

Board of Supervisors

February 13, 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 Hancock, approval of the minutes of the January 30, 2003 Regular Board Meeting. All Ayes.

Chairman Schaefer welcomed three visiting seniors from North Scott High School.

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

BE IT RESOLVED 1) That March 11, 2003 be approved for the Letting Date for Project L-203 - Asphalt Construction; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That the bid for the replacement of the closed circuit television system at the Scott County Jail Annex from RC Systems in the amount of \$24,363.73 is hereby approved. 2) 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 a public hearing be held at the regular meeting on February 27, 2003 in the Scott County Temporary Board Room at 5:30 p.m. to consider the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459 the Animal Agriculture Compliance Act. 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) As the local governing body responsible for the approval of subdivision plats within its jurisdiction, the Scott County Board of Supervisors has on this 13th day of February, pursuant to Section 354.9 of the Iowa Code, waived the subdivision review process for the proposed subdivision to be located on a sixty eight (68) acre parcel, more or less, located in part of the SE/4 of Section 5, Township 78 North, Range 5 East, LeClaire Township, other wiseknown as Country Club South. 2) This waiver is in accordance with the recommendation of the Scott County Planning and Zoning Commission and with the condition that it be null and void if the annexation application is not approved and in effect. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the fourth step grievance presented by Caroline Wilkens is hereby denied. 2) This resolution shall take effect immediately.

Moved by Adamson, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Christopher Still/FSS	Preventative Maintenance Worker	\$22,318	01/22/03

BARGAINING UNIT STEP INCREASES

Mark Digney/Sheriff	\$37,357 - \$39,229 (step 4)	02/14/03
LaMark Combs/Sheriff-Jail	\$32,614 - \$33,446 (step 6)	02/16/03
Tatum Boesen/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	02/26/03
Teri Arnold/Community Services	\$24,045 - \$24,981 (step 4)	02/27/03

MERIT INCREASES

John Heim/Information Technology	\$58,154 - \$60,226 (3.956%) 115%	12/31/02
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Renee Luze-Johnson/Human Resources	\$26,897 - \$28,242 (5.0%) 93.715%	12/31/02
Michael Granger/Conservation	\$34,260 - \$35,288 (3.0%) 99.904%	01/24/03
Tom Beck/Conservation	\$40,446 - \$41,659 (3.0%) 100.34%	02/16/03
Lawrence Youngers/Conservation	\$24,614 - \$25,845 (5.0%)* 93.713%	02/25/03

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

TUITION REQUESTS

Brian Panke/Health	Community Health Edu. Techniques Policies & Health Service Management Western Illinois University	01/03 - 05/03
Jason Franklin/Juvenile Det	Lifestyle & Career Development Counseling for Addictions Western Illinois University	01/03 - 05/03

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

BE IT RESOLVED 1) That the appointment of Keith Steward by Supervisor Larry Minard to the Scott County Condemnation Appraisal Jury 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. All Ayes.

BE IT RESOLVED 1) That the appointment of Donald Klindt, Bettendorf, Iowa to the Planning and Zoning Commission for five (5) year term expiring on January 11, 2008 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) The annual property tax statement purchase for the County Treasurer's Office from Financial Forms in the low bid amount of \$15,045.75 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) The publication of delinquent property taxes in the Quad City Times for the low bid amount of \$3.80 per parcel 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 - Schaefer (excluding claim #69119 to avoid any potential conflict of interest), Adamson, Ewoldt, 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 158945 through 159258 for the total amount of \$1,638,905.00 and the purchase card transactions in the total amount of \$46,663.64. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, February 25, 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