

Board of Supervisors

September 25, 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 Hancock, approval of the minutes of the September 9, 2003 Special Board Meeting and the September 12, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quote for one (1) Tractor for Mowing in the amount of \$53,600.00 be awarded to Tri County Implement and, 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-08 to amend certain provisions and sections of Chapter 6, the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Minard, 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 rural jurisdiction, the Scott County Board of Supervisors has on this 25th day of September, 2003 considered the Final Plat of **VEN HORST 1st** **ADDITION**, a 3.6 acre subdivision in the part of the W/2 of the SE/4 of Section 6, in Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision with the following conditions:

1) The variance to allow three lots with a depth in excess of three times its width be 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 adjacent properties and would allow

the reasonable development of the applicant's property; and 2).
The existing structure on Lot 2 be removed.
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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 25th day of September, 2003 considered the Final Plat **of ROHLF'S FIRST ADDITION**, a four (4) lot Subdivision in part of the SE/4 of Section 10, Winfield Township and a replat of Lot 3 and 4 of the Auditor's Plat of Denger Addition, 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve final plat of said subdivision. 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) The applicant for Carver's Addition has requested an extension of forty-five (45) days for the Board of Supervisors to review the Planning Commission's recommendation for approval of said plat. 2) The Board of Supervisors hereby approves the request. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, that the following
resolution be adopted. All Ayes, except Schaefer, who abstained
to avoid any potential conflict of interest.

BE IT RESOLVED 1) That Change Order #3 for the Bicentennial Building Renovation project in the amount of \$42,465.95 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 the proposal from Nightwatch Security to provide an integrated card access control system for several county buildings for \$38,080.00 is hereby approved. 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 Director of Facility and Support Services is hereby authorized to expend up to \$18,000 to provide contracted labor to support the Iowa District Court records imaging project within Scott County. 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.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: September 25, 2003

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Bernard Schloemer FSS	Custodial Worker P/T	\$10.28/hr	09/04/03	Replaces Jerry Cralle
Debra Munro Planning & Development	Clerk III – P/T	\$11.66/hr	09/15/03	Replaces Brenda Moore

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tamara Mitchell Sheriff/Jail	Corporal	\$35,235 - \$36,150	Step 6	09/27/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Project & Support Services Coordinator	\$41,035 - \$42,676 (4.0%)	108.853%	07/05/03
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$32,819 - \$33,475 (2.0%)	109.117%	09/24/03
Julia Petersen Conservation	Park Maintenance Worker	\$27,828 - \$28,246 (1.5%)	98.956%	09/27/03

* 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

Employee/Department	Position	Effective Date
Jane Maddy-Vasquez Sheriff/Jail	Correction Officer	05/20/03
Carolyn Gabelmann County Attorney	Paralegal	07/01/03
Charles Muhs Sheriff	Sergeant	08/19/03
Bertha Berry FSS	Custodial Worker	10/21/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Javier Pena Juvenile Detention	Detention Youth Supervisor P/T	02/18/03	09/11/03	Voluntary resignation
Sandra Nehas- Kronschnabl Juvenile Detention	Detention Youth Supervisor P/T	01/14/02	09/22/03	Voluntary resignation

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 Raelene Joan Hodges, 1630 Belle Ave., Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, in the amount of \$854.00 plus interest and costs, and currently owing sewer liens in the amount of \$233.73 are hereby suspended for Raelene Joan Hodges, 1630 Belle Ave., Davenport, Iowa. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1630 Belle Ave., Davenport, remaining unpaid shall be suspended for such time as Raelene Joan Hodges remains the owner of such property, and during the period he/she 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 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 Joann S. Busch, 14100n 112th Ave., Lot 87, Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, for Joann S. Busch, 14100 112th Av., Lot 87, Davenport, Iowa in the amount of \$74.00 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 14100 112th Av., Lot 87, Davenport, remaining unpaid shall be suspended for such time as Joann S. Busch remains the owner of such property, and during the period he/she 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 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 Anna Lanigan, 14100 112th Ave., Lot #235, Davenport, Iowa. 2) That the taxes payable in September 2003, and March, 2004, in the amount of \$88.00 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 14100 112th Ave., Lot #235, Davenport, remaining unpaid shall be suspended for such time as Anna Lanigan remains the owner of such property, and during the period he/she 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 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 Sara McDaniel, 6030 Fossen Dr., Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004 for Sara McDaniel, 6030 Fossen Dr., Davenport, Iowa in the amount of \$340.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates of charges, including interest, fees, and costs assessed against the parcel at 6030 Fossen Dr., Davenport, remaining unpaid shall be suspended for such time as Sara McDaniel remains the owner of such property and during the period he/she 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 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 Lucy Wells, 325 South 14th St., LeClaire, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, for Lucy Wells, 325 South 14th St., LeClaire, Iowa in the amount of \$352.00 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 325 South 14th St., LeClaire, remaining unpaid shall be suspended for such time as Lucy Wells remains the owner of such property, and during the period he/she 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Diane M. Mueller, 7405 N. Pine St., Davenport, Iowa, in the amount of \$472.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The property taxes, interest and penalties accrued for Deborah L. Smith, 2207 Central Ave., Bettendorf, Iowa, in the amount of \$714.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The currently owing property taxes, interest and penalties accrued for Duane & Ute Emerson, 310 S. Hazelwood, Davenport, Iowa, in the amount of \$808.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current owing property taxes, interest and penalties accrued for Douglas Sample and Becky Aguilar, 419 Kirkwood Blvd, Davenport, Iowa, in the amount of \$518.00 are hereby suspended. 2) The County Treasurer is hereby directed to

suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Cindy S. Stender, 308 Davenport St., Dixon, Iowa, in the amount of \$744.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued, in the amount of \$356.00; sewer liens in the amount of \$567.46; and special assessments in the amount of \$75.00 for Evelyn Joyce Raley, 526 W. 13th St., Davenport, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Director of the Community Services Department is appointed to serve as the designee of the Board of Supervisors in matters relating to University of Iowa Hospitals "State Papers" and may carry out the duties of the Board of Supervisors as described in Iowa Code Section 255. 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 revisions to General Policy XXXIII. Financial Management Policy 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) That the revisions to the County General Policy XXVI - Purchasing Card Policy as presented are hereby approved and adopted. 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 funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal 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 bid for the Maintenance and Support Agreement for the Jail's finger printing system in the amount of \$10,284 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) The purchase of ImageWARE Web Document Services in the amount of \$13,131 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 Board of Supervisors does hereby recognize the efforts of Bill Ashton and conveys its appreciation for his willingness to volunteer ten years of service and hard

