

Board of Supervisors

September 26, 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 Hancock, approval of the minutes of the September 13, 2002 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Approval of Sale of unused Right-of-Way be approved. 2) That the Chairman be authorized to sign the Transfer Deed on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the bid date for the Bicentennial Building Phase Three renovation project is hereby set for October 1, 2002 at 1:00 p.m. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. All Ayes, except Ewoldt, who abstained from voting.

BE IT RESOLVED 1) That the County does hereby approve the Commutation of Settlement in the amount of \$22,262.80 as agreed between Scott County and Steven Puck and approved by the Industrial Commissioner. 2) 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>
Appointment John Skaala/Sheriff*	Deputy Sheriff	\$34,382	09/04/02
Appointment Benjamin Pacha/2ndry Roads	Truck Driver	\$27,830	09/23/02

*Reflects adjusted effective date

BARGAINING UNIT STEP INCREASES

Tamara Mitchell/Sheriff-Jail	\$30,992 - \$34,050 (step 5)	09/27/02
Cheryl Miller/County Attorney	\$11.00 - \$11.41 (step 4)	09/30/02
Jean Wilkens/Sheriff-Jail	\$16.08 - \$16.44 (step 7)	10/09/02

MERIT INCREASES

Timothy Waynick/Sheriff-Jail	\$12.955 - \$13.602 (5.0%) 89.249%	08/11/02
Janice Colburn/Health	\$43,293 - \$44,375 (2.5%) 105.469%	09/08/02
Carol Walker/County Attorney	\$44,559 - \$45,005 (1.0%) 109.243%	09/18/02
Jennifer Witherspoon/Sheriff-Jail	\$31,088 - \$31,710 (2.0%) 106.98%	09/24/02

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

SEPARATIONS

George Guy/Juvenile Detention	Detention Youth Supervisor	09/09/02
Calvin Watkins/Secondary Roads	Truck Driver	12/02/02

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

BE IT RESOLVED 1) That the Scott County General Assistance Guidelines, as revised and presented, are approved. 2) That the Scott County General Assistance Guidelines shall become a part of the Scott County Policy Manual. 3) The revised Scott County General Assistance Guidelines shall be effective October 1, 2002. 4) 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's submission of a grant application to the Riverboat Development Authority and Scott County Authority for mobile radios on behalf of the Scott County Fire Chiefs Association is hereby approved. 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 Minard, seconded by Hancock, the motion to file quarterly financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVEREXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Personal Services	85,175	B
	Supplies	912	B
Auditor	Expenses	9,485	A
Community Services	Equipment	10,005	A
Conservation	Equipment	23,748	A
	Supplies	7,222	A
Facility & Support Services	Personal Services	90,993	B
	Equipment	134	B
	Expenses	136,778	B
	Supplies	72,307	B

Health	Expenses	63,704	A
Human Resources	Supplies	132	A
Juvenile Detention Center	Expenses	1,477	A
Planning & Development	Supplies	904	A
Recorder	Supplies	3,250	A
Secondary Roads	Traffic Controls	50,940	A
	Tools, Materials, and Supplies	22,264	A
Supervisors	Personal Services	1,096	B
	Expenses	2,068	B
Buffalo Ambulance	Expenses	16,325	B
Total		\$598,919	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within department budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

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) The abatement of property taxes on parcel number 722053001 owned by the Federal Government for a portion of the 2001 taxes are hereby abated in the amount of \$452.92. 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 abatement of a portion of property taxes on property owned by the City of Bettendorf for 2001 taxes for parcel number 842105701 (Novel Café, Bettendorf Library) is hereby abated in the amount of \$1,586 resulting in a corrected tax 2001 amount of \$798 as allowed in Iowa Code Section 445.63. 2) The County Treasurer is hereby directed to issue the City of Bettendorf a corrected statement in the amount reflected by this abatement action (\$798). 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) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

Depository Name & Location	Maximum Balance In Effect Under Prior Resolution	Maximum Balance In Effect Under This Resolution
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	20,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00

Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
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American Bank & Trust Co. Davenport, Iowa	0.00	3,000,000.00
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- 2) Scott County Officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
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's submission of a grant application to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour by the Sheriff's Office is hereby approved. 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid to CND Integration for the purchase of hardware maintenance for Edge Networking Equipment in the amount of \$13,041.68 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the beer permit for Kwik Shop, rural Eldridge, and the liquor license for Glynn's Creek Golf Course, rural Long Grove, 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 Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, 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 155629 through 156000 for the total amount of \$1,782,689.84 and the purchase card transactions in the total amount of \$40,274.36. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, October 1, 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