

Board of Supervisors

December 17, 2002; 9:50 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Minard, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Hancock.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

December 19, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, Hancock, seconded by Hancock, approval of the minutes of the December 3, 2002 Closed Session and the December 5, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for Transfer of Jurisdiction of Iowa Highway 956 (Scott Park Road) from Iowa Department of Transportation to Scott County be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County, Iowa and Casey's for Limited Parking on 140th Street Place is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Mississippi Valley Welcome Center Board has requested a loan up to the amount of \$13,191 for the purpose of an interior remodeling and expansion of the gift shop project. 2) The term of the loan will be for two years with no interest. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan agreement. 4) 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 Change Order #4 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,068.37 is deducted from the contingency portion of the contract. 2) That the Board authorizes the Director of Facility and Support Services to sign Change Order #4 on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The salary ranges for Scott County employees represented by the Deputy Sheriff's Association shall be increased on July 1, 2003 by 3.50%. 2) The salary ranges for Scott County employees represented by the Deputy Sheriff's Association shall be increased on July 1, 2004 by 3.50%. 3) This resolution shall take effect July 1, 2003.

Moved by Schaefer, 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 Patrick J. Gibbs for his four years of service to the citizens of Scott County. 2) This resolution shall take effect immediately. Chairman Schaefer presented Supervisor Gibbs with a plaque honoring him.

Moved by Schaefer, seconded by Ewoldt, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Maureen Leedham/FSS	Custodial Worker P/T	\$9.93/hr	12/11/02
Promotion Jeff Renkes/FSS	Maintenance Worker	\$26,978	12/23/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Jeff Renkes/Facility & Support Serv		\$24,981 - \$25,771 (step 5)	12/06/02
Darrin Tanner/Sheriff		\$37,357 - \$39,229 (step 4)	12/06/02
Marvin Henningsen/Secondary Roads		\$31,387 - \$32,365 (step 4)	12/07/02

Jayne Ruckoldt/Sheriff	\$42,661 - \$43,493 (step 8)	12/07/02
Judy Robinson/Treasurer	\$25,085 - \$26,083 (step 6)	12/14/02

MERIT INCREASES

Rhonda Skahill/Treasurer	\$36,641 - \$38,290 (5.0%) 102.831%	12/02/02
Carrie Nurse/Sheriff	\$27,428 - \$28,799 (5.0%)* 89.249%	12/04/02
Timothy Hobkirk/Conservation	\$26,199 - \$27,509 (5.0%)* 93.711%	12/17/02
Clifford Tebbitt/Sheriff-Jail	\$65,947 - \$67,925 (3.0%) 102.999%	12/24/02

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

SEPARATIONS

Marthanna Laughlin/Health	Public Health Nurse	12/20/02
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TUITION REQUESTS

Alma Bakoylis/County Atty	Management Communications	1/03 - 3/03
	Problems & Issues in Supervisor Mgt	3/03 - 5/03
	Scott Community College	
Tammy Speidel/FSS	American Federal Government	1/03 - 5/03
	Scott Community College	

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

BE IT RESOLVED 1) That the bid for four (4) Class I Squad Cars from Reynolds Motors for \$92,388.00 is hereby approved and awarded. 2) That the bid for one (1) Class IV SUV Squad Car from Ron Alpen Ford for \$24,976.00 is hereby approved and awarded. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Fire Chiefs Association selected Total Communications of Iowa City as their vendor for the new radio equipment estimated at \$147,619.95, and the total radio project costs of \$160,000 as supported by Riverboat Development Authority, Scott County Regional Authority and E911 funds is hereby approved. 2) That the Sheriff's Office will coordinate the issuance of and purchase of the radio equipment with the Scott County Fire Chiefs Association. 3) That the Land and Equipment, Sale and Service Agreement with RACOM to provide radio coverage for rural fire departures in Scott County is hereby approved. 4) That the Chairman is authorized to sign the agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board and the Sheriff greatly appreciate the joint grant awards received from the Riverboat Development Authority (\$55,000) toward the replacement of Scott County Fire Chief Association rural fire department radios. This project will allow the rural fire departments to be in communication with the Sheriff's dispatch center via a linking system. 2) The Board also recognizes and appreciates the efforts of Bi-State Regional Commission for their assistance in developing the grant applications. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving the Beer Permit for Stop and Save #II, rural 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.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer, (excluding claim #67421 to avoid any potential conflict of interest), Ewoldt, Gibbs, and 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 157743

through 158093 for the total amount of \$1,624,162.13 and the purchase card transactions in the total amount of \$41,124.93. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Thursday, January 2, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor