

Board of Supervisors

June 19, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Adamson, approval of the minutes of the June 5, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Edgedrain Work go to the low bidder Traxler Construction, Inc. in the amount of \$317,336.40. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Amended Resolution for modifications to Scott County Farm-to-Market System be approved. 2) That the Chairman be authorized to sign the document on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to rezoning of a ten (10) acre parcel from "Agricultural-General" (A-G) to "Single Family Residential" (R-1).

A letter from rural Long Grove resident Gayle Ridge was submitted to the Board.

Moved by Ewoldt, seconded by Adamson, to close the public hearing.

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 10 acres in Section 35, Winfield Township from "Agricultural General" Zoning District to "Single Family

Residential", all within unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 16 acres in Section 29, Princeton Township from "Agricultural-Preservation" Zoning District to "Agricultural-General", all within unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Minard, approval of second and final reading of Ordinance #03-04 to amend the zoning map by rezoning approximately 40 acres in Section 17, Buffalo Township from Agricultural-General, Zoning District to Single-Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard.

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

BE IT RESOLVED 1) The abatement of property taxes owned by the City of Davenport, as provided for in Iowa Code Section 446.7, are hereby abated in the following amounts:

Parcel Number	Property Address	Abatement Amount
L0032-02A	215 Marquette St	\$4,895.00
L0017-04	215 Marquette St	\$5,175.00
L0022-02	102 South Harrison St	\$9,178.00
F0054-04A	1201 East River Drive	\$6,137.00
F0054-06A	1019 East River Drive	\$25,064.00
L0021-02C	401 West River Drive	\$65,452.00
31901-01A	6603 South Concord Drive	\$8,969.00
Total		\$124,870.00

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) That the proposal from Xerox for annual service and maintenance for the high volume copier in the print shop is hereby approved in the amount of \$11,349.05. 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 the proposal from Q-matic for an automated electronic customer queuing system for the first floor of the Bicentennial Building is hereby approved in the amount of \$45,154.00. 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) The addition of 5.8 FTE Correction Officers (246 Hay points). 2) The addition of .20 FTE Cook (122 Hay points). 3) The position of Custodian, 125 Hay Points (1.0 FTE) shall hereby be abolished. 4) The addition of 1.0 FTE Custodian/Correction Officers (176 Hay points). 5) This resolution shall take effect July 1, 2003.

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

BE IT RESOLVED 1) That all future Business Associate Agreements as required by HIPAA regulations are hereby approved following review by the County Attorney's Office, County Risk Management and signed by the Assistance County Administrator. 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.

NEW HIRES

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Jeffrey Swanson Sheriff	Sergeant	\$42,661 - \$47,694	06/09/03	Replaces Mike Hill

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Lomba Sheriff/Jail	Correction Officer	\$28,371 - \$29,682	Step 4	06/25/03
Janean Longeville Sheriff/Jail	Correction Officer	\$28,371 - \$29,682	Step 4	06/25/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Robertson Sheriff	Bailiff – P/T	\$14,283 - \$14,782 (3.5%)	96.994%	05/25/03
Gary Weber Secondary Roads	Shop Supervisor	\$38,220 - \$40,131 (5.0%)*	95.482%	06/16/03

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

BONUS (\$500)

Employee/Department	Position	Effective Date
Barry Peck Secondary Roads	Engineering Aide II	06/06/03
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/03
David Tygart Secondary Roads	Engineering Aide II	06/06/03

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 6/9/03	ASAP	Jeffrey Swanson	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brenda Moore Secondary Roads	Clerk III	Fundamentals of Business Systems Development	7/17/03 – 8/20/03

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2003 through June 30, 2005, is approved and the Chairman is authorized to sign such contract. 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) That the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness, for the period July 1, 2003 through June 30, 2005, is approved and the Chairman is authorized to sign such contract. 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 the following changes to the General Assistance Guidelines are approved: TYPES OF ASSISTANCE, Burial, D, 2, "Up to an additional \$195 (verifiable by invoice) shall be available for an appropriate casket." And D,4, "Up to \$575 for disposition will be allowed. This benefit may be utilized for cremations and receptacle, grave liners, gravesite opening/closing and any other interment costs. During the months of December, January, February and March, an additional \$50.00 will be available to cover the cost of "thawing" a gravesite, if needed. Whenever possible, county owned plots are to be utilized for burial. Burial is limited to a 25-mile radius of Scott County." 2) This resolution shall take effect July 1, 2003.

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

BE IT RESOLVED 1) That the grant from the Iowa Office of Drug Control Policy for case management services in the amount of \$58,465.00 is hereby approved and accepted. 2) That the expenditure of match funds of 25% or \$19,488.00 for the above grant is hereby approved. 3) That the letter agreement with the Center for Alcohol and Drug Services to provide case management services for the Office of Drug Control Policy grant for fiscal year 2004 is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On the Z Schedule, the position of Alternative Sentencing Coordinator, (1.00 FTE) shall hereby be created, at a yearly salary of \$30,000. 2) The cost of the program shall be shared as outlined by the contract with the Department of

Corrections. 3) The Chairman is authorized to sign the contract.
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) FY03 year-end fund transfers as presented by the
County Administrator are hereby approved. 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) Appropriations and authorized positions for the
FY04 budget adopted March 11, 2003 are hereby approved in the
amount of \$56,487,138 and 425.95 FTE's as presented by the County
Administrator. 2) The County Administrator is hereby directed to
establish appropriations totaling \$56,487,138 as found in the
summary schedules filed in the Office of the County Auditor and
the Office of the County Administrator. 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 Iowa counties are required to comply with
the provisions of the Health Insurance Portability and
Accountability Act of 1996 (HIPAA), including the standard
transaction regulations which require that health plans use
standard formats and codes when conducting common health care
transactions electronically. By cooperating with other counties
for the purpose of creating an ETC in order to comply with the
HIPAA standard transaction regulations will save time and money,
and could potentially have beneficial applications for counties
far beyond HIPAA. 2) That Scott County does hereby enter into the
Electronic Transactions Clearinghouse (ETC) 28E Agreement and the
Chairman is authorized to sign the agreement. 3) This resolution
shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following
resolution be adopted. Roll Call: Ayes - 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 161971 through 162350 for the total amount of \$1,636,932.41 and the purchase card transactions in the amount of \$48,691.60. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor licenses for Slaby's Bar & Grill, rural Walcott, and Lakeside Bait Shop, 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.

The Board also approves the following cigarette license:
(All Ayes)

Casey's General Store, Davenport
Horstmann's General Store, Big Rock
Valley Inn, Pleasant Valley
Mt. Joy Amoco, Davenport
Kwik Shop, Eldridge
Argo General Store, LeClaire
Slaby's Bar & Grill, Walcott
Lady Di's Park View Inn, Eldridge
Pleasant Valley Amoco, Pleasant Valley
Lakeside Bait Shop, Davenport

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

BE IT RESOLVED 1) That the appointment of Annette Tank and Shirley Berger to the Library Board of Trustees for a six (6) year term expiring on June 30, 2009 is hereby approved. 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 appointment of LaVerne Arp, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term

expiring on June 30, 2006 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, July 1, 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