic irrigation system replacement bid from TORO in the amount of \$88,813.00. 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 Board of Supervisors does hereby designate the week of September 11 - 17, 2002 to be CIVIC PARTICIPATION WEEK IN SCOTT COUNTY, IOWA and urge all Scott County residents and employees to participate in the events arranged for this week and commit to volunteer, contribute, communicate and vote in the coming year. 2) Poll workers play an important role in our community and citizens are encouraged to contact the County Auditor's Office to volunteer to work the polls on Election Day. 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 condemns the cowardly and deadly action of these terrorists, and; BE IT FURTHER RESOLVED that the Scott County Board of Supervisors supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and; BE IT STILL FURTHER RESOLVED that the Scott County Board of Supervisors recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center. 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 Board of Supervisors congratulates the North Scott School Lancer players and coaches for their successful ball season. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Minard, 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 154917 through 155309 for the total amount of \$1,363,032.92 and the purchase card transactions in the total amount of \$41,602.41. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, September 109, 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