

Board of Supervisors

August 14, 2003; 5:30 p.m.

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 July 31, 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 2003/2004 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 3) 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 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 Adamson, approval of first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) The Plat of Kaasa Heights First Addition was approved by the Scott County Board of Supervisors on October 16, 1997. 2) A condition of that plat approval was that no direct access to 270th Street from Lot 10 be permitted. 3) The Scott County Engineer has determined that there is adequate sight distance to allow a driveway for Lot 10 directly onto 270th Street. 4) The Planning Commission has reviewed the proposed driveway

location and recommended approval with the condition that Lot 10 be required to provide an area for vehicle turnaround on the property. 5) Approval of access to 270th Street from Lot 10 is hereby approved with the condition that a vehicular turnaround area be provided and maintained on the property after it is developed. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Natural Resources has approved a Corrective Action Design Report for the County tax deed property known as North Pine Service and located at 6630 Northwest Boulevard. 2) Under Iowa Code 455G Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for the remedial site clean up of the property. 3) A contract for the corrective action approved by the Iowa DNR has been submitted by Delta Environmental Consultants in the amount of \$71,143.25 and the funding of that contract has been approved by GAB Robbins on behalf of the Underground Storage Tank Fund Board. 4) That the Chairman be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 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) Steven Josvanger, owner of 24784 Valley Drive and his heirs, successors and assigns be granted an easement to the well located on the County owned property located at 24790 Valley Drive. 2) Said easement is subject to the restrictions and conditions of attached well agreement and restrictive covenant. 3) That the Chairman is authorized to sign said agreement, which shall be recorded in the office of the County Recorder. 4) 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Salem Samara/IT	Network Infrastructure Supervisor	\$54,791	08/04/03

Promotion Jerry Cralle/FSS	Lead Custodial Worker	\$13.33	08/13/03
-------------------------------	-----------------------	---------	----------

BARGAINING UNIT STEP INCREASES

Ryan Lage/Sheriff-Jail	\$32,074 - \$35,235 (step 5)	08/16/03
Gayle McCray/County Attorney	\$26,291 - \$27,061 (step 7)	08/16/03
Chad Wagner/Sheriff-Jail	\$33,758 - \$34,632 (step 6)	08/16/03
Robert Jackson/Sheriff	\$42,432 - \$43,264 (step 6)	08/19/03
Chad Cribb/Sheriff	\$42,432 - \$43,264 (step 6)	08/20/03
Bonnie Ricketts/Sheriff-Jail	\$27,955 - \$28,496 (step 7)	08/21/03
Matthew Walker/Sheriff-Jail	\$30,722 - \$33,758 (step 5)	08/21/03
Teri Arnold/Community Services	\$25,854 - \$26,666 (step 5)	08/27/03

MERIT INCREASES

Jill Beitel/Human Resources	\$43,562 - \$44,433 (2.0%) 110.037%	08/20/03
Lashon Moore/Health	\$37,015 - \$38,866 (5.0%) 89.251%	08/24/03

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

TUITION REQUESTS

Jon Burgstrum Secondary Roads	Appraising & Development of Employees Organization Behavior Western Illinois University	08/03 - 12/03
Jon Backstrum Juvenile Detention	Counseling Addictions Multicultural Studies Western Illinois University	08/03 - 12/03 08/03 - 12/03

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

BE IT RESOLVED 1) That the purchase of two Ford Ranger Pickup Trucks from Reynolds Motors in the amount of \$34,990.00 for the Health Department 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 - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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 163479 through 163838 for the total amount of \$2,838,244.83 and the purchase card transactions in the amount of \$50,248.61. 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 funding of \$250 to the North Scott Little League All Star Team in support of their participation in the Little League World Series is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of these young men and wish them the best at the Little League World Series. 3) 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 funding of \$250 to the Davenport West Pony League All Star Team in support of their participation in the Pony League World Series is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of these young men and wish them the best at the Pony League World Series. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, August 26, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

