

Board of Supervisors

January 2, 2003; 8:00 a.m.

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

This special meeting was called for the purpose of swearing in the newly election County Officials and to elect a Board Chair and Vice-Chair.

Scott County Auditor called the meeting to order and announced the swearing in of County Officials. Those sworn in by Judge Nahra were: Scott County Board of Supervisors Greg Adamson, Otto Ewoldt, and Larry Minard; Scott County Treasurer Bill Fennelly; Scott County Recorder Rita Vargas; and Scott County Attorney Bill Davis.

Auditor Fitzsimmons asked for nominations for Board Chair. Supervisor Minard nominated Carol Schaefer. Hancock seconded said nomination. Minard moved that the nominations cease. Adamson seconded. All Ayes except Ewoldt, who voted Nay.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Adamson nominated Jim Hancock. Minard seconded the nomination. Minard moved that the nominations cease. Hancock seconded. All Ayes except Ewoldt, who voted Nay.

Moved by Minard, seconded by Hancock, the approval of Officials Bonds for various County Offices.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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</u> <u>Salary Rate</u>	<u>Effective</u> <u>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

Board of Supervisors

January 16, 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 2, 2003 Special Board Meeting and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for funding and construction of Hwy 956 (old 61) inside the corporate limits be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) 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 County Engineer be authorized to close Scott County Secondary Roads during the 2003 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That 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 on this Sixteenth day of January, 2003, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the

calendar year 2003, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 3.65 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method
4. Where the parcel being taken is not representative of the total piece
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser.

The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yr.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for

similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alternations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod
Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott

County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.000 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X: PASSED AND APPROVED this Sixteenth day of January, 2003, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to the transfer of Parcel L0003-01, 921 West Third Street, Davenport, Iowa to John Lewis Coffee Shop, Inc.

Kate Ridge of John Lewis Coffee Shop, Inc. addressed the Board.

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

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That after a public hearing, dated January 16, 2003 the transfer of Parcel # L0003-01, 921 West Third Street, Davenport, Iowa to John Lewis Coffee Shop, Inc. is approved. 2) the transfer is approved with the following conditions:

1. The property be used for purposes that will benefit the public welfare; and:
 2. The property be properly maintained, as determined by the Board of Supervisors or title will revert to Scott County within the first year of transfer.
- 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, 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 Thomas Behning/Jail	Associate/District Court Bailiff - P/T	\$12.954/hr	01/07/03

BARGAINING UNIT STEP INCREASES

Maceo Jackson/Sheriff-Jail	\$30,992 - \$34,050 (step 5)	01/12/03
Rachelle Kunde/Sheriff	\$40,997 - \$41,808 (step 6)	01/12/03
Jerry Cralle/FSS	\$11.40 - \$12.04 (step 6)	01/15/03

MERIT INCREASES

Kevin Broders/Jail	\$44,810 - \$45,601 (1.766%) 115%	01/01/03
Rhonda Duchesneau/Jail	\$38,480 - \$39,827 (3.5%) 100.439%	01/01/03
Kurt Ullrich/Auditor	\$49,360 - \$51,828 (5.0%)* 93.261%	01/01/03
Jane Morehouse/Health	\$37,550 - 439,428 (5.0%)* 93.711%	01/02/03
Debra Houston/Health	\$29,277 - \$29,863 (2.0%) 96.585%	01/04/03
Stephanie White/Auditor	17.72 - \$18.605 (5.0%)	01/08/03

113.914%

Scott Hobart/Juvenile Detention \$53,995 - \$55,075 (2.0%) 01/18/03
97.246%

* 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

Jonathan Backstrom	Human Growth & Development	01/03 - 05/03
Juvenile Detention	Assessment Techniques in Counseling	01/03 - 05/03
	Western Illinois University	
Brian Panke/Health	Human Ecology & Community Health	01/03 - 05/03
	Community Health Education	01/03 - 05/03
	Techniques	
	Western Illinois University	

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

BE IT RESOLVED 1) The assessment of election costs for September 2002 school board elections is hereby approved as follows; Bettendorf - \$2,532.73, Davenport, - \$27,980.68, North Scott - \$2,511.17, Pleasant Valley - \$3,115.95 and Eastern Iowa - \$9,053.06. 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 Fred Jansen, Long Grove, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2007 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 Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation 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 Ned Schroeder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2006 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 appointments of Charlotte Mohr and Dr. Gregory Garvin to the Board of Health for a three (3) year term expiring on December 31, 2005 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 Matthew Thompson, Davenport, Iowa, to the Building Board of Appeals for five (5) year terms expiring on December 31, 2007 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 John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute 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 Rich Mohr, Long Grove, Iowa, to the Conservation Board, for a five (5) year term expiring on December 31, 2007 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 William Schurr, LeClaire, Iowa, to the County Assessor Examining Board for six (6) year terms expiring on December 31, 2008 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 C. Ray Wierson, Davenport, and Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board 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 Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. 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 Dr. Barb Harre, Davenport, Iowa as the Scott County Medical Examiner for a two (2) year term expiring December 31, 2004 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 Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board 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. 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 158338 through 158640 for the total amount of \$830,757.24 and the purchase card transactions in the total amount of \$27,132.38. 2) This resolution shall take effect immediately.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 30, 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 January 16, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, 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 30th day of January 2003 considered the Final Plat of **KAUTH'S FIRST ADDITION**, a six (6) lot Subdivision in part of the NE/4 of the SW/4 of Section 15, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo 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 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 rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of January 2003 considered the final plat of **SPENCER CREEK 2ND ADDITION**, a replat of an existing six lot subdivision in part of the SE/4 of Section 6 in Township 78 North, Range 4 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 said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On January 15, 1998, Scott County entered into an agreement to provide a two year, secured, no interest \$100,000 loan to the Eldridge Development Corporation for the construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge. 2) On January 20, 2000, the Board of Supervisors approved a one-year extension of that loan at no interest to January 15, 2001. On February 1, 2001, the Board of Supervisors approved a second one-year extension of that loan at an annual interest rate of 5.5%. On January 31, 2002, the Board of Supervisors approved a third one-year extension of that loan and accumulated interest at an annual interest rate of 5.5%. 3) The Eldridge Development Corporation has requested an extension to the principal and accumulated interest of the existing loan agreement. 4) The Board of Supervisors approves and the Chairman is authorized to sign a one-year extension to said loan agreement at an annual interest rate of 5.5%. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid from Precision Builders in the amount of \$78,822.00 for structural steel improvements for the Bicentennial Building sixth floor is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Juvenile Detention Center is authorized to hire 7, .4(FTE) Youth Detention Supervisors. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
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BARGAINING UNIT STEP INCREASES

David Engler/Secondary Roads	\$32,365 - \$32,469 (step 5)	01/22/03
Jerri McKenzie/Sheriff-Jail	\$28,371 - \$29,682 (step 4)	01/22/03
Kristina Bernal/FSS	\$10.61 - \$11.00 (step 3)	01/25/03
Lindsay Becker/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	01/29/03
Lori Thompson/County Attorney	\$22,880 - \$23,733 (step 4)	01/30/03
Norman Capps, FSS	\$9.93 - \$10.28 (step 2)	02/01/03
Stefanie Glasgow/Sheriff-Jail	\$34,050 - \$34,944 (step 6)	02/05/03
Brian Staszewski/Sheriff	\$34,382 - \$35,922 (step 2)	02/08/03
Martin Kearney/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	02/12/03

MERIT INCREASES

Karen Kranz/Juvenile Detention	\$42,621 - \$43,473 (2.0%) 114.538%	01/28/03
JaNan Less/Health	\$38,695 - \$39,856 (3.0%) 96.522%	02/13/03
Amy Thoreson/Health	\$41,855 - \$43,320 (3.5%) 104.911%	02/22/03
Joan Russell/County Attorney	\$59,089 - \$60,226 (2.17%) 115%	03/10/03

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

SEPARATIONS

Angela Bott/Juvenile Detention	Detention Youth Supervisor	12/31/02
James Russey/Secondary Roads	Truck Driver/Laborer	01/17/03

TUITION REQUESTS

Jon Burgstrum	Policies & Strategies	01/03 - 05/03
Secondary Roads	Supply Management	01/03 - 05/03
	Western Illinois University	
Janet Kimmel	Fundamentals of Web Design	01/03 - 03/03
Community Services	JAVA	01/03 - 05/03
	Scott Community College	

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 John A. Scott, 1519 Bridge Ave., Davenport, Iowa. 2) That the taxes payable in March, 2003, for John A. Scott, 1519 Bridge Ave., Davenport, Iowa in the amount of \$289.00 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 1519 Bridge Ave., Davenport, remaining unpaid shall be suspended for such time as John A. Scott 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 Minard, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the upgrade to the Sheriff's Office radio control computers by RACOM in the amount of \$17,268 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 Scott County Treasurer has determined the collection of the delinquent property taxes on the attached lists of properties shown as Exhibit A "Buildings on Leased Land - Inactive Taxes" and Exhibit B "2002 Delinquent Taxes - Computers, M & E (Inactive)" is impractical. 2) Iowa Code Chapter 445.16

states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the properties as shown on attached Exhibit A in the total amount of \$8,681 and Exhibit B in the total amount of \$153,107 from the County System. 4) This resolution shall take effect immediately.

Buildings on Leased Land - Inactive Taxes

<u>Parcel</u>	<u>Deed Owner</u> <u>Contract Buyer</u>	<u>Period</u> <u>Delinquent</u>	<u>When Taxes</u> <u>Inactive</u>	<u>Amount</u> <u>Owing</u>
P1308-01E	Federal Express	00-1 - 00-2	2001	\$754.00
V1205-06	Floyd A Lear	93-1 - 96-2	1997	\$288.00
V1205-16	Donald E Murray	94-1 - 96-2	1997	\$146.00
31849-07A	Harry Mundt	89-1 - 97-2	1998	\$2,451.00
	Nick Pauly Et Al			
84286410908L	John Hagen	00-1 - 00-2	2001	\$1,078.00
021533109--L	Mickey Tate	86-1 - 97-2	1998	\$1,545.00
021403118--L	Bernadine Anderson	98-1 - 99-2	2000	\$208.00
	Contessa Theros			
720117003--L	Olen D Holt	95-1 - 96-2	1997	\$236.00
941139429--L	David Craig Et Al	96-1 - 96-2	1997	\$352.00
941139414--L	John Dusenberry	96-1 - 97-2	1998	\$660.00
	Et Al			*mobile home destroyed in 1997 fire
941139426--L	David Paul Ertz Et Al	95-1 - 96-2	1997	\$627.00
030335002-6L	Robert Harkins	95-1 - 97-2	1998	\$57.00
030253001--L	Saul Reading McMeekin	97-1 - 99-2	2000	\$115.00
820605101--L	Burt Davison	97-1 - 98-2	1999	\$164.00
TOTAL				\$8,681.00

2002 Delinquent Taxes - Computers, M & E (Inactive)

<u>Parcel</u>	<u>Deed Owner</u> <u>Contract Buyer</u>	<u>Period</u> <u>Delinquent</u>	<u>When Taxes</u> <u>Inactive</u>	<u>Amount</u> <u>Owing</u>
720101111--C	Holmes Freight Lines Inc	98-1 - 98-2	99-1	\$64.00
720939206--C	Stat-Line Transcription Inc	96-1 - 96-2	97-1	\$229.00
841503104--C	Signage Graphic Designers	94-2 - 95-2	96-1	\$318.00
84205300717C	Philip's Diamond Shop	96-1 - 97-2	98-1	\$28.00
842105401--C	Home Details	98-1 - 98-2	99-1	\$55.00
842417003-1M	Magnatech Inc	93-2 - 95-2	96-1	\$10,206.00

842617010-1C	Thrall Process Services	98-1 - 98-2	99-1	\$43.00
842705641--C	National Automation Supply	98-1 - 99-2	00-1	\$138.00
84285110112C	Alternative Copy Equipment	96-1 - 97-2	98-1	\$98.00
84286321007C	Staub Appliance	98-1 - 98-2	99-1	\$37.00
84286321207C	Medical Care Advisors	95-2	96-1	\$32.00
843405120-1M	Harris Industrial Supply Corp	97-1 - 98-2	99-1	\$766.00
9352549211-C	Plant Services Inc	99-2	00-1	\$24.00
93260540C--M	Plum Building Systems	97-1 - 97-2	98-1	\$316.00
E0020-17M	Newcourt Leasing Corp	99-1 - 99-2	00-1	\$95.00
J0042-01M	Interfoods Inc.	98-1 - 98-2	99-1	\$17,546.00
P1313A12M	Wagners Printers Inc.	95-1 - 95-2	96-1	\$117,627.00
Z0012-13	Avco Financial Services of D	98-1 - 98-2	99-1	\$255.00
Z0013-36	Donald J Gnidovic & James	96-1 - 96-2	97-1	\$145.00
Z0014-10	Stephen W Ruth Atty	89-1	89-2	\$423.00
Z0014-19	Quad City Mechanical Inc	98-2	99-1	\$208.00
Z0015-52	Interstate Book Sellers Inc	96-1 - 98-2	99-1	\$164.00
Z0015-72	Exotic Coin Co Inc	97-1 - 97-2	98-1	\$181.00
Z0016-98	Teledirect International	99-2	00-1	\$29.00
Z0017-03	West Office Equipment Co	97-1 - 97-2	98-1	\$168.00
Z0017-26	Pappy's Foods Company	93-2 - 98-2	99-1	\$463.00
Z00-17-31	Davenport Bedding & Furn	97-1 - 97-2	98-1	\$78.00
Z0017-59	Simons Engineering Inc	97-1 - 97-2	98-1	\$374.00
Z0019-91	A1 Machine & Tool	97-1	97-2	\$137.00
Z0020-49	Interstate Book Sellers Inc	98-2	99-1	\$34.00
Z0020-95	Dr Dennis M Marchori	93-1 - 96-2	97-1	\$232.00
Z0021-63	William R. Bohannon	97-1 - 97-2	98-1	\$33.00
Z0021-77	Shearson Lehman Bros Inc	94-1 - 96-2	97-1	\$241.00
Z0021-80	Triad Systems Financial Cor	98-1 - 98-2	99-1	\$98.00
Z0022-06	Med Serv Inc	94-1 - 94-2	95-1	\$295.00
Z0022-26	B & K Service Inc	98-1 - 99-2	00-1	\$84.00
Z0022-61	Kemper Management Serv	97-1 - 98-2	99-1	\$218.00
Z0022-78	Gary Koos	94-1 - 96-2	97-1	\$209.00
Z0022-91	AT & T Capital Corp Lease	99-1 - 99-2	00-1	\$345.00
Z0022-92	Paul Hasse Agency	98-2	99-1	\$73.00
Z0023-31	Harrison Street Studios	95-1 - 96-2	97-1	\$200.00
Z0023-99	Daniel Lee Anderson	97-1 - 98-2	99-1	\$152.00
Z0024-25	Davenport Massage Therapy	96-1 - 97-2	98-1	\$35.00
Z0024-35	Stat-Line Transcription Inc	97-1 - 97-2	98-1	\$285.00
Z0024-43	AT & T Capital Corp Lease	99-1 - 99-2	00-1	\$198.00
Z0024 - 54	Don Mecum Company	99-1 - 99-2	00-1	\$128.00
TOTAL				\$153,107.00

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$177,000 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 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) The County Budget Conversion (converting the FY03 County Budget to the revised chart of accounts) under GASB34 as required by the State of Iowa Department of Revenue and Finance 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) All County departmental FY04 budget requests and all authorized agency FY04 funding requests are hereby authorized for filing and publication as the budget estimate for FY04. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 27, 2003 at 5:30 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) 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 Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2003, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
EWOLDT:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Caroline Ruhl
ADAMSON:	Tony Knobbe Thom Nelson Tim Oetzmann	Jean McGee Paul Malick Tim Wallace	Mary Frick Jerry Mohr Harlan Meier	Paul Carrol Leone Bredbeck Hart bondi
HANCOCK:	Rod Christia Jay Schweer Jim Tiedje	Alyce Ienertz John Herr Pam Mettee	Robert Petersen Gene Westphal Gary Mehrens	Jeff Weindruch Robert Schwartz Bill Gluba
MINARD:	John Nagle John Newberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender	Dick McNamara Mary Dircks Randy Peters
SCHAEFER:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Connie Freund	Joni Dittmer Jerry Vollbeer Dale Paustian	Matt Schwind Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer.

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 158641 through 158944 for the total amount of \$977,256.27 and the purchase card transactions in the total amount of \$57,895.51. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Larry M. Gronewold American Legion Post #532 and the beer permit for Mt. Joy Amoco, Mt. Joy, Iowa, 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.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 9:00 a.m., Tuesday, February 4, 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

Board of Supervisors

February 11, 2003; 8:30 a.m.

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

The purpose of this special meeting was for a grievance hearing.

Moved by Minard, seconded by Adamson, to close the meeting per Section 21.5.1.i. of the Code of Iowa. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Minard, seconded by Adamson, to open the meeting. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

Board of Supervisors

February 25, 2003; 10:25 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Adamson, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Moved by Adamson, seconded by Hancock, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 27, 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 Minard, approval of the minutes of the February 11, 2003 Closed Session and the February 13, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, the motion approving underground permit applications. All Ayes.

Moved by Ewoldt, seconded by Adamson, the motion to open a public hearing relative to Planning and Zoning Commission's proposed amendments to the zoning ordinance and subdivision regulations.

Planning and Zoning Director Tim Huey addressed the Board.

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

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to the possible adoption of the Master Matrix for review of construction permits for confinement feeding operations.

Ross Paustian, Barney Ehlers, Kent Paustian, and Dale Paustian of rural Walcott; Mark Henderson of Park View; Molly Regan of rural Princeton, Tom Lahl of rural Blue Grass; and Scott Rochau of rural Davenport addressed the Board.

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

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

BE IT RESOLVED 1) Iowa Code section 459 (formerly 455B) the Animal Agriculture Compliance Act sets out the procedure if a county Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation will be notified by the DNR of the DNR's decision on the application. 4) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between March 1, 2003 and January 31, 2004 and submit an adopted recommendation regarding that application to the DNR. 6) The Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Appendix C of Section 459, but the Board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459 (formerly 455B) The Animal Agriculture Compliance Act and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 bid for vinyl wall covering for the Bicentennial Building Phase Three project is hereby awarded to Iowa Paint Manufacturing for \$19,825.00. 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 #1 to the Phase Three contract with Precision Builders in the amount of \$22,411.30 is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 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 Change Order #5 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,280.34 is added to the current amount of the general construction contract with Hillebrand Construction. 2) That Change Order #6 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$1,831.99 is deducted from the contingency portion of the above contract. 3) That change Order #7 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$2,259.80 is deducted from the contingency portion of the above contract. 4) That the Board authorizes the Director of Facility and Support Services to sign Change Order #5, 6, and 7 on behalf of the Board. 5) 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 #9 for the Courthouse Phase One and Two Renovation project is hereby approved in the total amount of \$15,988.58. 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) In the Sheriff's Office, the position of one Transport Bailiff shall hereby be changed from .60 FTE to 1.00 FTE. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kyle Krambeck Secondary Roads	Mechanic	\$30,742	02/17/03	Replaces Gary Weber
Javier Pena Juvenile Detention	Detention Youth Supervisor – P/T	\$12.33/hr	02/18/03	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Emily Hahn Sheriff/Jail	Correction Officer Trainee	\$26,021 - \$26,458	Step 2	03/03/03
Timothy Lane Sheriff	Deputy Sheriff	\$43,493 - \$43,930	Step 9	03/04/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joe Maher Sheriff/Jail	Corrections Lieutenant	\$44,772 - \$45,220 (1.0%)	109.904%	02/07/03
Sunny Imming Sheriff	Telecommunications Operator	\$30,238 - \$30,994 (2.5%)	96.052%	3/7/03

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

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
LaDonna McCollom Auditor	Clerk II	Business Ethics Scott Community College	6/2/03 – 7/18/03

Moved by Hancock, seconded by Adamson, 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 Lynn L. Vaughan, 3402 W. 43rd St., Davenport, Iowa. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3402 W. 43rd St., Davenport, remaining unpaid shall be suspended for such time as Lynn L. Vaughan 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 2003-June 30, 2004, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the Incode-CMS InVision property tax application, InVision software maintenance, ZIM consulting services for the conversion process and server hardware for a Property Tax Replacement project in the amount of \$301,091.75 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) That the appointment of Allan Kluever, Eldridge, Iowa to the Planning and Zoning Commission for a 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. Roll Call: Ayes - Minard, Schaefer, (excluding claim #69418 to avoid any potential conflict of interest), Adamson, Ewoldt, Hancock.

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 159259 through 159609 for the total amount of \$1,542,710.88 and the purchase card transactions in the total amount of \$55,943.16. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to the FY04 budget.

Scott County residents Ken Tank and Jerry Anderson addressed the Board, as did County Administrator Ray Wierson.

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

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, March 11, 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

Board of Supervisors

March 11, 2003; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the March 3, 2003 Special LeClaire Municipal Water Works Election.

Moved by Ewoldt, seconded by Hancock, to certify the results of said election. All Ayes.

Moved by Ewoldt, seconded by Adamson, to close the special meeting and convene the Committee of the Whole meeting. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 11, 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 February 25, 2003 Closed Session and the February 27, 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 in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2001, the FY 2003/2004 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program 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 bid for Projects FM-CO82(28) and FM-CO82(34), Asphalt Resurfacing, go to the low bidder McCarthy Improvement Co. for the total cost of \$621,442.65. 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project BROS-CO82(33), Bridge Replacement, go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$159,325.24. 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 Hancock, approval of second and final reading of Ordinance #03-01 to amend certain provisions and section of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt.

Moved by Ewoldt, seconded by Adamson, the motion to open a public hearing relative to rezoning of a one (1) acre parcel from Commercial-Light Industrial (C-2) to Heavy Manufacturing (M) located at 21185 Brady Street in part of the SW/4 of the SW/4 of Section 25, Sheridan Township.

Neighboring residents Gloria and Larry Deloy and Angelo Baccon addressed the Board, as did Planning and Development Director Tim Huey.

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

Moved by Ewoldt, seconded by Hancock, to approve said rezoning subject to the addition of a hard surface driveway and parking lot, and a screened fence. All Ayes.

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

BE IT RESOLVED 1) That the bids for telecommunications cabling for the Phase Three Bicentennial Building project are approved and the contract is hereby awarded to Koehler Cabling in the amount of \$39,995.00. 2) 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 Scott County authorizes the following new members of the Scott County Sheriff's Posse to carry weapons in the line of duty:

Bree Palmer, Joshua Kramer, Christopher Cartee.
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) In the Information Technology Department, the position of Programmer Analyst II (1.0 FTE), 445 Hay Points, be abolished. 2) In the Information Technology Department, the position of Network Infrastructure Supervisor (1.0 FTE) be created at 519 Hay Points. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Accounting Supervisor (1.0 FTE) shall hereby be upgraded from 611 to 677 Hay Points, and be renamed Accounting and Tax Manager. 2) This resolution shall take effect February 1, 2003.

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 2003-2004 is hereby approved:

Independence Day	Friday, July 4, 2003
Labor Day	Monday, September 1, 2003
Veteran's Day	Tuesday, November 1, 2003
Thanksgiving Day	Thursday, November 27, 2003
Day after Thanksgiving	Friday, November 28, 2003
Christmas Eve Day	Wednesday, December 24, 2003
Christmas Day	Thursday, December 25, 2003
New Year's Day	Thursday, January 1, 2004
Memorial Day	Monday, May 24, 2004
Two Floating Holidays	

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Fiscal Year 2003-2004 salary schedule for Election County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

POSITION	ANNUAL SALARY (Effective 7/01/03)
Auditor	\$63,800
Attorney	\$91,700
Recorder	\$63,800
Sheriff	\$81,400
Treasurer	\$63,800
Board of Supervisors	\$32,600
Chair, Board of Supervisors	\$35,600

2) The Fiscal Year 2003-2004 salary schedule for Deputy Office Holders is hereby approved as follows:

POSITION	ANNUAL SALARY (Effective 7/01/03)
Deputy Auditor - Elections (75%)	\$47,850
Deputy Auditor - Tax (75%)	\$47,850
First Assistant Attorney (90%)	\$82,530
Deputy First Assistant Attorney (80%)	\$73,360
Deputy First Assistant Attorney (76.75%)	\$70,379
Deputy First Assistant Attorney (73.01%)	\$66,950
Second Deputy Recorder (75%)	\$47,850
Chief Deputy Sheriff (85%)	\$69,190

3) It is understood that employees in those positions referenced in Section 1 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) 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) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2003, by increasing the salary range midpoint by 3.50 percent. (3.50%) 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2003, by 3.50 percent. (3.50%) 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) This resolution shall take effect July 1, 2003.

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

BE IT RESOLVED 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2003-2004 is hereby approved:

Seasonal General Laborer	\$8.82/hour
Governmental Trainee	Minimum Wage + \$.50/hour Minimum Wage + \$.75/hour (after 3 months)
Administrative Intern & Human Resources Intern	\$6.75 to \$8.58/hour depending on skills, education and experience
Health Intern & Planning Intern	\$7.98 to \$10.15/hour depending on skills, education and experience
Enforcement Aide	\$7.98 to \$10.15/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$9.42/hour
Seasonal Maintenance Worker (Roads)	\$9.42/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$18.29/hour
Health Services Professional Immunization Clinic/Jail Health LPN	\$15.07/hour
RN/EMT-P	\$17.79/hour
Election Officials	\$6.29/hour
Election Chairpersons	\$6.68/hour
Election Clerk	\$11.00/hour
Outreach/Interpreter	\$12.77/hour

CONSERVATION:*

Glynn's Creek:

Seasonal part-time Golf Managers

Food Service	\$7.75 - \$9.50/hour
Pro Shop	\$8.75 - \$10.75/hour
Starter Shack	\$6.00 - \$7.00/hour
Seasonal Golf Pro Shop Personnel	\$5.50 - \$7.25/hour
Golf Course Rangers, Starters, Cart Persons	\$5.50 - \$6.00/hour
Concession Stand Workers	\$5.50/hour
Groundskeepers	\$6.00 - \$8.75/hour
Scott County & West Lake Parks:	
Beach Manager	\$10.25 - \$11.75/hr.(season) \$8.00 (open/close)
Pool Manager	\$10.25 - \$12.00/hr. (season) \$8.00 (open/close)
Assistant Beach/Pool Managers	\$8.00 - \$8.50/hour
Water Safety Instructors	\$6.50 - \$7.75/hour
Pool/Beach Lifeguards	\$6.00 - \$7.25/hour
Pool/Beach/Boathouse - Concession Workers	\$5.50 - \$6.50/hour
Park Attendant	\$6.00 - \$9.00/hour
Maintenance	\$6.00 - \$8.50/hour
Park Patrol (non-certified)	\$9.00 - \$11.00/hour
(certified)	\$11.00 - \$12.75/hour
Pioneer Village	
Day Camp Counselors	\$5.50 - \$6.75/hour
Apothecary Shop Concession Workers	\$5.50 - \$6.75/hour
Maintenance	\$6.00 - \$8.00/hour
Wapsi Center:	
Assistant Naturalist	\$9.00 - \$10.25/hour
Program Assistant	\$5.50/hour
Maintenance	\$6.00 - \$8.00/hour

*set by Scott County Conservation Board

2) 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) In the Community Services Department, the position of Office Manager (1.0 FTE) shall hereby be upgraded from 233 to 271 Hay points. 2) In the Sheriff's Office, the position of Clerk I (0.5 FTE) shall hereby be upgraded from 125 to 141 Hay points. 3) In the Sheriff's Office, the position of Clerk II (1.5 FTE) shall hereby be upgraded from 141 to 162 Hay points. 4) This resolution shall take effect July 1, 2003.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lashon Moore Health	Public Health Nurse	\$35,763	02/24/03	Replaces Marthanna Laughlin
Kathleen Andresen Health	Public Health Nurse	\$35,763	03/10/03	Replaces Ann Marie Herrera
Greg Frauen Secondary Roads	Truck Driver/Laborer	\$27,830	03/10/03	Replaces James Russey

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Angela Laake Sheriff/Jail	Correction Officer	\$26,458 - \$28,371	03/18/03	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brian Aldridge Sheriff	Deputy Sheriff	\$39,229 - \$40,997	Step 5	03/15/03
Mathew Wyffels Sheriff/Jail	Correction Officer	\$34,195 - \$34,674	Step 8	03/15/03
Lisa Meumann	Clerk II - P/T	\$11.00 - \$11.41	Step 4	03/26/03

Community Services

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Randy Trudell Conservation	Park Crew Leader	\$32,205 - \$33,169 (3.0%)	112.993%	03/02/03
Sarah Nosa Sheriff	Telecommunications Operator	\$30,238 - \$30,994 (2.5%)	96.052%	03/06/03
Dustin Hutcherson Conservation	Golf Course Superintendent	\$51,532 - \$53,078 (3.0%)	108.577%	03/09/03
Jane Mockmore Health	Resource Assistant	\$29,873 - \$30,000 (.487%)	115%	03/11/03
David Ong Conservation	Park Ranger	\$35,497 - \$36,739 (3.5%)	96.99%	03/16/03
Michael Brown Sheriff	Captain	\$59,802 - \$60,879 (2.034%)	115%	04/01/03

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

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Josh Stocking Sheriff/Jail	Correction Officer Trainee	03/25/02	03/09/03	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 03/09/03	ASAP	Josh Stocking	Approve to fill
Election Supervisor Auditor	Vacant 11/15/02	ASAP	Joyce Corken	Approve to fill
Case Aide Supervisor	Vacant 11/13/02	ASAP	Chris Moore	Approve to fill

Community Services

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

BE IT RESOLVED 1) That the Mutual Police Protection Agreement between Cedar County and Scott County is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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 the appointment of Kathleen Hanson, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa, and the beer permit for Casey's General Store, 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.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, 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 159610 through 159875 for the total amount of \$1,331,00.30 and the purchase card transactions in the amount of \$47,218.12. 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) Funding toward the Grand Excursion 2004 community celebration is hereby approved in the amount of \$15,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided during Scott County's FY04 Budget Year from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until Grand Excursion 2004 officials inform the County in writing that funding commitments have been made and that the event will be held (this action must be completed prior to December 31, 2003, if not, the County's funding commitment will end).
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County for this event.

3) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson. Nay - Ewoldt.

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the City of Davenport for the John O'Donnell Renovation Project (a State CAT Grant award recipient) in the amount of \$500,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided beginning in Scott County's FY04 Budget Year and continue over a ten (10) year period in \$50,000 allotments from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until the City of Davenport informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to December 31, 2003, if not, the County's funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt (with the acknowledgement that Ewoldt voted Nay on the previous resolution).

BE IT RESOLVED 1) The FY04 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$56,487,138 (which includes the Golf Course Enterprise Fund in the amount of \$1,029,676.00, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$15,311,978
Physical Health & Social Services	5,785,517
Mental Health, MR & DD	12,916,875
County Environment & Education	3,604,862
Roads & Transportation	3,596,700
Government Services to Residents	1,816,014
Administration	7,030,083
Subtotal Operating Budget	<u>\$50,062,029</u>
Debt Service	1,038,906
Capital Projects	4,356,527
Subtotal County Budget	<u>\$55,457,462</u>
Golf Course Operations	1,029,676
TOTAL	<u>\$56,487,138</u>

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, March 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

Board of Supervisors

March 25, 2003; 9:10 a.m.

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

The purpose of this special meeting was for a grievance hearing.

Moved by Minard, seconded by Hancock, to close the meeting per Section 21.5.1.i. of the Code of Iowa. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 27, 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 March 11, 2003 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) A Scott County Regional Authority Grant Application has been prepared to fund a portion of the costs for phase two of the Quad Cities Wayfinding Study. 2) The Board of Supervisors authorizes Scott County to be named as the applicant for the Scott County Regional Authority Grant. 3) The Chairman is hereby authorized to sign the application documents. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 1 acre in Section 25, Sheridan Township from Commercial-Light Industrial Zoning District to Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer.

Moved by Ewoldt, seconded by Hancock, 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 27th day of March, 2003 considered the preliminary plat of **LEAF LAKE ESTATES**, a twenty-eight acre subdivision in the SE/4 of Section 10, formerly Lots 4, 5, 6, and part of 7 of McGarvey's Subdivision in Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo 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 preliminary plat of said subdivision with the following conditions;

- 1) The City of Buffalo also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors;
 - 2) The private covenants include provision for road and common open space maintenance;
 - 3) The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction;
 - 4) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval;
 - 5) An ag nuisance waiver be included in the subdivisions restrictive covenant;
 - 6) The fence on the south and west wide of the property installed by the developer be the responsibility of the subdivision homeowners to maintain;
 - 7) An access easement to the west be platted to allow connection to any future subdivision on the adjacent property with access to 95th Ave.;
- 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 #10 for the Courthouse Phase One and Two Renovation project is hereby approved in the total amount of \$34,486.97. 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 the terms of the agreement reached between representatives of Scott County and Local 238, affiliated with the Chauffeurs, Teamsters and Helpers is hereby approved. That the agreement shall be in effect July 1, 2003 through June 30, 2007. 2) 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 County does hereby approve General Policy #XXXIX Protected Health Information Policy. 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 the Equal Employment Opportunity grievance presented by Jacqueline Chatman is hereby denied. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Barbara Stern Recorder	Clerk II	\$21,154	03/06/03	Replaces Mark Owens

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Cheryl Miller County Attorney	Clerk II – P/T	\$11.41 - \$11.72	Step 5	03/30/03
Brian Rauch Sheriff	Sergeant	\$47,694 - \$49,171	Step 2	04/01/03
John Lefman Sheriff/Jail	Correction Officer Trainee	\$26,021 - \$26,458	Step 2	04/07/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul VanSteenhuysen Sheriff	Lieutenant	\$52,609 - \$53,135 (1.0%)	108.361%	10/01/02
Dean Glunz Secondary Roads	Superintendent	\$40,994 - \$43,044 (5.0%)*	92.339%	03/01/03
Kathy Schwarz Sheriff	Telecommunications Operator	\$30,238 - \$31,145 (3.0%)	96.52%	03/19/03
Tammy Hoffmann Sheriff	Bailiff	\$35,249 - \$35,601 (1.0%)	112.306%	03/20/03
Caroline Wilkens Sheriff	Telecommunications Operator	\$32,862 - \$34,012 (3.5%)	105.405%	03/25/03
Ron Bea Sheriff	Bailiff – P/T	\$15,313 - \$15,619 (2.0%)	102.483%	04/04/03

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

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Daniel Crippen Sheriff/Jail	Correction Officer	11/24/98	03/20/03	Voluntary resignation

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to the Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2004-2006.

No persons were present and no written petitions were submitted to the Board.

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

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

BE IT RESOLVED 1) The Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2004 - FY2006 providing for the following goals: 1) Decrease restrictive placements and increase community-based, integrated and individualized support systems, 2) In order to ensure responsiveness to current and future needs of persons with disabilities, systems advocacy addressing services and funding should continue as a priority, 3) Continue development and implementation of the local managed care system; is approved and adopted as presented. 2) The Strategic Plan shall be provided to the Iowa Dept. of Human Services and shall be effective for the period July 1, 2003 - June 30, 2006. 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 2001 property taxes accrued for Emmitt E. Bryson, 1606 Belle Ave., Davenport, Iowa, in the amount of \$409.00 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 2001 property taxes accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$687.00 and Special Assessments in the amount of \$548.31 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 Minard, seconded by Ewoldt, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, Iowa, 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.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer.

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 159876 through 160246 for the total amount of \$1,354,039.83 and the purchase card transactions in the total amount of \$50,370.16. 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 Jerry Wilson, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year

term expiring on March 10, 2006, 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 Bill Blanche, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2006, 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 Blondell, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2006, 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 submission of a grant application to the Riverboat Development Authority for Quad City Bomb Squad Emergency Response Vehicle by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Sheriff is authorized to sign the application. 4) 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 Scott County Board of Supervisors urge the Iowa Legislature make supporting Iowans called to duty a top priority and consider these measures on the floor of the Iowa House and Senate as soon as possible and take action before the end of the session. 2) This resolution shall take effect immediately.

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

Board of Supervisors

April 10, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the March 25, 2003 Closed Session and the March 27, 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 bid for Project L-203(1)--73-82, Surfacing and Stabilization, go to the low bidder Brandt Construction Co. for the total cost of \$845,027.90. 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 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 10th day of April 2003, considered the final plat of **LAKE RIDGE ADDITION**, a twenty-three (23) lot subdivision in part of the E/2 of the NE/4 of Section 35 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on the 10th day of April, 2003, considered the Final Plat of **RIVER HIGHLANDS THIRD ADDITION**, a twenty-five (25) lot subdivision in the Northwest corner of the NW/4 of Section 14 of Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, approval of second and final reading of Ordinance #03-02 to amend the zoning map by rezoning approximately 1 acre in Section 25, Sheridan Township from Commercial-Light Industrial Zoning District to Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2002, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production. 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian Knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, and pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to

destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) 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 solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$15,494.10. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the motion approving routine items as presented by the County Administrator. All Ayes.

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
John Marxen Sheriff	Deputy Sheriff	\$50,170 - \$44,387	4/1/03	Demotion
Robert Pearce Sheriff/Jail	Correction Officer Trainee	\$20,218 - \$26,458	4/7/03	Replaces Brian Belitz
Robert Myers Sheriff/Jail	Correction Officer	\$26,458 - \$28,371	04/15/03	Promotion from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lillian Kaczinski Treasurer	Multi-Service Clerk	\$23,483 - \$24,357	Step 4	04/22/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Allen FSS	Custodial Coordinator	\$31,725 - \$32,360 (2.0%)	107.38%	2/14/03
Paul VanSteenhuysse Sheriff	Lieutenant	\$53,135 - \$54,198 (2.0%)	110.529%	4/1/03

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

receives rating of 2 or better.

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jim Allen FSS	Custodial Coordinator	07/08/91	03/25/03	Deceased

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian Sheriff	Vacant 4/7/03	ASAP	Robert Pearce	Approve to fill
Seasonal General Laborer FSS	Vacant	5/1/03	Chris Still	Approve to fill
Sergeant Sheriff	Vacant 4/1/03	ASAP	John Marxen	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Introduction to Economics Scott Community College	5/26/03 – 7/03

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

BE IT RESOLVED 1) The property taxes and penalties accrued for Cindy Stender, 308 Davenport St., Dixon, Iowa, in the amount of \$371.00 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of two (2) Compaq servers from Valcom/Excel in the amount of \$10,116 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Hancock,

Minard, and Schaefer (Schaefer abstained on claim #70750 to avoid any potential conflict of interest).

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 159610 through 159875 for the total amount of \$1,617,191.38 and the purchase card transactions in the total amount of \$54,860.94. 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 Donald Klindt and conveys its appreciation for his willingness to volunteer thirty years of service and hard work on the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Sgt. Korthaus' family; 2) In honor of the memory of Sergeant Bradley Korthaus, the County Courthouse flag was flown at half mast from Tuesday, March 25, through Monday, April 7, 2003. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, April 15, 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

Board of Supervisors

April 24, 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 April 10, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Adamson, approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.10/ton
	Sand	\$6.60/ton
	Sand (delivered)	\$9.05/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.14/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs.,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 bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$57,375.00. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That May 13, 2003 be approved for the Letting Date of Project L-803 - Edgedrain 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 Adamson, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bid for the purchase of a high density filing system for the Courthouse Phase One and Two project is awarded to Bradford Systems in the amount of \$39,752.50.2) This resolution shall take effect immediately.

Chairman Schaefer recognized four students from North Scott High School who came to the Board Meeting and thanked them for attending.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Clerk III - Election (1.0 FTE) shall hereby be upgraded from 162 to 191

Hay points, and be renamed Senior Clerk. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following members of the Scott County Sheriff's Posse be authorized to carry weapons in the line of duty: Robert Bently Woodham, Mark P. Kakert, Paul Anthony Hartman, Dennis Roland Hoffman, John Willard Mack, Donald Joseph Barton, Gary Dean Lee, Robert Thomas Lank, Diana Louise Ortega, Lawrence A. Hartman, Harold Smith, Leslie Eugene Norin, Tammy Ann Hoffmann, Janet E. Doland, David Wayne Elizondo. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joseph McDonough Sheriff/Jail	Correction Officer Trainee	\$26,458	04/15/03	Replaces Josh Stocking

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Richard Bauer Auditor	Elections Supervisor	\$29,494 - \$31,533	03/20/03	Replaces Joyce Corken

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tracy Klobes Treasurer	Multi-Service Clerk	\$23,483 - \$24,357	Step 4	04/29/03
Tereasa Lassmann Community Services	Case Aide	\$30,389 - \$31,325	Step 5	04/30/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Janet Kimmel Community Services	Office Manager	\$30,573 - \$31,643 (3.5%)	96.996%	03/09/03
Pat Reynolds Administration	Budget Coordinator	\$48,052 - \$48,385 (.792%)	115%	04/18/03
Pam Bennett Sheriff	Office Supervisor	\$31,950 - \$32,909 (3.0%)	101.986%	04/23/03

* 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
Tim Huey Planning & Development	Planning & Development Director	04/01/03

Jim Bainbridge Information Technology	Programmer Analyst II	04/10/03
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Peggy Negus Sheriff/Jail	Correction Officer Trainee	04/29/02	04/22/03	Voluntary resignation

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

BE IT RESOLVED 1) That the proposal for services with Voorhis Associates, Inc. for additional services to the existing Track Two Jail Facility Planning task for a total cost of \$15,820. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the beer permit for Dixon Memorial Park, rural Dixon, Iowa,

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.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer (excluding claim #71235 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 160613 through 160982, for the total amount of \$1,477,823.04 and the purchase card transactions in the total amount of \$48,246.13 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 Diana Vollbeer, Eldridge to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 p.m., Tuesday, April 29, 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

Scott County Board of Supervisors

May 6, 2003; 10:20 a.m.

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

The purpose of this special meeting was for the County Administrator annual performance review.

Moved by Adamson, seconded by Hancock, to close the meeting per Section 21.5.1.i. - *"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Moved by Adamson, seconded by Hancock, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

May 8, 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 April 24, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of second of three readings of an Ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 5, 6, 7, and 8, 2003 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$39,964.53. 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 Minard, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) The Greater Davenport Redevelopment Corporation has requested loans from each of the four participating entities to be used by the Greater Davenport Redevelopment Corporation for the purposes of operating capital. 2) The amount of loan requested from Scott County is \$100,000 with the term of the loan to be at a 4% annual interest rate and due on June 30th, 2004. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan agreement. 4) 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 8th day of May, 2003 considered the preliminary plat of **DEXTER ACRES II**, a one hundred five lot, sixty four acre subdivision in the part of the NE/4 of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (Butler 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 preliminary plat of said subdivision with the following conditions;

1. A drainage easement be retained on Lots 85-87 for the area shown as a detention basin on those lots; and that at the time of grading particular attention be paid to the drainage on lots 76 and 77 to insure no additional water flows into the existing properties to the west;
2. The proposed water system plans be reviewed and approved by the Park View Water Company;
3. The proposed sanitary system plans be reviewed and approved by the Park View Sanitary District;
4. That all outlots be accepted by the Park View Owners Association;
5. That the development be completed with a minimum of four (4) phases so that no greater than twenty (20) acres is disturbed or included in any proposed Final Plat at the one time;
6. The County Engineer review and approve all street construction plans prior to construction;
7. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
8. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.

Real estate developer Dan Schneckloth and Planning and Development Director Tim Huey addressed the Board.

2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by , 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 8th day of May, 2003 considered the preliminary plat of **WOODS AND MEADOWS 8TH ADDITION**, an eight lot, fourteen acre subdivision in the part of the NE/4 of Section 22, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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 preliminary plat of said subdivision with the following conditions;

1. An exception to the Scott County Subdivision Regulations, as recommended by the Scott County Planning and Zoning Commission, be granted to allow greater than thirty lots be accessed from a single entrance;
2. Street plans be submitted for the County Engineer's review and approval prior to construction;
3. Erosion control plans be submitted to the Soil Conservation Service for review and approval;
4. Sufficient soil and percolation test information be submitted for the Health Department's review and approval;
5. All Street improvements be completed or a performance bond submitted to secure those improvements; and
6. Documentation of covenants be submitted demonstrating a legal mechanism for street maintenance and the acceptance of the connection of this proposed cul de sac to the Woods and Meadows private road system.

Real estate developers Steve Stephens and Craig Windmiller and Planning and Development Director Tim Huey addressed the Board.

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 change Order #8 for the Juvenile Detention Center Renovation project is hereby approved. 2) That the change amount of \$539.63 is hereby deducted from the remaining contingency portion of the contract. 3) That the contract with Hillebrand Construction for the project is hereby increased by \$14,058.54 to fund the remainder of this change order. 4) That the Board hereby authorizes the Director of Facility and Support Services to sign Change Order #8 on behalf of the Board. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Recorder's Office, the position of Conservation Specialist - 191 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Recorder's Office, the position of Clerk III - 162 Hay Points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect May 1, 2003.

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

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a salary merit adjustment in the amount of \$2,500 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect May 1, 2003.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Charles Muhs Sheriff	Sergeant	\$44,387 - \$47,694	04/24/03	Replaces John Marxen
Jonathon Ronnebeck Sheriff/Jail	Correction Officer	\$26,458 - \$28,371	05/13/03	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ramona Tate	Correction Officer	\$34,195 -	Step 8	05/14/03

Sheriff/Jail \$34,674

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara McCollom Human Resources	HR Generalist	\$39,355 - \$40,536 (3.0%)	103.899%	03/10/03

* 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
Janice DePover Conservation	Conservation Assistant	04/07/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tatum Boesen Sheriff/Jail	Correction Officer Trainee	08/26/02	04/24/03	Discharged
Roberto Rangel Sheriff/Jail	Correction Officer	09/21/98	04/24/03	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Clerk Auditor	Vacant 3/20/03	ASAP	Richard Bauer	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jason Franklin Juvenile Detention	Detention Youth Supervisor	Research Methods Western Illinois University	6/11/03 – 7/16/03

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY03 Budget is set for Thursday, May 22, 2003 at 5:30 p.m. 2) The County Auditor is hereby directed to publish

notice of said amendment as required by law. 3) 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 Sheriff's Office is approved for an application for grant funding for a COPS Grant in the amount of \$20,000. 2) That the Chairman of the Board is authorized to sign said application. 3) That, should funding be approved, receipt of such funding is approved. 4) 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 implementation of the RMS phase of the Records Management (RMS)/Mobile Report Writing (MRW) phase of the CODY computer system for the Sheriff's Office in the amount of \$104,700 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 Agreement between Scott County Juvenile Detention Center and Muscatine County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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 the Board of Supervisors does hereby proclaim May 10-18, 2003 as the 20th Annual Celebration of Quad Cities Tourism Week, and we call upon the people of Scott County to observe this week with appropriate ceremonies and activities. 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 Board of Supervisors does hereby recognize the efforts of Delbert Blunk and conveys its appreciation for his willingness to volunteer twelve years of service on the Airport Zoning Commission. 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 Board of Supervisors does hereby recognize the efforts of Dale Havill and conveys its appreciation for his many years of service and strong leadership to Benefited Fire District #1. 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 Dave Oberbroeckling, LeClaire, Iowa to the Airport Zoning Commission for a six (6) year term expiring on May 27, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

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 160983 through 161284 for the total amount of \$1,816,396.69 and the purchase card transactions in the amount of \$36,758.75. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion authorizing corrective action on Bereavement Policy. All Ayes.

The Board welcomed six students from North Scott High School and thanked them for attending.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, May 13, 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

Board of Supervisors

May 22, 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 May 6, 2003 Closed Session and the May 8, 2003 Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, approval of third and final reading of Ordinance #03-03 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt.

Moved by Ewoldt, seconded by Adamson, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That Change Order #2 to the Phase Three contract with Precision Builders in the amount of \$16,221.51 is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 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) In the Sheriff's Office, the position of Cook - 122 Hay Points, (.60 FTE) shall hereby be created. 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 Human Resources Policy, M. Paid Leaves of Absences, be approved as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2003-2004 is hereby approved:

John Deere Choice Medical	\$119.42/mo
John Deere Select Medical	\$ 82.00/mo
Delta Dental	\$ 9.97/mo
Vision Service Plan	\$ 2.43/mo

2) This resolution shall take effect July 1, 2003.

Moved by Adamson, seconded by Minard, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Robert Gonzales Jr. Sheriff/Jail	Correction Officer Trainee	\$26,021	05/12/03	Replaces Dan Crippen
Steven Giese P&D	Enforcement Aide	\$9.00/hr	05/12/03	Fills seasonal position
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	\$9.10/hr	05/12/03	Fills seasonal position
Ron Keppy Secondary Roads	Seasonal Maintenance Worker	\$9.10/hr	05/12/03	Fills seasonal position
William Miller Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/14/03	Part-time roster
Ryan Barnett Sheriff/Jail	Correction Officer Trainee	\$26,021	05/15/03	Replaces Peggy Negus

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
LaDonna McCollom Auditor	Senior Clerk – Elections	\$26,146 - \$27,539	05/09/03	Replaces Richard Bauer
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	\$32,365 - \$33,446	05/18/03	Replaces Dennis Rathjen

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Pearce Sheriff/Jail	Correction Officer Trainee	\$26,458 - \$28,371	Step 3	05/02/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pamela Juehring Health	Resource Specialist	\$24,614 - \$25,845 (5.0%)*	93.713%	05/13/03
Roger Larson Conservation	Park Ranger	\$36,077 - \$37,159 (3.0%)	98.099%	05/20/03

* 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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/03
Joe Grubisich County Attorney	Assistant County Attorney	06/12/03
Robert Weinberg County Attorney	Assistant County Attorney	06/26/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Dennis Rathjen Secondary Roads	Heavy Equipment Operator III	07/19/90	04/19/03	Deceased
Michael Hill Sheriff	Sergeant	07/08/91	05/16/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Heavy Equipment Operator III Secondary Roads	Vacant 4/19/03	ASAP	Dennis Rathjen	Approve to fill
Lead Custodial Worker FSS	Vacant 6/1/03	6/1/03	Bonnie Ricketts	Approve to fill
Custodial Coordinator FSS	Vacant 3/26/03	ASAP	James Allen	Approve to fill
Clerk II Auditor	Vacant 5/9/03	ASAP	LaDonna McCollom	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 5/19/03	ASAP	Marvin Henningsen	Approve to fill

Sergeant
Sheriff

Vacant 5/16/03

ASAP

Michael Hill

Approve to fill

Moved by Minard, seconded by Hancock, the motion to open a public hearing relative to the Final Budget Amendment to the FY03 County budget.

No persons were present and no petitions submitted to the Board.

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

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt.

BE IT RESOLVED 1) The final budget amendment to the current FY03 County budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Public Safety and Legal Services	\$445,000
County Environment & Education	\$100,000
Government Services to Residents	\$20,000
Administration	\$158,000
Capital Projects	\$1,216,000

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 Tyrone Orr, Davenport, Iowa, to the Veterans Affairs Commission, for a three (3) year term expiring on May 31, 2006 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 Daniel Schurr, LeClaire, Iowa to Benefited Fire District #1 for the remainder of a three (3) year term expiring on January 10, 2004, 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 Board of Supervisors does hereby recognize veterans for the courage and sacrifice they gave to fight for our country and calls upon the citizens of Scott County to observe Memorial Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, LeClaire, Iowa, and the liquor license for No Place Special, Mt. Joy, Iowa, 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.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer (except claim #72180 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 161285 through 161636 for the total amount of \$1,182,284.81 and the purchase card transactions in the total amount of \$47,240.94. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 27, 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

Board of Supervisors

June 5, 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 May 22, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Maintenance Agreement between Scott County, Iowa and the City of Eldridge, Iowa be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) 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 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for Macadam Work on Slopertown Road inside the City of Eldridge Corporate Limits be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) 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 28E Agreement between Scott County, Iowa and the City of Davenport, Iowa for Asphalt Construction on Y48 inside City of Davenport Corporate Limits be approved. 2) That the Chairman be authorized to sign the Agreement 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 16.6 acre portion of the 220 acres owned by the Davenport Shooting Association from A-P to A-G.

Planning and Development Director Tim Huey, Attorney Steve Schalk, and Davenport Shooting Association member Clark Ehlers addressed the Board.

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

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to an ordinance 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.

Planning and Development Director Tim Huey addressed the Board.

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

Moved by Ewoldt, seconded by Adamson, approval of first of two readings of an ordinance 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 - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) That the starting salary for Lori Elam, selected to fill the Case Aide Supervisor/MR Coordinator position, will be set at 90% of midpoint (\$41,954). 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Karla Williams Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/19/03	Part-time roster
Johnna Kay Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/20/03	Part-time roster
Terry R Gisi Jr. Sheriff/Jail	Correction Officer Trainee	\$26,021	05/21/03	Replaces Tatum Boesen

Thandra Hannah-Ritchie Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/21/03	Part-time roster
Scott Fugate Secondary Roads	Truck Driver/Laborer	\$27,830	05/27/03	Replaces Marvin Henningsen
Rita Hawkins Sheriff/Jail	Correction Officer Trainee	\$26,021	05/27/03	Replaces Roberto Rangel
Wayne Diercks FSS	Seasonal General Laborer	\$8.52/hr	05/28/03	Fills seasonal position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Hollie Swain Recorder	Clerk III	\$24,378 - \$25,771	05/26/03	Fills new position created by Board resolution dated 5/8/03

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Buck Planning & Development	Building Inspector	\$38,792 - \$39,957	Step 9	05/23/03
Maureen Leedham FSS	Custodial Worker P/T	\$9.93 - \$10.28	Step 2	06/11/03
Marc Orcutt Sheriff/Jail	Correction Officer	\$32,614 - \$33,446	Step 6	06/17/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carrie Nurse Sheriff	Telecommunications Operator	\$28,799 - \$30,239 (5.0%)*	93.712%	06/04/03
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$67,925 - \$70,642 (4.0%)	107.119%	06/24/03
Kurt Ullrich Auditor	Operations Manager	\$51,828 - \$54,419 (5.0%)*	97.923%	07/01/03

* 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
Daniel Dirksen Sheriff	Captain	05/26/03
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Bradfield County Attorney	Attorney I	11/30/90	06/16/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I County Attorney	Vacant 6/16/03	7/14/03	Robert Bradfield	Approve to fill
Deputy Director	Vacant 7/31/03	7/1/03	Galen Moore	Approve to fill

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) 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 property taxes, interest and penalties; sewer liens; and special assessments accrued for Dorothy Robinson, 1511 Ripley St., Davenport, Iowa in the amount of \$4,750.65 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) 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 Betty D. Johnson, 226 S. Mississippi St., Blue Grass, Iowa. 2) That the special assessment due Betty D. Johnson, 226 S. Mississippi St., Blue Grass, Iowa in the amount of \$765.00 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 226 S. Mississippi St., Blue Grass, remaining unpaid shall be suspended for such time as Betty D., Johnson 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 Marva L. Scott, 1713 E. 16th St., Davenport, Iowa in the amount of \$621.87 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 1713 E. 16th St., Davenport, remaining unpaid shall be suspended for such time as Marva L. Scott 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 contractual agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$291,021. 2) That the Chairman is hereby authorized to sign said agreement. 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) That the FY2004 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2004 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older person in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 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) That the FY2004 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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) That the FY2004 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Memorandum of Agreement between Scott County and Genesis Medical Center relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2003, through June 30, 2004, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 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) That Scott County hereby waives its right to the JAIBG direct subgrant award amount of \$8,359 and requests that our funds be awarded to the Scott County Decategorization Program as the designated lead entity. Scott County's needs are represented in the Plan of the lead entity and Scott County will benefit through this Plan. 2) The Chairman is authorized to sign Formation of a Regional Coalition Combining JAIBG Funds, Waiver of Funds and Acceptance of Waived Funds Statement of Agreement, Fiscal Year 2004. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of two hundred (200) graves at the purchase price of \$175.00 per grave (each including perpetual care) for a total of \$35,000 is approved. 2) That Scott County commits to purchase from Pine Hill Cemetery Association, Inc. two hundred (200) grave liners for use with the purchased graves at a cost of \$200.00 each, with the understanding that grave liners will be purchased and paid for as needed for use with the graves. 3) Scott County agrees to pay interment costs of \$375.00 for each of the graves and a \$50.00 thawing fee during the winter months of December, January, February and March as needed for frost removal to Pine Hill Cemetery Association, Inc. Interment costs will be paid as needed with use of the graves. 4) Scott County agrees that Pine Hill Cemetery may reserve the right to require interment services be held during weekdays. 5) Scott County may purchase from Pine Hill Cemetery additional "infant graves" on an as-needed basis at a cost of \$175.00 for burial and space which do not require a grave liner. 6) 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 FY2004 contractual agreement between Scott County and Department of Correctional Services for the Court Compliance Program in the amount of \$139,486 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A two-year contract with DMG-MAXIMUM, INC. to prepare the County's indirect cost recovery plans for FY2003 and FY2004 for an annual fee not to exceed \$15,600 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 2003 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Princeton	950801003	Muriel DeCap	Open Prairie	5.27	1.803
Princeton	950817002	Muriel DeCap	Open Prairie	1.23	353
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	1,754
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	4,292
Butler	040249001	Douglas Vickstrom	Open Prairie	52.05	7,340
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	7,811
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,254
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	441
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	4,371
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,283
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	5,900
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	1,950
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	804
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	2,519
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	4,704
Butler	040303003	Douglas Vickstrom	Open Prairie	8.20	1,205
Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	4,733
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	392
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	6,615
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	2,920
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	4,077

Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	421
Butler	040353003	Douglas Vickstrom	Open Prairie	30.20	6,076
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	4,479
Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	5,194
Butler	041035001	Paul Claeys	Open Prairie	8.30	2,087
Cleona	910339005	Kim Struck	Open Prairie	0.14	127
Cleona	910339004	Kim Struck	Open Prairie	9.50	7,409
Princeton	051951004	Thomas Haase	Open Prairie	3.74	9,075
Princeton	051951002	Thomas Haase	Open Prairie	1.86	18,370
Winfield	033405005	Thomas Burke	Open Prairie	7.70	17,600
Winfield	031301002	Joe Slater	Open Prairie	0.50	176
Winfield	031317004	Joe Slater	Open Prairie	1.50	568
Winfield	030707001	Joe Slater	Open Prairie	4.30	1,558
Winfield	030721001	Joe Slater	Open Prairie	2.00	970
Winfield	030705001	Joe Slater	Open Prairie	30.00	12,034
Sheridan	930201006	Lori Cawiezell	Open Prairie	2.00	4,400
TOTAL OPEN PRAIRIE				566.84	158,065
Princeton	950801003	Muriel DeCap	Forest Cover	7.80	1,686
Princeton	950817002	Muriel DeCap	Forest Cover	9.80	2,783
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,519
Winfield	033303001	Matt Tobin	Forest Cover	0.50	235
Winfield	033305001	Matt Tobin	Forest Cover	14.50	6,899
Winfield	033307001	Matt Tobin	Forest Cover	24.50	7,213
Winfield	033319001	Matt Tobin	Forest Cover	8.20	2,332
Winfield	033321001	Matt Tobin	Forest Cover	28.10	7,987
Winfield	033323001	Matt Tobin	Forest Cover	39.20	11,221
Winfield	033417001	Matt Tobin	Forest Cover	9.00	2,999
Winfield	033401002	Matt Tobin	Forest Cover	1.00	333
Lincoln	843017106	George Skrbick	Forest Cover	3.00	6,776
Butler	040637001	Andrew Claeys	Forest Cover	10.50	2,499
Butler	040653004	Andrew Claeys	Forest Cover	3.60	1,225
Butler	040517001	Andrew Claeys	Forest Cover	7.80	951
Allens Grove	022333004	Ray Kraklio	Forest Cover	3.00	294
Allens Grove	022223001	Ray Kraklio	Forest Cover	4.90	2,117
Allens Grove	022239001	Ray Kraklio	Forest Cover	2.60	882
Hickory Grove	920951003	Greg Hawk	Forest Cover	14.10	4,704
Hickory Grove	920951002	Greg Hawk	Forest Cover	4.90	1,803
TOTAL FOREST COVER				199.10	66,458
Winfield	030707001	Eastern Iowa Grain	River/Stream Bank	2.00	294
Winfield	030707002	Eastern Iowa Grain	River/Stream Bank	22.00	4,518
Winfield	030723002	Eastern Iowa Grain	River/Stream Bank	0.50	147
Winfield	030721001	Eastern Iowa Grain	River/Stream Bank	6.00	1,264
Winfield	030705001	Eastern Iowa Grain	River/Stream Bank	4.00	657
TOTAL RIVER/STREAM BANK				34.50	6,880
GRAND TOTAL				800.44	231,403

2) The County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion filing of quarterly financial reports from various County offices. All Ayes.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for Valley Inn, Pleasant Valley, Iowa, 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.

Moved by Minard, seconded by Adamson, 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 161637 through 161970 for the total amount of \$1,798,309.93 and the purchase card transactions in the amount of \$50,393.57. 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 Greg Adamson, Bettendorf, Iowa, to the Davenport Law Enforcement Center Project Committee is hereby approved. 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 appointment of Larry Minard as an alternate on the Scott Area Solid Waste Management Commission for a one-year term expiring on December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, June 17, 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

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

Board of Supervisors

July 1, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the June 19, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, 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 1st day of July, 2003 considered the Final Plat of **DEXTER ACRES 4TH ADDITION**, a nineteen (19) lot Subdivision in part of the NE 1/4 of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (Butler 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 Adamson, approval of second and final reading of Ordinance #03-05 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 - Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-06 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 - Schaefer, Adamson, Ewoldt, Hancock.

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

BE IT RESOLVED 1) The Greater Davenport Redevelopment Corporation is the owner and developer of the Eastern Iowa Industrial Center. 2) The long range plans call for the development of rail service through the City of Eldridge, unincorporated areas of Scott County and into this industrial area within the City of Davenport. 3) An agreement has been prepared by and among the City of Davenport, the City of Eldridge, Scott County and the Greater Davenport Redevelopment Corporation ("GDRC") in accordance with Chapter 28E.12, Code of Iowa to preserve and protect this future rail corridor and to cooperate in the development and funding of the extension of said rail line. 4) The Board of Supervisors approves and the Chairman is authorized to sign said 28E Agreement. 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) That the revised Parking Ordinance Diagram dated June 29, 2003 is hereby approved and entered as the official document referencing parking area designations for the Scott County Parking Ordinance Chapter 10. 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 with David Zahn for the American Spirit memorial sculpture in the amount of \$15,000 is hereby approved. 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 bids for audio-visual equipment for the new Board Room are hereby approved and the bid is awarded to electronic Communication Systems in the amount of \$11,481.06. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Brett Esbaum Health	Intern	\$9.32/hr	06/17/03	Seasonal position
Rosemary Baker Sheriff/Jail	Alternative Sentencing Coordinator	\$30,000	06/30/03	Fills new position created by Board resolution dated June 19, 2003

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Bonnie Ricketts Sheriff/Jail	Jail Custodian	\$26,790 - \$25,709	06/01/03	Replaces Rob Pearce
Brenda Moore Auditor	Clerk II	\$29,174 - \$28,704	07/07/03	Replaces LaDonna McCollom

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$37,190 - \$38,667**	Step 3	07/05/03
Wayne Swearengen Sheriff/Jail	Custodian/CO	\$28,496 - \$29,578**	Step 8	07/12/03
Patrick Moore Secondary Roads	Truck Driver	\$32,490 - \$33,509**	Step 4	07/12/03

**Reflects wage scale effective 07/01/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Garry Mueller Conservation	Golf Course Maintenance Worker	\$25,845 - \$26,362 (2.0%)	95.587%	06/17/03
Kaarin Hunter Health	Lab Technician	\$15,002 - \$15,152** (1.0%)	106.298%	07/01/03

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

**Reflects wage scale effective 07/01/03

BONUS

Employee/Department	Position	Effective Date
Chris Berge Administration	Administrative Assistant	07/01/03
Stuart Scott Health	Disease Prevention Specialist	07/09/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
James Hagerman Health	Program Development Coordinator	12/08/99	06/17/03	Discharged

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning delegation of private water well construction regulation for five (5) additional years expiring on June 30, 2008 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving the cigarette permits for No Place Special, Mt. Joy, and M's Food Mart, rural Davenport. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock.

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 162354 through 162688 for the total amount of \$1,659,147.72 and the purchase card transactions in the amount of \$60,103.36. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 15, 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

Board of Supervisors

July 17, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the July 1, 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 low quote for one (1) Motor Grader in the amount of \$105,375 with trade be awarded to Martin Equipment and, 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) 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 17th day of July, 2003 considered the final plat of **AMATO ACRES**, a 14.28 acre, more or less, subdivision in the part of the S/2 of the NE/4 of the SE/4, Section 1, in Township 77 North, Range 2 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. 2) 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 creation of a 1.0 FTE Classification Specialist (289 Hay points). 2) The addition of a 1.0 FTE Telecommunicator (228 Hay points). 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 abolishment of a 1.0 FTE Clerk III (162 Hay points). 2) The creation of a .50 FTE Clerk III (162 Hay points). 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) Rosemary Baker, Alternative Sentencing Coordinator, shall accrue vacation at a rate of 3 weeks per year. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Rex Ridenour County Attorney	Assistant Attorney I	\$42,639	07/14/03	Replaces Robert Bradfield
Jeffrey Ranes FSS	Custodial Coordinator	\$26,512	07/17/03	Replaces Jim Allen

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lindsay Becker Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	07/29/03	Promo from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Christopher Still FSS	Preventive Maintenance Worker	\$23,088 - \$23,982	Step 2	07/22/03
Kristina Bernal FSS	Clerk II – P/T	\$11.38 - \$11.81	Step 4	07/25/03
Steven Deaton Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	07/27/03
Shane Glew Sheriff/Jail	Correction Officer	\$29,349 - \$30,722	Step 4	07/30/03
Lori Thompson County Attorney	Clerk II	\$24,565 - \$25,230	Step 5	07/30/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Kean Conservation	Conservation Director	\$76,852 - \$79,926 (4.0%)	108.583%	07/01/03
Larry Linnenbrink Health	Environmental Health Coordinator	\$53,841 - \$54,379 (1.0%)	114.986%	07/01/03
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$11.956/hr - \$12.374/hr (3.5%)	107.533%	07/01/03
Tara Youngers Conservation	Pioneer Village Site Coordinator	\$31,719 - \$32,988 (4.0%)	108.577%	07/01/03
Thomas Behning Sheriff	Bailiff	\$13.409/hr - \$14.078/hr (5.0)*	89.25%	07/07/03
Ken McCool Conservation	Assistant Ranger	\$33,109 - \$33,771 (2.0%)	102.929%	07/10/03

* 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
Ann Wegener Treasurer	Cashier	06/24/03

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

BE IT RESOLVED 1) That the Final Report of State Reimbursement for counties for Substance Abuse Activities for FY 2002-2003 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2003 to July 1, 2004 for the fee of \$31,807 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 purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10 million including a self-insured retention amount of \$300,000 and public officials liability at \$5 million including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$250,050.00 for the 12 month period beginning July 1, 2003 to June 30, 2004 is hereby approved. 2) The purchase of excess worker's compensation insurance (\$10,000,000 Coverage A and \$2 million Coverage B Employers Liability) including a self-insured retention amount of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$65,321.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Chubb Group Insurance in the annual premium amount of \$87,100.00 for the aforementioned period is hereby approved. 4) The purchase professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$13,985 for the aforementioned period is hereby approved. 5) 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 purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b).(3)) and other applicable federal and state standards, regulations, and laws. 2) This Code of Conduct applies to all officers, employees, or agents of Scott County engaged in the award or administration of contracts supported by federal grant funds. 3) No officer, employee, or agent of Scott County shall participate in the selection, award, or administration of a contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- a. The employee, officer, or agent;
- b. Any member of his/her immediate family;
- c. His/her partner; or

- d. An organization which employs, or is about to employ any of the above; has a financial or other interest in the firm selected for award.

Scott County officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractor, or subcontractors.

4) To the extent permitted by federal, state, or local laws or regulations, violation of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against Scott County's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing in connection with an activity assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496a(c)(1). 2) All replacement housing will be provided within three years after the commencement of the demolition or conversion. Before entering into a contract committing Scott County to provide funds for an activity that will directly result in demolition or conversion, Scott County will make public by publication in a newspaper of general circulation and submit to IDED the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of low/moderate-income housing that will be demolished or converted to a use other than as low/moderate-income housing as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of bedrooms and location on a map of the replacement housing that has been or will be provided.
5. The source of funding and a time schedule for the provision of the replacement housing;
6. The basis for concluding that the replacement housing unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units (e.g., a 2-bedroom

unit with two 1-bedroom units), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the state's Consolidate Plan for Housing and Community Development.

To the extent that the specific location of the replacement housing and other data in items 4 through 7 are not available at the time of the general submission, Scott County will identify the general location of such housing on a map and complete the disclosure and submission requirements as soon as the specific data are available.

3) The Scott County Planning and Development Director, Timothy Huey, (563) 326-8643, will be responsible for tracking the replacement of housing and ensuring that it is provided within the required period. The Scott County Planning and Development Director's Office will be responsible for ensuring requirements are met for notification and provision of relocation assistance, as described in CFR 570..496(a)(c)(2), to any lower-income person displaced by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

Consistent with the goals and objectives of activities assisted under the Act, Scott County will take the following steps to minimize the direct and indirect displacement of persons from their homes.

1. Coordinate code enforcement with rehabilitation and housing assistance programs.
 2. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
 3. If participating in a housing rehabilitation program, promote efforts that allow tenants to remain in the building/complex during and after the rehabilitation, working with empty units first.
 4. Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.
 5. Minimize activities such as acquisition or demolition which could be expected to result in the displacement of low to moderate income persons.
- 4) This resolution shall take effect immediately.

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

BE IT RESOLVED Scott County hereby prohibits any law enforcement agency operating within its jurisdiction from using excessive force against any individuals engaged in nonviolent civil rights demonstrations.

1) In addition, Scott County agrees to enforce any applicable state or local laws against physically barring entrances or exits from a facility or location that is the subject of a non-violent protest demonstration. Scott County further pledges enforcement of this policy within its jurisdiction and encourages any individual or group who feels that Scott County has not complied with this policy to file a complaint. 2) Information and assistance relative to excessive force complaints shall be provided by the Scott County Administrator's Office, C. Ray Wierson (563) 326-8702. 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) The contract for Family Resources Inc. to be the sub-recipient on behalf of Scott County for the Community Development Block Grant (CDBG) for the Wittenmyer Campus Improvement Project in the amount of \$475,000 is hereby approved. 2) This resolution shall take effect June 1, 2003.

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

BE IT RESOLVED 1) The contract with Bi-State Regional Commission to provide certain technical and managerial assistance on behalf of Scott County for Family Resources Inc. Community Development Block Grant (CDBG) for their Wittenmyer Campus Improvement Project is hereby approved. 2) Bi-State shall be compensated for actual costs incurred including Employees' salaries, fringe benefits, indirect costs, supplies and printing for the contract services in the amount not to exceed \$22,000. 3) 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) The 2003 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently

approved by the Blue Grass City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Blue Grass	823219002	Luella Schroder	Forest Cover	1.50	696
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	5,302
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport	Y0423-14	Robert Kuehl	Open Prairie	3.00	2,640
City/Davenport	Y3337-04A	Elmer Goettsch Estate	Open Prairie	5.00	4,462
			Totals	23.70	89,960

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Hancock.

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 162689 through 163057 for the total amount of \$1,271,656.67 and the purchase card transactions in the amount of \$44,998.11. 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 Mike Hoffmann, Donahue, Iowa to the Benefited Fire District #5 (Donahue) beginning July 20, 2003 through July 19, 2006 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 Mary Dubert, Scott County Community Services Director to the Iowa East Central T.R.A.I.N. Board beginning July 17, 2003 and will expire on

December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 29, 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

Board of Supervisors

July 31, 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 July 17, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quote for one (1) Hydraulic Excavator Grader in the amount of \$256,820 be awarded to Road Machinery and Supplies Co. and, 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 request from the New Hope United Methodist Church to close various roads in and around Park View Subdivision for a road race on August 23, 2003 from 8:00 a.m. to 10:00 a.m. be approved. 2) That the New Hope United Methodist Church will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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) 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 31st day of July, 2003 considered the final plat of **WOODS AND MEADOWS 8TH ADDITION**, an eight lot, fourteen acre subdivision in the part of the NE/4 of Section 22, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the creation of a Citizen Corps Council, under the direction of the Scott County Emergency Management Commission. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Sam Samara, Network Infrastructure Supervisor, 519 Hay Points, starting salary shall be established at \$54,791 (100.00% of midpoint). 2) His vacation accruals shall be established at 3 weeks per year. 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) In the Secondary Road's Department, two additional Truck Driver/Laborer positions, (153 Hay Points) shall be created. 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 **AL MOORE** and conveys its appreciation for 34 years of faithful service to the Health Department. 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 Patricia Oldsen/Sheriff	Cook P/T	\$9.53/hr	07/10/03

Appointment	Correction Officer		07/15/03
Joseph Tensley/Sheriff	Trainee	\$26,936	
Promotion	Deputy		07/16/03
Carol Schnyder/Health	Health Director	\$57,105	
Promotion			08/12/03
Martin Kearney/Sheriff	Correction Officer	\$29,349	

BARGAINING UNIT STEP INCREASES

Jonathon Backstrom/Juvenile Det	\$25,646 - \$26,811 (step 2)	07/14/03
Kelli Lomas/County Attorney	\$27,622 - \$28,704 (step 6)	08/12/03

MERIT INCREASES

Gerard Trujillo/Sheriff-Jail	\$43,755 - \$45,505 (4.0%) 110.877%	07/01/03
Theodore Driskell/Conservation	\$30,056 - \$30,807 (2.5%) 101.399%	07/04/03
Rhonda Oostenryk/Risk Management	\$52,453 - \$53,502 (2.0%) 113.131%	07/28/03
Paul Greufe/Administration	\$75,609 - \$77,877 (3.0%) 102.716%	08/06/03
Jim Salsberry/Sheriff-Jail	\$41,767 - \$43,229 (3.5%) 105.331%	08/06/03
Jack Hoskins/Health	\$40,651 - \$42,074 (3.5%) 98.449%	08/07/03

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

BONUS

Cheryl Kuhlmann/Auditor	Accounts Payable Specialist P/T	07/01/03
LaDonna McCollom/Auditor	Senior Clerk	07/09/03
Wayne Swearngen/Sheriff-Jail	Custodial / CO	07/12/03
Robert Bryant/Conservation	Naturalist/Director	07/20/03

SEPARATIONS

Bernice Turner/Treasurer	Multi-Service Clerk	07/10/03
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Norm Capps/FSS	Custodial Worker P/T	07/14/03
Galen Moore/Health	Deputy Health Director	07/31/03
Glenda Terry/Health	Public Health Nurse	08/08/03

TUITION REQUESTS

LaDonna McCollom Auditor	Payroll Accounting Scott Community College	08/03 - 12/03
Tammy Speidel FSS	Meteorology: Weather & Climate Environmental Science Scott Community College	08/03 - 12/03 08/03 - 12/03

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

BE IT RESOLVED 1) That the Cooperative Agreement for the Provision of Substance Abuse Prevention Services between the Dept. of Public Health and Scott County for the period July 1, 2003 - June 30, 2004, is approved as corrected. The contract is to be submitted to the Iowa Department of Public Health accepting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the Cooperative Agreement. 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 the one-time funding of \$2,500 to the Schützenpark Gilde for purchase of additional land for their forest preservation project 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) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
The National Bank Bettendorf, Iowa	.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00

- 2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
- 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) The purchase of a 16 port GBIC Ethernet expansion card for the Cisco 6000 LAN backbone switch from Combined Systems Technology in the amount of \$12,396 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 proposal from Preferred Cable Solutions to provide additional fiber optic cabling in the amount of \$13,754.50 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permits for M's Food Mart, rural Davenport and Pizza King Restaurant, Parkview; and the liquor license for Mickey's Valley Hall, Pleasant Valley, Iowa, 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.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, 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 163058 through 163478 for the total amount of \$2,061,306.55 and the purchase card transactions in the amount of \$52,840.97. 2) This resolution shall take effect immediately.

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
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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

Board of Supervisors

August 28, 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 July 31, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of second 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) That the plans and specifications prepared by Larrison and Associates for renovations and modifications to the Tremont Jail Annex for programming, holding and support spaces are 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) On May 8, 2003 the Scott County Board of Supervisors approved a loan of \$100,000 to the Greater Davenport Redevelopment Corporation (GDRC) for the purposes of operating capital. 2) The GDRC has requested that Scott County subordinate all indebtedness owned by the GDRC to Scott County to any indebtedness owed by the GDRC to Wells Fargo Bank Iowa, National Association. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan subordination agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of two 1.0 FTE Public Health Nurses (366) Hay points) is hereby approved. 2) 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 Human Resources Policy, K. Holidays, be approved as presented by the Administrator and Assistant County Administrator/Human Resources Director. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment	Julie McPherson/Treasurer	Clerk II	\$21,882	08/12/03
Promotion	Emily Hahn/Sheriff-Jail	Correction Officer	\$29,349	09/03/03
Promotion	Amy Thoreson/Health	Community Health Coordinator	\$47,078	09/08/03
Transfer	Jeri Diiulio/Health	Public Health Nurse	Same	09/22/03

BARGAINING UNIT STEP INCREASES

Carolyn Collins/Sheriff-Jail	\$26,125 - \$26,520 (step 9)	08/29/03
Calvin Kelso/Sheriff-Jail	\$35,880 - \$36,421 (step 9)	08/29/03
Paul R. Agapitos/Sheriff	\$35,589 - \$37,190 (step 2)	08/30/03
Kenneth Clark/Secondary Roads	\$35,630 - \$37,107 (step 2)	09/01/03
Tim Jaques/Sheriff-Jail	\$35,235 - \$36,150 (step 6)	09/01/03
John Skaala/Sheriff	\$35,589 - \$37,190 (step 2)	09/04/03
Brian McCollom/Sheriff	\$35,589 - \$37,190 (step 2)	09/05/03
Mehgann Messmore/Sheriff	\$35,589 - \$37,190 (step 2)	09/05/03

Barbara Stern/Recorder	\$21,882 - \$22,859 (step 2)	09/06/03
Angela French/Sheriff/Jail	\$30,722 - \$33,758 (step 5)	09/11/03

MERIT INCREASES

Mark Even/Conservation	\$29,827 - \$30,572 (2.5%) 107.105%	07/06/03
Don Barton/Sheriff	\$30,624 - \$31,696 (3.5%) 96.6%	07/28/03
Sherry Kononovs/Planning & Developmt	\$39,332 - \$40,435 (3.14%) 115%	08/28/03
Dean Glunz/Secondary Roads	\$44,551 - \$46,779 (5.0%) 96.957%	09/01/03
Kathleen Andresen/Health	\$37,015 - \$38,866 (5.0%)* 89.251%	09/05/03
Barbara McCollom/Human Resources	\$41,955 - \$43,423 (3.5%) 107.533%	09/10/03

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

BONUS

Pamela Gealy/Health	Resource Assistant	08/14/03
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SEPARATIONS

Pamela Juehring/Health	Resource Specialist	08/22/03
Lisa Meumann/Community Services	Clerk II - P/T	09/03/03

TUITION REQUESTS

Jason Franklin	Group Counseling	08/03 - 12/03
Juvenile Detention	Western Illinois University	

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

Board of Supervisors

September 11, 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 Minard, approval of the minutes of the August 28, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Adamson, approval of third and final reading of Ordinance #03-07 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 - Adamson, Ewoldt, Hancock, Minard, Schaefer.

Moved by Ewoldt, seconded by Minard, the motion approving underground permit applications. 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) Single Axle Dump Truck in the amount of \$56,992.00 be awarded to Truck Country and, 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the motion to open a public hearing relative to an ordinance to amend certain provisions and sections of Chapter 6, the Zoning Ordinance for unincorporated Scott County.

No persons were present and no petitions submitted to the Board.

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

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6, the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Mianrd, Schaefer.

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 rural jurisdiction, the Scott County Board of Supervisors has on this 11th day of September, 2003 considered the Preliminary Plat of **HICKORY HEIGHTS ESTATES**, a proposed six-lot subdivision in part of the NW/4 of the SE/4 of Section 27, in Township 80 North, Range 2 East of the 5th Principal Meridian (Allens Grove Township), Scott County, Iowa, and having found the same not in accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby deny without prejudice the Preliminary Plat of said subdivision in accordance with the recommendation of the Scott County Planning and Zoning Commission. 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 creation of an additional 1.0 FTE Disease Prevention Specialist (355 Hay points) is hereby approved. 2) The abolishment of a 1.0 FTE Environmental Health Coordinator (417 Hay points) is hereby approved. 3) The title Disease Prevention Specialist be changed to Community Health Consultant and Community Health Intervention Specialist, as outlined in the job descriptions, is hereby approved. 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 Kenneth Sandy/Sheriff-Jail	Classification Specialist	\$32,201	08/07/03
Appointment Todd Jansen/Sheriff-Jail	Correction Officer Trainee	\$26,936	08/15/03
Appointment Autumn Rohwer/Sheriff-Jail	Correction Officer Trainee	\$26,936	08/21/03
Appointment Joyce Barton/Sheriff-Jail	Correction Officer Trainee	\$26,936	09/02/03

Appointment Paul McCoy/Sheriff-Jail	Correction Officer Trainee	\$26,936	09/02/03
Appointment Corey Wakeland/FSS	Custodial Worker P/T	\$10.28/hr	09/02/03

BARGAINING UNIT STEP INCREASES

Jeff Douglas/Juvenile Detention	\$25,646 - \$26,811 (step 2)	08/04/03
Susanne Ottens/Sheriff-Jail	\$33,758 - \$34,632 (step 6)	09/14/03
Bryce Schmidt/Sheriff	\$42,432 - \$43,264 (step 6)	09/14/03
Rebecca Burgess/Sheriff-Jail	\$34,632 - \$35,402 (step 7)	09/16/03
Richard Bauer/Auditor	\$32,635 - \$33,883 (step 4)	09/20/03
Benjamin Pacha/Secondary Roads	\$28,808 - \$30,098 (step 1)	09/23/03

MERIT INCREASES

Janice Colburn/Health	\$45,929 - \$46,388 (1.0%) 106.524%	09/08/03
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

BONUS

Wendy Kraft/Auditor	Official Records Clerk	08/16/03
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SEPARATIONS

Brett Esbaum/Health	Intern	08/15/03
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TUITION REQUESTS

Jeffrey Jackson Sheriff	Criminal Justice Seminar Criminal Justice Statistics/Methods Administration of Justice St. Ambrose University	08/03 - 12/03
Brian Panke/Health	Theories & Concepts of Health Education Western Illinois University	08/03 - 12/03
Rita Vargas/Recorder	Changing Environment & Management of Public & Nonprofit Management Research & Analysis	9/5 - 9/7 9/26 - 9/28 10/24-10/26

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

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 9th day of October, 2003, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

**NOTICE OF INTENTION TO ISSUE
HEALTH CARE FACILITY REVENUE BONDS
(COMMUNITY HEALTH CARE INC. PROJECT)**

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 9th day of October, 2003, at 5:30 p.m. at the Scott County Administrative Center in Davenport, Iowa for the purpose of conducting a public hearing on the proposal to issue its Health Care Facility Revenue Bonds (Community Health Care, Inc. Project) in an amount not to exceed \$2,000,000 (the "Bonds") and to loan said amount to Community Health Care, Inc. (the "Borrower") to finance the (i) refunding of the Issuer's previous issue of its \$1,590,000 Health Facilities Revenue Bonds (Community Health Care, Inc. Project), Series 1996A (the "Series 1996A Bonds") and its \$620,000 Health Care Facilities Revenue Bonds, (Community Health Care, Inc. Project), Series 1996B (the "Series 1996B Bonds" and together with the Series 1996A Bonds, the "Prior Bonds"), (ii) acquisition of equipment and other capital items for use by the Borrower at its facilities located at 500 West River Drive, Davenport, Iowa (the "Project"), and (iii) costs of issuance and certain other costs associated with the issuance of the Bonds; and

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 428 Western Avenue, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

Karen L. Fitzsimmons, County Auditor

5) On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution and (v) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 6) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 11, 2003.

Chairperson

Attest:

County Auditor

On motion and vote, the meeting adjourned.

Chairperson

Attest:

County Auditor

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of the aforementioned County and that as such I have in my possession or have access to the complete official records of said County and of its Board of Supervisors and officers; and that I have carefully compared the transcript hereto attached with the aforesaid official records showing the action taken by the Board of Supervisors of said County to authorize the execution of a Memorandum of Agreement by and between Community Health Care, Inc. and said County and to set a public hearing date as set forth therein.

WITNESS my hand and the seal of said County hereto affixed this ____ day of _____ 2003.

County Auditor

(Seal)

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between the County of Scott, Iowa, (the "Issuer") and Community Health Care, Inc. (the "Borrower").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is authorized by Chapter 419 of the Code of Iowa, 2003, as amended (the "Act") to issue revenue bonds for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax

under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued pursuant to the Act; and

(b) The Borrower wishes to obtain satisfactory assurance from the Issuer that, subject to the public hearing required by the Act and Section 147(f) of Code and the terms of this Agreement, such bonds will be issued by the Issuer in a principal amount sufficient to finance the (i) refunding of the Issuer's previous issue of its \$1,590,000 Health Facilities Revenue Bonds (Community Health Care, Inc. Project), Series 1996A (the "Series 1996A Bonds") and its \$620,000 Health Care Facilities Revenue Bonds, (Community Health Care, Inc. Project), Series 1996B (the "Series 1996B Bonds" and together with the Series 1996A Bonds, the "Prior Bonds"), (ii) acquisition of equipment and other capital items for use by the Borrower at its facilities located at 500 West River Drive, Davenport, Iowa (the "Project"), and (iii) costs of issuance and certain other costs associated with the issuance of the Bonds; and

(c) The Issuer considers that refunding of the Prior Bonds and financing the Project will promote the welfare and prosperity of the Issuer and its citizens.

2) Undertakings on the Part of the Issuer.

(a) The Issuer will begin the proceedings necessary to authorize the issuance of such bonds in an aggregate principal amount not to exceed \$2,000,000.

(b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the provisions of and the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such bonds, and the proceeds from the issuance of such bonds shall be loaned to the Borrower upon terms sufficient to pay the principal of and interest and redemption premium, if any, on such bonds, as and when the same shall become due.

(c) The Issuer shall determine when, in what amount, and if the bonds may be issued without causing the Issuer to lose its qualification as a "qualified small issuer" within the meaning of Section 265(b)(3)(C) of the Code.

2. Undertakings on the Part of the Borrower.

(a) It will use all reasonable efforts to cooperate with the Issuer and comply with the Act and all other provisions of law relating to refunding of the Prior Bonds and financing of equipment and other capital items and the issuance and sale of such bonds.

(b) It will enter into a Loan Agreement with the Issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and interest and redemption premium, if any, on such bonds as and when the same shall become due and payable.

3. General Provisions.

(a) All commitments on the part of the Issuer and the Borrower herein are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually agreed to) the Issuer and the Borrower shall have agreed to mutually acceptable terms relating to the issuance and sale of such bonds, and mutually acceptable terms and conditions of the documents referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) Whether or not the events set forth in (a) of this paragraph take place within the time set forth or any extension thereof, the Borrower agrees (i) to pay all applicable deposits and review fees required by the Issuer at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance, or preparation to perform by the Issuer of its obligations hereunder, or done at the request of the Borrower.

(c) All commitments of the Issuer hereunder are further subject to the conditions that the Issuer shall in no event incur any liability for any act or omission hereunder, and that such bonds described herein shall not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of the Bonds. It is further understood that the issuance of the Bonds is subject to further review by the Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Code, including the holding of a public hearing with respect thereto.

(d) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel.

(e) Counsel for the Issuer shall timely certify the non-existence of threatened litigation, pending litigation or claims with respect to the proposed Bond issue. All other attorneys' opinions or certificates with respect to issuing authority, non-arbitrage, regularity of proceedings, or otherwise shall be the responsibility of Borrower Counsel or Bond Counsel.

(f) In the event Sections 145 and 146 of the Code, restrict the aggregate principal amount of Bonds for Tax-Exempt Organizations which the Issuer may issue in any calendar year, the

Issuer may, in its discretion, rescind its commitments under Paragraph 2 hereof, without liability on the part of the Issuer.

(g) All commitments of the Issuer hereunder are further subject to the condition that the Bonds will only be issued if the Issuer determines, as described in Section 2(c), that such issuance will not cause the Issuer to lose its qualification as a "qualified small issuer" in any year.

(h) The Borrower represents that the information contained in Section 5 of the resolution of the Issuer approving this Memorandum of Agreement has been provided to the Issuer by the Borrower and is true and correct.

Dated this 11th day of September, 2003.

SCOTT COUNTY, IOWA

By _____
Chairperson

Attest:

County Auditor
(Seal)

COMMUNITY HEALTH CARE, INC.

By _____

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer.

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 164211 through 164552 for the total amount of \$1,385,605.84 and the purchase card transactions in the total amount of \$40,110.01. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Friday, September 12, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

Board of Supervisors

September 12, 2003; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 9, 2003 School Board Elections.

Moved by Ewoldt, seconded by Minard, to certify the results of said election. All Ayes.

For the purpose of deciding the tie vote in the North Scott School Board Election, the names of Stephen G. Suiter and Janice Uitenbroek were written on separate but similar pieces of paper, each of which were then enclosed in similar containers and put into a common container. Board Chairman Schaefer then instructed Supervisor Hancock to pull out one of the two containers. Hancock pulled Uitenbroek's name and declared her the winner.

Moved by Ewoldt, seconded by Minard, to close the special meeting. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

September 23, 2003; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 9, 2003 eastern Iowa Community College election.

Moved by Ewoldt, seconded by Minard, to certify the results of said election. All Ayes.

Moved by Minard, seconded by Adamson, to adjourn the special meeting and convene the Committee of the Whole meeting

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

Board of Supervisors

October 9, 2003; 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the October 7, 2003 Davenport Primary election.

Moved by Ewoldt, seconded by Minard, to certify the results of said election. All Ayes.

Meeting adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

October 9, 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 23, 2003 Election Canvass and the September 25, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Adamson, the motion to open a public hearing relative to the Career Link Program.

No persons were present and no written petitions were submitted.

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

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

BE IT RESOLVED 1) That the bid from Medtronics, Inc. for the purchase of six automatic defibrillators in the amount of \$12,058.20 is hereby approved. 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

Employee/Department	Position	Salary	Effective Date	Remarks
Carolyn Ragancrable Community Services	Clerk II – P/T	\$10.52/hr	09/17/03	Replaces Lisa Meumann
Christopher Olson Sheriff/Jail	Correction Officer Trainee	\$26,936	09/22/03	Fills new position created by Board resolution dated June 19, 2003
Kurt Krambeck Secondary Roads	Truck Driver/Laborer	\$28,808	09/22/03	Fills new position created by Board resolution dated July 31, 2003
Edward Drummond Secondary Roads	Truck Driver/Laborer	\$28,808	09/29/03	Fills new position created by Board resolution dated July 31, 2003

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Teri Arnold Health Department	Resource Specialist	\$26,666 - \$26,666	09/22/03	Replaces Pamela Juehring

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Troy McClimon Sheriff	Deputy Sheriff	\$43,264 - \$44,158	Step 7	10/14/03
Joseph McDonough Sheriff/Jail	Correction Officer Trainee	\$27,394 - \$29,349	Step 3	10/15/03
Lillian Kaczinski Treasurer	Multi-Service Clerk	\$25,210 - \$25,958	Step 5	10/22/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$46,945 - \$48,353 (3.0%)	96.525%	07/03/03
Gary Gilkison Information Technology	Help Desk Specialist	\$28,471 - \$29,183 (2.5%)	96.054%	08/14/03
Robert Cusack County Attorney	Assistant County Attorney	\$45,594 - \$46,050 (1.0%)	108%	09/14/03

* 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
Pat Kristin Treasurer	Multi-Service Clerk	09/26/03
Kelly Cunningham County Attorney	Assistant County Attorney	10/15/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Kuehl Sheriff/Jail	Correction Officer	04/18/95	09/17/03	Retirement
Mary Reyes Sheriff	Telecommunicator	04/07/80	09/22/03	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 09/17/03	ASAP	Robert Kuehl	Approve to fill
Telecommunicator Sheriff	Vacant 9/22/03	ASAP	Mary Reyes	Approve to fill

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Gladys A. Goetsch, 3070 Middle Dr., Bettendorf, Iowa, in the amount of \$753.00 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 Adamson, 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 Darlene McCallister, 2230 Redwood Ave., Davenport, Iowa 2) That the taxes payable in September, 2003 and March, 2004, for Darlene McCallister, 2230 Redwood Ave., Davenport, Iowa in the amount of \$770.00 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 2230 Redwood Ave., Davenport, remaining unpaid shall be suspended for such time as Darlene McCallister 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 Adamson, 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 Larry Bernauer, 1214 Arlington Ave., Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, for Larry Bernauer, 1214 Arlington Ave., Davenport, Iowa in the amount

of \$406.00 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 1214 Arlington Ave., Davenport, remaining unpaid shall be suspended for such time as Larry Bernauer 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 Minard, seconded by Hancock, the motion to open a public hearing relative to the issuance and sale of Health Care Facility Revenue Bonds, Series 2003 (Community Health Care, Inc. Project), of Scott County, Iowa, in an aggregate principal amount not to exceed \$2,000,000.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

BE IT RESOLVED 1) **(A)** The Issuer is a county authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2003, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, suitable for the use of any private college or suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income taxes under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued under the Act and to retire any existing indebtedness of a Tax Exempt Organization. **(B)** The Issuer has been requested by Community Health Care., Inc., (the "Borrower") to issue its Health Care Facility Revenue Bonds (Community Health Care., Inc. Project), in an aggregate principal amount not to exceed \$2,000,000 (the "Bonds") pursuant to the Act for the purpose of financing the (i) refunding of the Issuer's previous issue of its \$1,590,000 Health Facilities Revenue Bonds (Community Health Care Facilities Revenue Bonds, (Community Health Care, Inc. Project), Series 1996A (the "Series 1996A Bonds" and its \$620,000 Health Care Facilities Revenue bonds, (Community Health Care, Inc. Project)), Series 1996B (the "Series 1996B

Bonds" and together with the Series 1996A Bonds, the "Prior Bonds"), (ii) acquisition of equipment and other capital items for use by the Borrower at its facilities located at 500 West River Drive, Davenport, Iowa (the "Project"), and (iii) costs of issuance and certain other costs associated with the issuance of the Bonds. **(C)** A resolution proposing to refund the Prior Bonds through the issuance of a revenue bond of the Issuer in an aggregate principal amount not to exceed \$2,000,000 and to loan said amount to the Borrower was adopted on September 11, 2003. **(D)** As required by the Act and Section 147(f) of the Code, the Issuer has previously provided notice of the Issuer's intention to issue the Bonds and has held a public hearing on the issuance of revenue refunding bond to refund the Prior Bonds. **(E)** The issuance and sale of the Bonds by the Issuer in the amount of not to exceed \$2,000,000, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Bonds and to sell the Bonds to Quad City Bank & Trust Company, Davenport, Iowa (the "Lender") as provided herein. The Issuer will loan the proceeds of the Bonds (the "Loan") to the Borrower in order to refund the Prior Bonds, and to pay costs of issuance. **(F)** Pursuant to a Loan Agreement (the "Loan Agreement") to be entered into between the Issuer and the Borrower, the Borrower agrees to repay the Loan in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Bonds. In addition, the Loan Agreement contains provisions relating to indemnification, insurance, and other agreements and covenants which are required or permitted by the Act and which the Issuer and the Borrower deem necessary or desirable. The Loan Agreement has been submitted to the Board of Supervisors for its review. **(G)** Pursuant to an Assignment and Pledge Agreement (the "Pledge Agreement") to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). The Pledge Agreement has been submitted to the Board of Supervisors for its review. **(H)** The Bonds will be special limited obligations of the Issuer. The Bonds shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Bonds shall not constitute a debt of the Issuer within the meaning of any constitutional or statutory limitation. A draft of the Bonds has been submitted to the Board of

Supervisors for its review. 2) In order to provide funds to refund the Prior Bonds, the Issuer hereby authorizes the issuance of the Bonds in the principal amount of not to exceed \$2,000,000 and at interest rates which will produce a net interest cost of not to exceed 6% per annum. The Bonds shall be in the form submitted to the Board of Supervisors and shall mature in the years and amounts, be subject to redemption, and provide interest at the rates as determined by the Borrower and the Lender prior to their issuance and delivery. 3) The Loan Agreement, the Pledge Agreement and the Bonds are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms presented to the Board of Supervisors. The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute, acknowledge and deliver said documents on behalf of the Issuer with such changes, insertions and omissions therein as Bond Counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof. 4) The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute and deliver all other documents which may be required under the terms of the Loan Agreement or Pledge Agreement, or by Bond Counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof. 5) The Issuer finds, determines, and declares that for purposes of Section 265(b)(3)(C) of the Code, the Bonds shall be treated as "qualified tax exempt obligations" and shall not be taken into account for purposes of the \$10,000,000 limitation of tax-exempt obligations issued by a qualified small issuer in a calendar year because (i) the principal amount of the Bonds does not exceed the outstanding principal amount of the Bonds; (ii) the average maturity date of the Bonds is not later than the average maturity date of the Prior Bonds; (iii) the maturity date of the Bonds is not later than the date which is 30 years after the date of the issuance of the Prior Bonds; and (iv) the Prior Bonds were qualified tax-exempt obligations.

In order to qualify as a "qualified tax exempt issuer" within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations: (i) The reasonably anticipated amount of tax-exempt obligations (other than the Bonds and any other obligations described in Clause (ii) of Section 265(b)(3)(C) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2003 will not exceed \$10,000,000; and

(ii) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2003 have been designated for purposes of Section 265(b)(3) of the Code. The Issuer shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph. 6) The Chairperson of the Board of Supervisors, the County Auditor and other officers of the Issuer are authorized to furnish to the Lender, the Borrower and Bond Counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officer's custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein. 7) The provisions of this Resolution are hereby declared to be severable and if any section, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 8) All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict. 9) This Resolution shall become effective immediately upon its passage and approval.

Passed and approved October 9, 2003

Chairperson, Board of Supervisors

Attest:

County Auditor

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA)
) SS:
 COUNTY OF SCOTT)

I, the undersigned, being first duly sworn, do hereby depose and certify that I am the duly elected, qualified and acting County Auditor of the aforementioned County and that as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors and its officers; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a Resolution authorizing the issuance and sale of the Health Care Facility Revenue Bonds (Community Health Care., Inc. Project) in an aggregate principal amount to exceed \$2,000,000.

WITNESS my hand and the corporate seal of said County hereto affixed this _____ day of October, 2003

 County Auditor

(Seal)

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Supplies	820	A
Attorney	Personal Services	6,367	B
	Equipment	7,142	B
	Expenses	3,0304	B
Conservation	Supplies	227	A
Facility & Support Services	Supplies	6,855	A
Health	Expenses	93,940	A
	Supplies	731	A
Juvenile Detention	Expenses	16,466	A

Center			
Non-Departmental	Supplies	1,312	A
Planning & Development	Supplies	362	A
Recorder	Expenses	128	A
	Supplies	1,040	A
Secondary Roads	Engineering	28,071	A
	Roads	43,893	A
	Road Clearing	25,517	A
	New equipment	7,321	A
	Real estate & Buildings	6,478	A
Sheriff	Equipment	18,628	A
Treasurer	Salaries	25,942	B
Medic Ambulance	Expenses	11,065	B
Total		\$332,609	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations

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's submission of grant applications to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour and senior sell phone program by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 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) That the purchase of a Portable 800 MHz Radio Repeater to the Sheriff's Office from RACOM in amount of \$13,711.10 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following

Board of Supervisors

October 23, 2003; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock present.

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Minard, approval of the minutes of the October 9, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Federal Bridge Replacement Funds for Project BROS-C082(31) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 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) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Surface Transportation Program (STP) Funds for Project STP-S-C082(29) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadway, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as

"Designated Snowmobile Routes" from October 27, 2003 to April 2, 2004 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 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) That the bid for 700 cases of fine copy paper is hereby awarded to Paper 101 in the amount of \$13,433.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for six Class One Squad Cars for the Sheriff's Office is hereby awarded to Reynolds Ford in the amount of \$135,956.16. 2) 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 the bid for one Class Four Transport Van for the Sheriff's Office is hereby awarded to Reynolds Ford in the amount of \$18,765.76. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for renovations at the Tremont Jail Annex are accepted and the contract is hereby awarded to Gilbert Leech Company in the amount of \$259,900.00. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joel Serrano Sheriff/Jail	Correction Officer	\$33,758 - \$34,632	Step 6	10/25/03

Lisa Keis Secondary Roads	Truck Driver/Laborer	\$28,808 - \$30,098	Step 1	10/28/03
Tracy Klobes Treasurer	Multi-Service Clerk	\$25,210 - \$25,958	Step 5	10/29/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Operations Manager	\$48,599 - \$50,299 (3.5%)	101.919%	10/10/03
Dave Donovan FSS	FSS Director	\$79,151 - \$79,943 (1.0%)	114.289%	10/21/03
Lindsay Krbavac Health	Environmental Health Specialist	\$40,049 - \$41,451 (3.5%)	96.991%	10/29/03
Pamela Calvert Health	Resource Assistant	\$25,682 - \$26,452 (3.0%)	97.97%	11/06/03

* 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
Jeffrey Ward Information Technology	Network Systems Administrator	07/19/03
Lynn McCartney Information Technology	Network Systems Administrator	07/30/03
Joan Noon Information Technology	Network Systems Administrators	07/30/03
Tim Duncombe Sheriff	Bailiff	10/11/03
Karen Payne Health	Environmental Health Specialist	10/13/03
Mary Cormier Auditor	Payroll Specialist	10/23/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Karla Williams Juvenile Detention	Detention Youth Supervisor P/T	05/19/03	10/10/03	Voluntary resignation
Mary McCleary Secondary Roads	Office Leader	09/21/77	12/31/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Office Leader Secondary Roads	Vacant 12/31/03	12/01/03	Mary McCleary	Approve to fill

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

BE IT RESOLVED 1) That funding to Medic for FY03 deficit allocation funding in the amount of \$39,498 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) The purchase of Citrix Software Maintenance for 320 Metaframe XPe Licenses in the amount of \$16,795.08 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 Carol Earnhardt, Davenport, Iowa to the Civil Service Commission to complete the remainder of a six (6) year term expiring on July 31, 2005, 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 Iowa Legislature has established within the Iowa Finance Authority a State Housing Trust Fund. 2) The Iowa Finance Authority has authorized \$1,520,000 for the State Housing Trust Fund, to be combined with the \$480,000 appropriated by the Iowa Legislature for a total local housing trust fund of \$2 million. 3) The Iowa Finance Authority will be accepting applications from local housing trust funds for grant awards from the state housing trust funds. 4) Before any local housing trust

Board of Supervisors

November 6, 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 October 23, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to rezoning from Agricultural General (A-G) to Agricultural-Preservation (A-P) a portion of section 9, a portion of Section 10, a portion of Section 15, and a portion of Section 16 in Lincoln Township; and a portion of Section 13 and a portion of Section 18 in LeClaire Township, and a portion of Section 12, a portion of Section 7, an portion of Section 1, and a portion of Section 6 in Princeton Township.

Rural LeClaire residents Emmy Lou Dexter, Tony Dexter, and Doug Garner and Planning and Development Director Tim Huey addressed the Board.

Moved by Ewoldt, seconded by Adamson, to close the Public Hearing.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent interest and penalties on Scott County Parcel #950207001-M on the delinquent property taxes on the machinery and equipment is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the penalties and interest due on the Parcel #950207001-M from the County system with the condition that the principal taxes due to be paid by the Estate of Evelyn Carter. 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 a public hearing be held at the regular meeting on November 18, 2003 in the 1st Floor Board Room of the Scott County Administrative Center, 428 Western Avenue, Davenport, Iowa at 5:30 p.m. to consider an ordinance to adopt the 2003 editions of the International Building Code (IBC), International Residential Code (IRC), the International Energy Conservation Code, the 1997 Edition of the Uniform Code for Abatement of Dangerous Buildings and the 2002 Edition of the National Electric Code (NEC). 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 annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 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 Scott County General Policy, XXXII. Tobacco Free Workplace, be approved as presented by the Administrator and Assistance County Administrator/Human Resources Director. 2) This resolution shall take effect on November 20th, in coordination with the American Cancer Society's Great American Smokeout.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sheryl Northcutt Sheriff	Telecommunicator	\$28,387	10/20/03	Replaces Mary Reyes
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/22/03	Part-time roster
Addie Alt Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/27/03	Part-time roster

Joshua George Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/28/03	Part-time roster
Cynthia Hoker Sheriff	Telecommunicator	\$28,387	10/28/03	Fills new position created by Board resolution dated 7/17/03
Jennifer Henry Community Services	Clerk III	\$23,088	10/29/03	Replaces Teri Arnold

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
LaDonna McCollom Auditor	Sr. Elections Clerk	\$28,496 - \$29,640	Step 6	11/9/03
Robert Gonzales Jr. Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/12/03
Ryan Barnett Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/15/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brian Panke Health	Community Health Consultant	\$40,651 - \$41,667 (2.5%)	97.496%	11/20/03
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$39,630 - \$41,612 (5.0%)	107.97%	12/01/03

* 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
Robert Henzen Secondary Roads	Truck Driver/Laborer	05/31/03
Barb Wright Treasurer	Multi-Service Clerk	10/9/03
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/03

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 Stephanie J. McMahon, 3520 Welshire Dr., Bettendorf, Iowa, in the amount of \$1,216.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the

Board of Supervisors

November 18, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the two November 4, 2003 Closed Sessions, the November 6, 2003 Election Canvass and Regular Board Meeting and the November 10, 2003 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Surface Transportation Program (STP) Funds for Project STP-S-C082(30) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the adoption of the latest editions of the various construction codes.

No persons were present and no written petitions submitted to the Board.

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the rezoning of a twenty (20) acre parcel from Agricultural-General (A-G) to Single Family Residential (R-1) located in part of the E/2 of the SW/4 of the SW/4 of Section 17, Buffalo Township.

Planning and Development Director Tim Huey addressed the Board.

Moved by Hancock, seconded by Minard, to close the public hearing.

Moved by Hancock, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map be rezoning approximately 480 acres in Section 9, 10, 15 and 16 in Lincoln Township; Section 13 and 18, LeClaire Township; Section 12, 7, 1 and 6, Princeton Township from Agricultural-General Zoning District to Agricultural-Preservation, all within unincorporated Scott County. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

Local residents Emmy Lou Dexter, Any Dexter, Anthony Dexter, Eileen Dexter, and Charles Lammer addressed the Board, as did Planning and Development Director Tim Huey.

Moved by Hancock, 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 18th day of November, 2003 considered the Final Plat of **CARVER ADDITION**, a thirteen acre subdivision in the N/2 of the NE/4 of Section 2, in Township 79 North, Range 5 East of the 5th Principal Meridian (Princeton 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. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of six smoking shelters from DuoGuard, Inc. in the amount of \$26,100 is hereby approved. 2) 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 the Facility Needs Document for the Scott County Jail dated October 27, 2003 as presented by Voorhis

Associates, Inc. and recommended by the Community Jail and Alternatives Advisory Committee (CJAAC) is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with the Davenport Public Library for the safe storage and public access of historical Auditor's records is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of a 1.0 FTE Program Services Coordinator (323 Hay points). 2) The addition of 1.45 FTE Bailiffs (220 Hay points). 3) 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

Employee/Department	Position	Salary	Effective Date	Remarks
Dave Donohoo Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/4/03	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Terry Gisi Jr. Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/21/03
Rita Hawkins Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/27/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker-Davis County Attorney	Assistant County Attorney	\$46,580 - \$47,046 (1.0%)	110.336%	9/18/03
Timothy Hobkirk Conservation	Equipment Mechanic	\$28,471 - \$29,183 (2.5%)	96.053%	12/17/03

Board of Supervisors

December 4, 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 November 18, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts latest editions of various construction codes for all new buildings and various structures in the unincorporated area in Scott County and certain cities within Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Hancock, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 20 acres in Section 17, Buffalo Township from Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Adamson, seconded by Minard, approval of second and final reading of Ordinance #093-09 to amend the zoning map by rezoning approximately 480 acres in Section 9, 10, 15 and 16 in Lincoln Township; Section 13 and 18, LeClaire Township from Agricultural-General (A-G) Zoning District to Agricultural-Preservation (A-P), all within unincorporated Scott County. Local residents Emmy Lou Dexter and Irene Dexter addressed the Board. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard. Nays - Ewoldt.

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 rural jurisdiction, the Scott County Board of Supervisors has on this 18th day of December, 2003 considered the Final Plat of **MONAGHAN'S 3rd ADDITION**, a two (2) subdivision, being a replat of Lot 1, Monaghan's 1st Addition Section 28, in Township 80 North, Range 4 East of the 5th Principal

Meridian (Butler 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. 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 Scott County Treasurer has submitted a written recommendation that the special assessments pursuant to a judgement on the delinquent property taxes on three properties be abated. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of special assessments due as delinquent property taxes on Parcel #K0047-05, #K0047-07A and #K0047-04A from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Health Department, the position of Program Development Coordinator - 430 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Health Department, the position of Quality Assurance Specialist - 366 Hay Points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Shauna Norby Health	Community Health Consultant	\$36,326	11/24/03	Replaces Brian Panke
Analisa Pearson Health	Community Health Consultant	\$36,326	12/8/03	Replaces Amy Thoreson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barb Harden Secondary Roads	Office Leader	\$22,859 - \$26,885	12/01/03	Replaces Mary McCleary

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Darrin Tanner Sheriff	Deputy Sheriff	\$40,602 - \$42,432	Step 5	12/06/03
Greg Burnett Juvenile Detention	Shift Leader	\$28,080 - \$29,328	Step 2	12/07/03
Rick Cole Secondary Roads	Heavy Equipment Operator III	\$35,651 - \$35,714	Step 5	12/07/03
Kris Ion-Rood Sheriff	Deputy Sheriff	\$43,264 - \$44,158	Step 7	12/09/03
Maureen Leedham FSS	Custodial Worker P/T	\$10.64 - \$11.03	Step 3	12/11/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Diana Ortega Sheriff	Bailiff	\$33,953 - \$34,632 (2.0%)	105.553%	10/23/03
Gary Weber Secondary Roads	Shop Supervisor	\$41,536 - \$43,197 (4.0%)	99.301%	12/16/03

* 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

Employee/Department	Position	Effective Date
Theodore Priester County Attorney	Assistant County Attorney	06/05/03
Bernie Heidgerken Secondary Roads	Crew Leader	07/07/03
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/03
De Struckman Treasurer	Senior Clerk	10/07/03
Jeanette Humphrey Auditor	Platroom Specialist	10/29/03
Mary Dubert Community Services	Community Services Director	11/28/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/12/03	11/03/03	Seasonal position

Ron Keppy Secondary Roads	Seasonal Maintenance Worker	05/12/03	10/29/03	Seasonal position
Donald Salyars Secondary Roads	Truck Driver/Laborer	06/21/82	12/31/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Recorder	Vacant 12/1/03	ASAP	Barb Harden	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff/Jail	Correction Officer	Skills for Professional Development Western Illinois University	11/20/03

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

BE IT RESOLVED 1) The property taxes and interest accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$1413.00 and Special Assessments in the amount of \$198.04 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual property taxes statement purchase for the County Treasurer's Office from Allied Document Solutions in the low bid amount of \$13,320 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to file financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) A public hearing date on the first amendment to the County's current FY04 Budget is set for Tuesday, December 30,

Board of Supervisors

December 9, 2003; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the city of Riverdale run-off election held on December 2, 2003 election.

Moved by Ewoldt, seconded by Minard, to certify the results of said election. All Ayes.

For the purpose of deciding the tie vote for the office of City Council of Riverdale, the names of Jim Beran and Eric C. Syverud were written on separate but similar pieces of paper, each of which were then enclosed in similar containers and put into a common container. Vice-Chairman Hancock instructed Supervisor Adamson to pull out one of the two containers. Adamson pull Beran's name and declared him the winner.

The special meeting was adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

December 18, 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 Minard, approval of the minutes of the December 4, 2003 Regular Board Meeting and the December 9, 2003 Election Canvass for the City of Riverdale Run-off Election. All Ayes.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-10 to adopt the latest editions to the various construction codes. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Hancock, approval of second and final reading of Ordinance #03-11 to rezone a twenty (20) acre parcel from Agricultural-General (A-G) to Single Family Residential (R-1) located in part of the E/2 of the SW/4 of the SW/4 of Section 17, Buffalo Township. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

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 **MARY MCCLEARY** and conveys its appreciation for 26 years of faithful service to the Secondary Roads Department. 2) 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 said Board of Supervisors does hereby recognize the retirement of **DON SALYARS** and conveys its appreciation for 21 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 **PATT LOAN** 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, the motion approving routine items as presented by the County Administrator. All Ayes.

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Deb Houston Health	Health Services Professional – P/T	\$14.86 - \$15.07	12/05/03	

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Dixon Sheriff	Bailiff	\$28,279 - \$29,693 (5.0%)*	90.5%	08/05/03
Lori Elam Community Services	Case Aide Supervisor	\$43,422 - \$45,593 (5.0%)*	94.499%	12/16/03

* 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

Employee/Department	Position	Effective Date
Donald Salyars Secondary Roads	Truck Driver / Laborer	06/21/03
John Rushton Community Services	MH Coordinator	08/08/03
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/24/03
Mark Kendall FSS	Maintenance Coordinator	10/21/03
Larry Barker Health	Health Director	11/15/03
Jon Burgstrom Secondary Roads	Assistant County Engineer	12/02/03
Art Miller Sheriff	Support Services Director	01/01/04
Don Frank County Attorney	Assistant County Attorney	01/25/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Randy Agapitos Sheriff	Deputy Sheriff	08/30/02	12/04/03	Voluntary resignation
Debra Houston Health	Medical Assistant	01/04/99	12/04/03	Voluntary resignation
Patricia Loan Sheriff	Senior Accounting Clerk	05/04/81	12/31/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 12/4/03	ASAP	Randy Agapitos	Approve to fill
Senior Accounting Clerk Sheriff	Vacant 12/31/03	ASAP	Patricia Loan	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rhonda Oostenryk Risk Management	Risk Management Coordinator	Communication and Research College for Financial Planning	11/25/03 – 12/15/03
LaDonna McCollom Auditor	Senior Clerk	Micro Computer Applications Scott Community	01/26/04 – 05/26/04

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

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2003 to September 30, 2004 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$176,925.00. 3) That the match required in the amount of \$46,000.50 will be expended from the currently allocated FY2004 budgets of the provider agencies and the Community Services Dept. 4) The Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2003. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2004 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., D. Scott County agrees to participate in the provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of Community Employment services under this Section is in addition to the services outlined in Item #1A and #1C and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2003. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2004 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6.,B. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2003. 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) That the Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2003 through September 30, 2004. 4) 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 the Board of Supervisors does hereby recognize the six years of service of Chief Judge Nahra and especially recognizes Judge Nahra for his efforts on the Community Outreach Team and Community Jail and Alternatives Advisory Committee (CJAAC). 2) The Board wishes you the best of luck in your future endeavors and looks forward to continuing our excellent working relationship. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

BE IT RESOLVED 1) The County hereby consents, authorizes and approves the First Amendment to Loan Agreement described in this Resolution. 2) The form and content of the First Amendment to Loan Agreement between the Issuer and the Borrower, a copy of which is on file with the County, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed. The Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions for the First Amendment to Loan Agreement as executed. 3) That the Chairperson and the County Auditor are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and

perform all other acts necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution. 4) That the provisions of this Resolution are hereby to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions. 5) All resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its adoption. 6) This resolution shall take effect on this 18th Day of December, 2003.

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

BE IT RESOLVED 1) The purchase of ninety-five (95) PC desktop replacements from Valcom/Excel in the amount of \$84,360 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 assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Election - September 2003	
Davenport	\$ 20,238.42
Bettendorf	7,516.29
North Scott School	3,806.05
Pleasant Valley School	3,358.78
Eastern Iowa Community College	9,202.32
Primary Elections - October 2003	
City of Davenport	29,218.54
Municipal Elections - November 2003	
City of Davenport	37,278.84
City of Bettendorf	12,548.73
City of Buffalo	2,479.40
City of Blue Grass	2,588.02
City of Donahue	887.10
City of Dixon	1,092.28
City of Eldridge	1,933.52
City of LeClaire	2,856.82

Board of Supervisors

December 30, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the December 18, 2003 Regular Board Meeting. All Ayes.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Connell Jr. Sheriff	Bailiff	\$27,889	12/29/03	Fills new position created by Board resolution dated 11/18/03

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lawrence Bea Juvenile Detention	Detention Youth Supervisor P/T	\$16.86 - \$12.33	12/27/03	Transfer to part-time status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jason Franklin Juvenile Detention	Detention Youth Supervisor	\$29,704 - \$30,306	Step 5	01/02/04
Linda Bladel-Gentz Treasurer	Clerk III	\$28,538 - \$29,411	Step 8	01/03/04
Trent Singleton Sheriff/Jail	Correction Officer	\$35,880 - \$36,421	Step 9	01/03/04
Michael Lieferman Sheriff/Jail	Corporal	\$35,235 - \$36,150	Step 6	01/04/04
Gina Lieferman Sheriff	Deputy Sheriff	\$44,158 - \$45,011	Step 8	01/07/04
Debra Harris Sheriff/Jail	Correction Officer	\$34,632 - \$35,402	Step 7	01/09/04
Casey Smith Juvenile Detention	Shift Leader	\$30,733 - \$31,824	Step 5	01/12/04
Maceo Jackson Sheriff/Jail	Corporal	\$35,235 - \$36,150	Step 6	01/12/04
Jonathan Backstrom	Detention Youth	\$26,811 - \$27,976	Step 3	01/14/04

Juvenile Detention	Supervisor			
Joseph Tensley Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	01/15/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Renee Luze-Johnson Human Resources	HR Secretary	\$29,231 - \$29,816 (2.0%)	95.592%	12/31/03
Jane Morehouse Health	Public Health Nurse	\$40,808 - \$42,236 (3.5%)	96.989%	01/02/04

* 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
Juanita West Sheriff/Jail	Correction Officer	04/02/03
Martha Guinn County Attorney	Executive Secretary	07/23/03
Linda Bladel-Gentz Treasurer	Clerk III	12/15/03
Barbara Walton Juvenile Detention	Detention Youth Supervisor	12/17/03
Linwood Beckett Community Services	Veteran's Affairs Director	12/18/03
Barb Vance Treasurer	Operations Manager	12/19/03
Delores Green	Public Health Nurse	01/01/04
Linnea Juarez Conservation	Clerk II	01/24/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steve Deaton Sheriff/Jail	Correction Officer	07/27/00	12/11/03	Discharged
Paul McCoy Sheriff/Jail	Correction Officer Trainee	09/02/03	12/8/03	Voluntary resignation
Gerard Trujillo Sr. Sheriff/Jail	Corrections Sergeant	2/10/92	12/12/03	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous	Recommendation
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			Incumbent	
Medical Assistant Health	Vacant 12/4/03	ASAP	Debra Houston	Approve to fill
Correction Officer Trainee Sheriff/Jail	Vacant 12/8/03	ASAP	Paul McCoy	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rita Vargas Recorder	Recorder	Program Evaluation for Public & Non-Profit Organizations Management Info Systems Drake University	1/04, 2/04 3/04
Tammy Speidel FSS	Project & Support Services Coordinator	Problems & Issues in Supervision & Mgmt Outlook Software Applications Scott Community College	3/29/04 – 5/25/04 3/2/04 – 3/16/04

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

BE IT RESOLVED 1) That the acceptance of a City of Davenport Block Grant to implement a firearms upgrade in the Sheriff's Office in the amount of \$18,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to first budget amendment to the FY04 County Budget.

No persons were present and no written petitions submitted to the Board.

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

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Schaefer, Adamson, Ewoldt.

BE IT RESOLVED 1) The first budget amendment to the current FY04 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT

County Environment & Education	\$250,000
Capital Projects	\$1,605,000

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Schaefer, 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 167298 through 167599 for the total amount of \$1,507,213.28 and the purchase card transactions in the amount of \$32,171.56. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Daniel Schurr, LeClaire, Iowa to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2007, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board for a two (2) year term expiring on December 31, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointments of Denise Coiner, Davenport, Iowa, and Dr. Kenneth L. Keppy, Davenport, Iowa, to the Board of Health for a three (3) year term expiring on December 31, 2006 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John "Skip" O'Donnell, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of C. Ray Wierson, Davenport, and Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2004 are hereby approved 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2004, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Kent Paustian, Walcott, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a two (2) year term expiring on December 31, 2005. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Cheryl Rigdon, Davenport and Mary Dubert, Scott County Community Services Director, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring on December 31, 2004 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the MH/DD Advisory for three (3) year terms expiring on December 31, 2006 are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Lance Baker - Consumer Council
Ann Bauer - Case Management Unit, Dept of Human Services
Gail Karp - Autism Society
Marcia Pillard - Department of Human Services
Donna Hague - Genesis Health Systems
Tina Harper - ARC of Scott County
Andrew Lenaghan - Vera French Community Mental Health Center
Nancy Martel - Handicapped Development Center
Rose McVey - Mental Health Advocate
Tom Crane - HDC Boosters

