

Scott County Board of Supervisors

May 18, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the May 4, 2006 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, 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 \$67,614.50. 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 Hancock, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 2005/2006 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 Hancock, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW ¼ of the SW ¼ of Section 7, Township 79 North, Range 3 East (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County . 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the

applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on May 4, 2006 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board did not receive any written or electronic comments from the general public on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Planning and Development Director Tim Huey briefly addressed the Board. Chairman Minard stated his appreciation for Mr. Dittmer's efforts with the DNR and all the farmers of Scott County for their good stewardship of land.

Moved by Hancock, seconded by Sunderbruch, 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, 2005, 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 star thistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian water milfoil, 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, 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 Gallin, seconded by Sunderbruch, 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 2006-2007 is hereby approved:

John Deere Choice Medical	\$129.72/mo
John Deere Select Medical	\$ 88.92/mo
Delta Dental	\$ 11.66/mo
Vision Service Plan	\$ 2.08/mo

2) This resolution shall take effect July 1, 2006.

Human Resources Director Paul Greufe reviewed with the Board the rates for the health, vision, and dental coverage. Chairman Minard thanked Mr. Greufe on behalf of the Board, the employees, and the taxpayers of Scott County.

Moved by Gallin, 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
William Hyde Sheriff/Jail	Correction Officer Trainee	\$27,810	05/01/06	Fills vacancy created by Transition Team
Eric Bradley Health	Environmental Health Specialist	\$38,820	05/08/06	Replaces Hollis Fish
Ian Rupe FSS	Seasonal General Laborer	\$9.43/hr	05/08/06	Seasonal position
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	\$10.07/hr	05/15/06	Seasonal position
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	\$10.07/hr	05/15/06	Seasonal position
Brent Kilburg Sheriff	Deputy Sheriff	\$38,022	05/22/06	Replaces Jim VanVlymen

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
---------------------	----------	---------------	-----------	----------------

Shayne Larson Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	05/21/06
Ronald Halvorson FSS	Custodial Worker P/T	\$11.78 - \$12.22	Step 4	05/22/06
Dennis Marple Secondary Roads	Sign Crew Leader	\$41,059 - \$41,538	Step 6	05/24/06
Scott Fugate Secondary Roads	Truck Driver / Laborer	\$33,426 - \$34,736	Step 3	05/27/06
Benjamin Pacha Secondary Roads	Heavy Equipment Operator III	\$35,610 - \$37,003	Step 3	05/29/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Judith Woodin Sheriff/Jail	Senior Clerk	\$36,893 - \$37,262 (1.0%)	111.79%	02/28/06
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$46,016 - \$48,317 (5.0%)*	93.712%	05/23/06

* 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
Jeffrey Swanson Sheriff	Sergeant	04/03/06
David Keppy Conservation	Park Maintenance Worker	04/27/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jennifer Henry Community Services	Clerk III	10/29/03	05/12/06	Voluntary resignation
Driesst McAdams Health	Public Health Nurse	09/20/04	05/13/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook P/T Sheriff/Jail	Vacant 4/28/06	ASAP	Paula Mueller	Approve to fill
Clerk III Community Services	Vacant 5/12/06	ASAP	Jennifer Henry	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
---------------------	----------	-----------------	-----------------

Kathleen Andresen Health	Public Health Nurse	Health Assessment University of Iowa	6/6/06 – 7/28/06
Tammy Speidel FSS	Project & Support Services Coordinator	Special Topics in Sociology Western Illinois University	5/26/06 & 5/27/06 6/2/06 & 6/3/06 7/28/06 & 7/29/06

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

BE IT RESOLVED 1) The 2004 property taxes accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$1,475.090 and sewer liens in the amount of \$360.87 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 Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the final budget amendment to the FY06 County Budget. All Ayes

County Administrator Ray Wierson briefly discussed the budget amendment process.

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

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

BE IT RESOLVED 1) The final budget amendment to the current FY06 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,706,900
Physical Health and Social Services	\$ 152,062
Mental health, MR & DD Services	\$ 410,270
County Environment & Education	\$ 63,300
Government Services to Residents	\$ 30,000
Capital Projects	\$1,576,580
Roads & Transportation	\$ 200,000
Administration (interprogram)	\$ 333,660

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to fixing the boundaries of the proposed Park View Water and Sanitary

District and calling an election on the proposal to establish the Park View Water and Sanitary District. All Ayes.

Park View Sanitary District Trustee Chairman John Madden briefly addressed the Board.

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

Moved by Sunderbruch, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock..

BE IT RESOLVED 1) The Board hereby determines and fixes the boundaries of the proposed Park View Water and Sanitary District to be the same as the boundaries of the current Park View Sanitary District which are coterminous with the unincorporated area in Scott County, Iowa, locally known as Park View, Iowa, such area being bounded generally by old U.S. Highway 61 on the west, 190th Avenue on the east and Scott County Park Road on the north, including a small area known as Kaasa Addition north of Scott County Park Road, as described in the Petition and as shown on Exhibit A attached hereto (the "Boundaries of the Proposed District"). 2) Pursuant to Sections 358.5 and 358.6 of the Iowa Code, an election is hereby called and ordered to be held on July 11, 2006 (the "Election Date"), for the purpose of submitting to the registered voters residing within the Boundaries of the Proposed District the question of organization and establishment of the Park View Water and Sanitary District, using the following form of ballot:

Shall the Park View Water and Sanitary District be organized and established as a combined water and sanitary district within Scott County, Iowa with the same boundaries of the current Park View Sanitary District which are coterminous with the unincorporated area in Scott County, Iowa, locally known as Park View, Iowa, such area being bounded generally by old U.S. Highway 61 on the west, 190th Avenue on the east and Scott County Park Road on the north, including a small area known as Kaasa Addition north of Scott County Park Road?

For Combined Water and Sanitary District

Against Combined Water and Sanitary District

3) The polls for such election shall be opened from 7 a.m. until 8 p.m. 4) The County Commissioner of Elections of the County is hereby authorized and directed to cause notice to be given at least thirty days prior to the Election Date by publication of the notice in a newspaper having general circulation in the Boundaries of the Proposed District. The notice shall state the time and place of holding the election and the hours when the polls will open and close, the purpose of the election, the name of the Park View Water and Sanitary District and the full description of the Boundaries of the District, and shall set forth briefly the limits of each voting precinct and location of the polling places. 5) All resolutions, parts of resolutions or actions of the Board in conflict

herewith are hereby repealed, to the extent of such conflict. Passed and approved this 18th day of May 2006.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock.

BE IT RESOLVED 1) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County at 10:00 o'clock a.m. on the 15th day of June, 2006, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and the Board shall meet on the same date at 5:30 o'clock p.m., at the Scott County Administration Center, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the sale and issuance of the Bonds. 2) Pursuant to Section 75.14 of the Code of Iowa, this Board hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 3) The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

NOTICE OF SALE

Scott County, Iowa
\$2,500,000* General Obligation Geographic Information System Bonds
Series 2006A

Bids will be received on behalf of Scott County, Iowa, until 10:00 o'clock a.m., on June 15, 2006, for the purchase of \$2,500,000* General Obligation Bonds, Series 2006A, of the County.

Any of the methods set forth below may be used, but no open bids will be accepted:

Sealed Bidding: Sealed bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota.

Electronic Internet Bidding: Electronic internet bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and must be submitted through PARITY®.

Electronic Facsimile Bidding: Electronic facsimile bids will be received at the offices of Springsted Incorporated, 830 Jackson Street, Suite 300, Saint Paul, Minnesota, and will be sealed and treated as sealed bids.

After the deadline for receipt of bids has passed, sealed bids will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Supervisors for consideration at its meeting to be held at 5:30 o'clock p.m. on June 15, 2006, at the Scott County Administration Building, 428 Western Avenue, Davenport, Iowa, at which time the Bonds will be sold to the best bidder for cash.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated July 1, 2006, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing December 1, 2006, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2007	\$215,000	2012	\$250,000
2008	\$215,000	2013	\$260,000
2009	\$225,000	2014	\$275,000
2010	\$235,000	2015	\$285,000
2011	\$245,000	2016	\$295,000

*The County reserves the right, after bids are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be made in multiples of \$5,000 in any of the maturities, provided, however, that the aggregate total principal amount of the Bonds issued will not exceed \$2,500,000. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.

None of the Bonds will be optional for redemption prior to maturity.

Bidders must specify a price of not less than \$2,475,000 (99%), plus accrued interest. The legal opinion of Dorsey & Whiney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$25,000 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12)(the "Rule") that make it unlawful for an underwriter to participate in the

primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants will covenant and agree to comply with and carry out the provisions of the Continuing Disclosure Certificate. All of the officers of the County will be authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

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

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

BE IT RESOLVED 1) The 2006 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	21.00	7,940
Butler (Ag)	040217001	Doug Vickstrom	Open Prairie	10.96	1,790
Butler (Ag)	040233001	Doug Vickstrom	Open Prairie	26.06	4,380
Butler (Ag)	040249001	Doug Vickstrom	Open Prairie	52.02	7,490
Butler (Ag)	040355001	Doug Vickstrom	Open Prairie	40.00	7,970
Butler (Ag)	040307006	Doug Vickstrom	Open Prairie	9.30	1,280
Butler (Ag)	040321002	Doug Vickstrom	Open Prairie	2.10	450
Butler (Ag)	040323003	Doug Vickstrom	Open Prairie	23.70	4,460
Butler (Ag)	040337002	Doug Vickstrom	Open Prairie	14.30	2,330
Butler (Ag)	040339002	Doug Vickstrom	Open Prairie	37.30	6,020
Butler (Ag)	040353002	Doug Vickstrom	Open Prairie	9.80	1,990
Butler (Ag)	040333011	Doug Vickstrom	Open Prairie	5.15	820
Butler (Ag)	040317003	Doug Vickstrom	Open Prairie	20.00	2,570
Butler (Ag)	040319003	Doug Vickstrom	Open Prairie	31.40	4,800
Butler (Ag)	040303003	Doug Vickstrom	Open Prairie	8.20	1,230
Butler (Ag)	040305003	Doug Vickstrom	Open Prairie	34.81	4,830
Butler (Ag)	040307003	Doug Vickstrom	Open Prairie	2.40	400

Butler (Ag)	040321003	Doug Vickstrom	Open Prairie	37.90	6,750
Butler (Ag)	040323002	Doug Vickstrom	Open Prairie	16.30	2,980
Butler (Ag)	040337003	Doug Vickstrom	Open Prairie	25.70	4,160
Butler (Ag)	040339003	Doug Vickstrom	Open Prairie	2.70	430
Butler (Ag)	040353003	Doug Vickstrom	Open Prairie	30.20	6,200
Butler (Ag)	040335003	Doug Vickstrom	Open Prairie	23.70	4,570
Butler (Ag)	040351003	Doug Vickstrom	Open Prairie	24.80	5,300
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,130
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	3,550
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 Dawiezell	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)	033405006	Burke Living Trust	Open Prairie	5.20	14,520

TOTAL OPEN PRAIRIE 579.70 164,149

Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	350
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	670
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 Claeys	Forest Cover	3.60	1,250
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	2,550
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	970
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.24	1,680
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	4,800
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	1,840
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. Schoeberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoeberl	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)	033401002	Matt Tobin	Forest Cover	1.00	340
Winfield (Ag)	033417001	Matt Tobin	Forest Cover	9.00	3,060
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	6.36	15,730

TOTAL FOREST COVER 209.80 92,290

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	824.00	263,459

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) A total of 29 applications covering 3,917.29 acres were received in the Davenport City Assessor's office. All applications are allowed except the following application as recommended for disallowance by the Davenport City Assessor for the following reason:

Applicant	Parcel #	Acres	Reason for Disallowance
Walter A Dengler 300 East Lincoln Rd Eldridge IA 52748 & Zwicker Family LTD Partnership 13616 104 th St. Coal Valley IL 61240	W3317-02G	4.72	Transferred to Ful-Mor Enterprises

2) A total of 570 applications covering 101,999.87 acres were received in the Scott County Assessor's office. All applications are allowed except the following 8 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
John E. Dierickx 18808 305 th St. Long Grove IA 52756	040701001 040717001 031223001	40.00 39.00 <u>39.10</u> 118.10	Parcels sold
Bryan J. & Lisa L. Sievers 27135 1 st Avenue New Liberty IA 52765	013017001 013019001 013033002 013035001	40.18 40.00 38.54 <u>40.00</u> 158.72	Parcels sold
Walter Reese Trust 306 W Otis St Walcott IA 52773	921733001 921749001	40.00 <u>39.50</u> 79.50	Parcels sold
Terrence L Lightner 11435 130 th St Davenport IA 52804	721203101	42.87	Parcel sold
Daniel W. Schurr 3009 Wisconsin St LeClaire IA 52753	043407002 043423002	36.65 <u>34.98</u> 71.63	Parcels sold

Ralph H. Curtis Trust c/o Thomas L. Curtis 27445 240 th Avenue Princeton IA 52768	042601001 042603002 042617005 042619001 042635001 042635002 042651002 053033002	40.00 20.00 33.95 40.00 37.50 2.50 34.00 <u>34.25</u> 242.20	Transferred to family member, not a sale, but land is being farmed by a cousin, which does not qualify.
William Schurr Trust 813 Falcon Drive LeClaire IA 52753	850523002 850507004	17.79 <u>13.37</u> 31.16	Parcels sold
Grover M. Hadenfeldt 404 W. Durant St Walcott IA 52773	820649001 820651001 820662001 820701001 820717002	36.08 .89 8.35 36.00 <u>17.70</u> 99.02	Parcels sold

3) 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 Board of Supervisors does hereby proclaim that the ribbon cutting ceremony of CASI's \$4.2 million expansion and renovation project to be held on Monday, May 22, 2006 at 11:00 a.m. is indeed cause for celebration! 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 Tyrone Orr, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2009 is 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 the Board of Supervisors does hereby recognize the efforts of Leone Bredbeck and conveys its appreciation for her many years of service and strong leadership to the Conservation Board. 2) This resolution shall take effect immediately. Chairman Minard expressed the Board's sadness on the death of Ms. Bredbeck and stated their appreciation for all the work she has done over the years.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permit for Argo General Store, rural LeClaire, and 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 Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 190518 through 190951 as submitted and prepared for payment by the County Auditor in the total amount of \$2,373,826.06 and the purchase card transactions in the total amount of \$36,196.84. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 11:30 a.m., Tuesday, May 23, 2006, 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