Board of Supervisors

March 25, 2004; 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 Hancock, approval of the minutes of the March 9, 2004 Regular Board Meeting and the March 23, 2004 Closed Session. All Ayes.

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

BE IT RESOLVED 1) A request from abutting property owners has been received by the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road in Sec. 15 - T77N-R2E Buffalo Twp., known as $115t^h$ St. and 100^{th} Av. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., Central Standard Time, April 22, 2004 in accordance with the Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 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 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 \$39,214.90.

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
Dawn Gress	Medical Assistant	\$27,201	03/08/04	Replaces Deb Houston
Health				
Justin Hay	Correction Officer	\$26.936	03/17/04	Replaces Emily Hahn
Sheriff	Trainee	4 -2,222		,

June Johnson Recorder	Clerk II	\$21,882	03/22/04	Replaces Susan Nass
MERIT INCREASES				
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Ong Conservation	Park Ranger	\$38,025 - \$39,166 (3.0%)	99.901%	03/16/04
Kathy Schwarz Sheriff	Telecommunicator	\$32,235 - \$32,880 (2.0%)	98.452%	03/19/04

 $^{^{\}star}$ 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			
Rich Hume Sheriff/Jail	Correction Officer	02/10/04			
Kevin Dahms Secondary Roads	Heavy Equipment Operator III	03/06/04			
Joe Hammes Sheriff	Telecommunicator	03/19/04			
Cheryl Behning Treasurer	Multi-Service Clerk	03/25/04			
SEPARATIONS					
Employee/Department	Position	Hire Date	Separation Date	Reason for Separation	
loff Donos	Custodial	07/17/02	02/12/04	Valuatory regionation	

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeff Ranes Facility & Support Services	Custodial Coordinator	07/17/03	03/12/04	Voluntary resignation
Wayne Swearengen Sheriff/Jail	Custodian / Correction Officer	07/12/93	04/30/04	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 2/24/04	ASAP	Jeff Jackson	Approve to fill
Custodial Coordinator Facility & Support Services	Vacant 3/12/04	ASAP	Jeff Ranes	Approve to fill
Custodian/Correction Officer Sheriff/Jail	Vacant 4/30/04	ASAP	Wayne Swearengen	Approve to fill
Seasonal General Laborer Facility & Support Services	Vacant	5/01/04	Wayne Diercks	Approve to fill

Moved by Hancock, seconded by Ewoldt, 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 Herbert Hachmann, 204 Salina St., McCausland, Iowa. 2) That the taxes payable in March, 2004, for Herbert Hackmann, 204 Salina St., McCausland, Iowa in the amount of \$85.00 plus any 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 204 Salina St., McCausland, remaining unpaid shall be suspended for such time as Herbert Hachmann 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) Installation Contracts for Central Point of Coordination software for the Community Services MH/DD application with Quilogy, Inc. in the amount of \$11,000 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) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$2.99 per parcel 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 Merlyn Madden, Long Grove, Iowa to the Benefited Fire District #4 for a three (3) year

term expiring on April 1, 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 John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for the remainder of a three (3) year term expiring on April 4, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, 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 Hancock, seconded by Ewoldt, 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 169380 through 169798 for the total amount of \$1,388,519.59 and the purchase card transactions in the total amount of \$48,298.47. 2) This resolution shall take effect immediately.

Larry Minard, Vice-Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor