

Scott County Board of Supervisors

June 16, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of the June 2, 2005 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Adamson, the approval of the first of two readings of an Ordinance to amend the zoning map by rezoning approximately 20 acres in the NW/4 of Section 34, Township 80 North, Range 3 East of the 4th Principal Meridian (Winfield Township) from A-G Agricultural General to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to an application to rezone 40 acres of land from A-G to R-1 in part of the NW/4 of the NW/4 of Section 2, Buffalo Township located south of U.S. Highway 61 and east of 100th Avenue. All Ayes.

Erick Gjersvik, representative for TRA3H Investments and Attorney Terry Giebelstein addressed the Board in support of the rezoning.

Local residents Cheryll Wilkinson, Rob Ewoldt, Ralph Johanson, Steve McGivern, Delmar Luth, Roberta Goodin, and Dr. Jennifer Ewoldt spoke in opposition to said rezoning.

Moved by Hancock, seconded by Sunderbruch, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the bids for the purchase of a high-speed postage machine are hereby approved as presented and the bid is hereby awarded to Pitney-Bowes in the amount of \$19,580.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Bailiff (.5 FTE) shall hereby be increased to (1.0 FTE). 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				Part-time roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lee Roy Rauch Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	06/21/05	Promotion from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kimberly Parthemore Sheriff/Jail	Correction Officer	\$36,171 - \$36,962	Step 7	06/22/05
Ann Wegener Treasurer	Cashier	\$32,552 - \$33,530	Step 9	06/24/05
William Lomba Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Janean Longeville Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Daniel Marshall FSS	Maintenance Specialist	\$34,590 - \$35,963	Step 6	06/29/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Ranger Technician	\$33,889 - \$34,906 (3.0%)	102.792%	03/22/05
Carrie Nurse Sheriff	Public Safety Dispatcher	\$34,956 - \$36,179 (3.5%)	99.415%	06/04/05
Tracie Bernhard Health	Resource Assistant	\$24,941 - \$26,188 (5.0%)*	93.713%	06/23/05
Cliff Tebbitt Sheriff/Jail	Jail Administrator	\$77,186 - \$78,730 (2.0%)	111.446%	06/24/05
Debra Olesen Health	Resource Assistant	\$23,753 - \$24,941 (5.0%)*	89.25%	06/27/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/05
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/05
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/05
David Tygart Secondary Roads	Engineering Aide II	06/06/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 2/24/05	ASAP	Analisa Pearson	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/2/05	ASAP	Kathy Schwarz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Comprehensive Law in Post Communist Countries Comparative Constitutional Law University of Iowa	06/27/05 – 08/05/05

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

BE IT RESOLVED 1) That the FY2006 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 Adamson, seconded by Sunderbruch, the approval of the second of three readings of an ordinance establishing rules of the Scott County Board of Health providing for the Quarantine and Isolation of Persons or Animals with Communicable Diseases. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Hancock, the motion to approve filing of quarterly financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY06 budget adopted March 10, 2005 are hereby approved in the amount of \$64,613,311 and 446.87 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$64,613,311 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 Sunderbruch, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) FY05 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That, in order to finance the Project, to refund the Prior Bonds, and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued pursuant to the Indenture, which such Indenture will be in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Bonds and the Indenture are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Indenture, and the Chairperson and the County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the Indenture, including the use of facsimile signatures as therein provided; it is the intent hereof that the Bonds shall be issued in one or more series in an aggregate principal amount not to exceed \$5,500,000 and shall bear interest at rates which result in a yield on any series of Bonds of not to exceed 10% per annum, and shall mature on the dates and in the amounts and shall be subject to redemption on such dates and in such amounts as shall be finally determined by the Borrower and the Underwriter. The execution and delivery of the Indenture by the Chairperson and County Auditor shall constitute approval by this Board and the Issuer of the final terms and provisions of the Bonds, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto. 2) That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the Bonds to be pursuant to the Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the

form, terms and provisions of the Loan Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Loan Agreement. 3) That the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") by and between the Issuer, the Borrower and the Underwriter, in substantially the form as has been presented to and considered by this Board with such changes as conforming to the marketing of the Bonds and at a price to be agreed upon by the Borrower and the Underwriter, is hereby authorized and approved and the execution and delivery of the Bond Purchase Agreement by the Chairperson and the County Auditor are hereby authorized and approved. 4) That the use by the Underwriter of the Preliminary Official Statement relating to the Bonds is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement, substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement, and the Bond Purchase Agreement, all in connection with the selling of the Bonds to the public; provided that this authorization shall not be deemed to imply review or approval of information contained in the Preliminary Official Statement and the final Official Statement by the Issuer, except for information and statements set forth under the captions "The Issuer" and "Absence of Material Litigation" as related only to the Issuer therein; and such Official Statement as of its date will be approved thereof by the Chairperson deemed final by the Issuer within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. 5) That it is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project or the refunding of the Prior Bonds will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds and any subsequent issues of bonds permitted under the Loan Agreement and the Indenture). 6) That the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds, and to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Indenture, the Loan Agreement, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 7) In order that Bonds be issued in a principal amount greater than \$1,000,000, the Issuer hereby elects to have the provisions of Section 144(a)(4) of the Internal Revenue Code of 1986 apply to the Bonds. 8) That the

provisions of this Resolution are hereby declared to be separable and if any action, 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 and provisions. 9) That this Resolution shall become effective immediately upon its passage and approval. Passed and approved June 16, 2005.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) The 2005 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
Allens Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	17.28	6,530
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	1,790
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	4,380
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	7,490
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	7,970
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	1,280
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	450
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	4,460
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	2,330
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	6,020
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	1,990
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	820
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	2,570
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	4,800
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	1,230
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	4,830
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	400
Butler (Ag)	040321003	Douglas Vickstrom	Open Prairie	37.90	6,750
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	2,980
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	4,160
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	430
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	6,200
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	4,570
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	5,300
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,130
Cleona (Ag)	910339005	Kim Strunk	Open Prairie	0.14	130
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	9.50	7,560
LeClaire (Ag)	942401002	Richard Kuehl	Open Prairie	14.60	9,820
Princeton (Ag)	950801003	Muriel Hamilton DeCap	Open Prairie	5.27	1,840

Princeton (Ag)	950817002	Muriel Hamilton DeCap	Open Prairie	1.23	360
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	20,210
Princeton (Res)	051951002	Thomas Haase	Open Prairie	3.74	9,929
Sheridan (Res)	930201006	Lori Cawiezell	Open Prairie	2.00	4,850
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	180
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	580
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	990
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,590
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	12,280
Winfield (Res)	033405005	Thomas Burke	Open Prairie	7.70	20,570
			TOTAL OPEN PRAIRIE	598.72	182,749
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	350
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	2.20	770
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	400
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,120
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	670
Butler (Ag)	040653004	Andrew Claey's	Forest Cover	3.60	1,250
Butler (Ag)	040637001	Andrew Claey's	Forest Cover	10.50	2,550
Butler (Ag)	040517001	Andrew Claey's	Forest Cover	7.80	970
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	1,550
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	4,800
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	1,840
Liberty (Ag)	012635003	Spin Williams	Forest Cover	13.00	6,460
Liberty (Ag)	012651003	Spin Williams	Forest Cover	3.00	2,070
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	1,720
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	2,840
Princeton (Res)	053435108	E.W. Schoenberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoenberl	Forest Cover	1.10	5,080
Winfield (Ag)	033303001	Matt Tobin	Forest Cover	0.50	240
Winfield (Ag)	033305001	Matt Tobin	Forest Cover	14.50	7,040
Winfield (Ag)	033307001	Matt Tobin	Forest Cover	24.50	7,360
Winfield (Ag)	033319001	Matt Tobin	Forest Cover	8.20	2,380
Winfield (Ag)	033321001	Matt Tobin	Forest Cover	28.10	8,150
Winfield (Ag)	033323001	Matt Tobin	Forest Cover	39.20	11,450
Winfield (Ag)	033417001	Matt Tobin	Forest Cover	9.00	3,060
Winfield (Ag)	033401002	Matt Tobin	Forest Cover	1.00	340
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	6.36	15,730
			TOTAL FOREST COVER	225.96	100,790
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	300
Winfield (Ag)	030707002	JO-DA LLC	River-Stream Bank	22.00	4,610
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	150
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,290
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	670
			TOTAL RIVER/ STREAM BANK	34.50	7,020
			GRAND TOTAL	859.18	290,559

2) This resolution shall take effect immediately.

Moved by Sunderbruch, 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 Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2008, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the cigarette permits for Davenport Country Club, Pleasant Valley; On The Rox, Davenport; Lady Di's, Parkview; Kwik Shop, Eldridge; and Citgo, Davenport. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181476 through 181826 as submitted and prepared for payment by the County Auditor in the total amount of \$1,371,056.75 and the purchase card transactions in the total amount of \$42,235.21. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, June 28, 2005, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor