

Board of Supervisors

January 2, 2003

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Adamson, approval of the minutes of the December 17, 2002 Closed Session and the December 19, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on January 16, 2003 at a regular meeting to hear public comments concerning John Lewis Coffee Shop Inc.'s requests to obtain the tax deed property located at 921 West Third Street, within the City of Davenport. The tax deed was issued to Scott County Iowa on November 22, 2002. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Section 9-20 of the Scott County Subdivision Regulations allows the Board of Supervisors, upon recommendation of the Planning and Zoning Commission, to modify or vary requirements of the subdivision regulations that due to unusual circumstances would result in substantial hardships or injustices. 2) Following a public hearing on December 17, 2002 the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Frederick Priester to allow a one acre parcel to be platted as a separate lot with a thirty (30) foot stem in lieu of the forty (40) foot stem required, located in part of the S/2 of the NW/4 of Section 34, Winfield Township. 3) This variance to allow a lot with a thirty (30) foot stem in lieu of the forty (40) foot required is hereby approved as recommended by the Planning and Zoning Commission based on the Commission's determination that approval of the variance would not adversely affect the development of the adjacent properties and allow the reasonable development of the applicant's property. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for bulk carpet purchase for the Bicentennial Building Phase 3 Renovation project is hereby awarded to Hollingsworth's Floor and Wallcoverings in the amount of \$33,709.05. 2) 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 change order #8 for the Courthouse Phase One and Two Renovation project is hereby approved in the total amount of \$709.76. 2) That the Board of Supervisors authorizes the Director of Facility and Support Services to sign said agreement on their behalf. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOYCE CORKEN** and conveys its appreciation for 23 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **ROGER BROWN** and conveys its appreciation for 22 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOE KESSEL** and conveys its appreciation for 25 years of faithful service to the Secondary

Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **SANDY PERRIN** and conveys its appreciation for 16 years of faithful service to the Recorder's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **DORIS SHEHORN** and conveys its appreciation for 26 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CALVIN WATKINS** and conveys its appreciation for 18 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **ED WINBORN** and conveys its appreciation for 22 years of faithful service to the Recorder's Office. 2) This resolution shall take effect immediately.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Donna Harvey/2ndry Roads	Garage Custodian P/T	\$9.10/hr	12/16/02

Promotion				
Gary Weber/Secondary Roads	Shop Supervisor		\$38,220	12/16/02
Promotion				
following resolution be	Shift Leader		\$28,092	01/03/03
Promotion				
Casey Smith/Juvenile Det	Shift Leader		\$29,694	01/03/03

BARGAINING UNIT STEP INCREASES

Andrew Ward/Sheriff-Jail	\$32,614 - \$33,446 (step 6)	12/21/02
Michael Lieferman/Sheriff-Jail	\$30,992 - \$34,050 (step 5)	01/04/03

MERIT INCREASES

Rita Harkins/County Attorney	\$42,324 - \$43,594 (3.0%) 111.737%	01/12/03
Linnea Juarez/Conservation	\$29,952 - \$30,000 (.159%) 115%	01/24/03

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

SEPARATIONS

Mark Owens/Recorder	Clerk II	01/03/03
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Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Dwayne Faust, 605 Shannon Trail, Davenport, Iowa. 2) That the taxes payable in March, 2003, for Dwayne Faust, 605 Shannon Trail, Davenport, Iowa, in the amount of \$55.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 605 Shannon Trail, Davenport, remaining unpaid shall be suspended for such time as Dwayne Faust remains the owner of 605 Shannon Trail, Davenport, and receives assistance as described in Iowa Code Section 427.9 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by

law, with future collection to include statutory interest. 5)
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 taxes, interest, penalties and special
assessments accrued for Lisa & Jacob Fuller, 5416 N Howell,
Davenport, Iowa, in the amount of \$1,571.46 are hereby suspended.
2) That the County Treasurer is hereby directed to suspend
collection of the above stated taxes, assessments, and rates or
charges, including interest, fees, and costs, thereby establishing
a lien on said property as required by law, with future collection
to include statutory interest.

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

BE IT RESOLVED 1) That the application with the Iowa Department of
Public Health concerning the water well program in the amount of
\$13,130 is hereby approved. 2) That, if accepted, the Board
approves receipt of such funding. 3) That the Chairman is
authorized to sign the agreement. 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 following appointments for a term
beginning January 1, 2003 and ending December 31, 2003 are hereby
approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Hancock Supervisor Minard
Region 9 chief Elected Official Board/ Workforce Development	Supervisor Adamson
Seventh Judicial District Court Services Board	Supervisor Adamson
Generations Area Agency on Aging	Supervisor Ewoldt

Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Adamson (alternate)
Scott County REAP	Supervisor Schaefer (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Ewoldt
City/School/County	Supervisor Schaefer (Chairman of the Board) Supervisor Minard
Region 9 Transportation Policy	Supervisor Schaefer (Chairman of the Board)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2003, subject to meeting all requirements as stated in the Iowa Code. 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) That the appointment of Paul Greufe to the Emergency Management Commission for a one (1) year term expiring on December 31, 2003, is hereby approved. 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) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2003 is

hereby approved. 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) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2003 is hereby approved. 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) That the appointment of Al Moore, McCausland, Iowa, to the Scott Area Solid Waste Management Commission Small Towns Advisory Committee for a one (1) year term expiring on December 31, 2003, is hereby approved. 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) That the appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2003, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer (excluding claims #67920 and 67924 to avoid any potential conflict of interest), Adamson, Ewoldt.

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 158094 through 158337 for the total amount of \$1,334,108.82 and the purchase card transactions in the total amount of \$48,845.91. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Wednesday, January 8, 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