

Scott County Board of Supervisors

June 15, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Adamson, approval of the minutes of the June 1, 2006 Regular Board Meeting and the June 13, 2006 Special Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) The Bi-State Regional Commission and the Scott County Planning and Zoning Commission have prepared an Agreement for Services detailing the assistance Bi-State will provide Scott County in the preparation of a Comprehensive Plan. 2) The Agreement for Services between Scott County and Bi-State Regional Commission is approved and the Chairman is authorized to sign the agreement. 3) 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 accordance with Scott County's adopted policy the following Soil and Water Conservation District fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
2002-2003	\$2,467.80
2003-2004	<u>\$2,363.66</u>
Total to be recalled	\$4,831.46

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with KJWW Engineers for design services for Phase One of the Pine Knoll HVAC Renovations is hereby approved in the amount of \$12,000. 2) That the Director of Facility and Support Services is hereby authorized to

sign said contract on behalf of the Board of Supervisors is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with Larrison and Associates for design services for the Juvenile Detention Center Roof project is hereby approved in the amount of \$19,500. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board of Supervisors is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **RODGER SAMPSON** and conveys its appreciation for 20 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michael Maddox Planning & Development	Planning Intern	\$9.00/hr	06/07/06	Seasonal position

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
Marc Orcutt Sheriff/Jail	Correction Officer	\$37,336 - \$38,168	Step 7	06/17/06
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	06/21/06
Michael Blaesi Sheriff	Deputy Sheriff	\$49,088 - \$49,587	Step 11	06/23/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,940 (5.0%)*	89.249%	03/10/06
Kathleen Schwarz Sheriff	Lead Public Safety Dispatcher	\$41,007 - \$42,237 (3.0%)	108.111%	05/02/06
Ashley Bauer Sheriff	Public Safety Dispatcher	\$33,536 - \$34,542 (3.0%)	91.928%	05/04/06
Jeff Ranes FSS	Custodial Coordinator	\$35,736 - \$37,344 (4.5%)	102.377%	05/12/06
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,940 (5.0%)*	89.249%	05/18/06
Lenore Alonso Health	Resource Specialist	\$25,928 - \$27,224 (5.0%)*	89.25%	06/19/06
Tracie Bernhard Health	Resource Assistant	\$27,039 - \$28,121 (4.0%)	97.463%	06/23/06
Kurt Ullrich Auditor	Operations Manager	\$66,359 - \$69,677 (5.0%)	113.359%	07/01/06

* 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
Robert Gonzales Sheriff	Deputy Sheriff	04/28/06
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/06
Robert Henzen Secondary Roads	Heavy Equipment Operator	05/31/06
Stephen Reynolds Secondary Roads	Engineering Aide	06/06/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Brett Kopf Sheriff/Jail	Correction Officer	08/23/04	06/11/06	Voluntary resignation
Robert Hamilton Sheriff/Jail	Correction Officer Trainee	12/12/05	06/12/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 6/11/06	ASAP	Brett Kopf	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tammy Speidel FSS	Project & Support Services Coordinator	Internship Program	06/12/06 – 08/18/06
Tim Jaques Sheriff/Jail	Correction Officer	EMT-Basic	08/14/06 – 01/01/07

Moved by Adamson, seconded by Sunderbruch, the approval of the second of three readings of an ordinance to amend Chapter 23, Section 23-7-A of the Scott County Code, relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Gallin, Minard, Sunderbruch, Adamson.

Moved by Adamson, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 24, Section 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Gallin, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) The bid referred to in the preamble hereof is hereby accepted, and the Bonds, in the aggregate principal amount of \$2,500,000, maturing and bearing interest as hereinafter set out, are hereby awarded to the said bidder at the price specified in such bid, together with accrued interest. 2) The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto. 3) Except insofar as it provides for the levy and collection of taxes in the 2005-06 Fiscal Year and for the payment of the principal of and interest on the Bonds, all of the contents, paragraphs, sections, clauses and provisions of the Bond Issuance Resolution are hereby deleted in their entirety and the provisions of this resolution are substituted in lieu thereof. 4) Pursuant to Chapter 331 of the Code of Iowa, the Bonds are hereby ordered to be issued for the purpose or purposes set out above, in the denomination of \$5,000 each, or any integral multiple thereof, dated July 1, 2006, maturing on June 1 in each of the respective years and in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2007	\$215,000	4.00%	2012	\$250,000	4.00%
2008	\$215,000	4.00%	2013	\$260,000	4.00%
2009	\$225,000	4.00%	2014	\$275,000	4.00%
2010	\$235,000	4.00%	2015	\$285,000	4.00%
2011	\$245,000	4.00%	2016	\$295,000	4.10%

Bankers Trust Company, N.A., Des Moines, Iowa is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Bond Registrar" or the "Paying Agent".

All of the interest on the Bonds shall be payable commencing on December 1, 2006, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

5) Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC

for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and delivery replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participants will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the persons for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners. 6) The form of Bonds shall be substantially as follows:

(Form of Bond)

UNITED STATES OF AMERICA
 STATE OF IOWA
 SCOTT COUNTY
 GENERAL OBLIGATION GEOGRAPHIC INFORMATION SYSTEM BOND, SERIES
 2006A

No. _____		\$ _____		
RATE	MATURITY DATE	BOND DATE	CUSIP	
		July 1, 2006		

Scott County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond to Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2006. Interest on this Bond is payable to the registered owner appearing on the registration books of this County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of General Obligation Geographic Information System Bonds, Series 2006A (the "Bonds"), issued in the aggregate principal amount of \$2,500,000 by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 2005, and all laws amendatory thereof and supplementary thereto, and in conformity with a resolution of the Board of Supervisors of the County duly passed, approved and recorded for the purpose of acquiring, developing, and improving of a geographic computer data base system suitable for automated mapping and facilities management.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Scott County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of the County Auditor, all as of July 1, 2006.

SCOTT COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Facsimile Seal)

(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: (Registration Date)

BOND REGISTRAR’S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY, N.A.
Des Moines, Iowa
Bond Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
			As Custodian for _____
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	(Minor)
			under Uniform Transfers to Minors Act

			(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

And does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Date: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alternation or enlargement or any change whatever.

7) The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to or upon the direction of the purchaser, as determined by the Board, upon receipt of the purchase price thereof with accrued interest thereon, and all action heretofore taken in connection with the sale and issuance of the Bonds is hereby ratified and confirmed in all respects. 8) As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provisions, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2006, sufficient to produce the net annual sum of \$335,933 (which taxes were previously levied pursuant to the County's Budget for the 2006-07 Fiscal Year)

For collection in the fiscal year beginning July 1, 2007, sufficient to produce the net annual sum of \$266,192*;

For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$267,592*;

For collection in the fiscal year beginning July 1, 2009, sufficient to produce the net annual sum of \$268,592*;

For collection in the fiscal year beginning July 1, 2010, sufficient to produce the net annual sum of \$269,192*;

For collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$264,392*;

For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$264,392*;

For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$268,992*;

For collection in the fiscal year beginning July 1, 2014, sufficient to produce the net annual sum of \$267,992*;

For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$266,592*;

*The foregoing amounts, together with \$40,503 of the excess of taxes levied for the 2005-06 fiscal year (\$335,533) and the 2006-07 fiscal year (\$335,933) will be sufficient to pay debt service on the Bonds in each corresponding fiscal year. 9) A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor shall be and is hereby instructed to continue to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall continue to include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date. 10) The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. 11) It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that

the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the offices of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained. 12). 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 and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Agreement. 13) All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on June 15, 2006.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

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SCOTT COUNTY

I, the undersigned, do hereby certify that I am the duly elected qualified and acted County Auditor of Scott County, and that as such I have in my possession or have access to the complete records of the County, and that I have carefully compared the transcript hereto attached with the aforesaid records and that the transcript hereto attached is a true, correct and complete copy of all of the records in relation to the adoption of a resolution entitled, "Resolution providing for the award of General Obligations Geographic Information System Bonds, Series 2006A, amending the resolution adopted on February 24, 2005, and providing for the issuance of such Bonds and the levy of taxes to pay the same," and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation thereto.

I do further certify that a true, correct and complete copy of the resolution providing for the sale and issuance of the aforesaid bonds, included in the transcript hereto attached, is on file in my office.

WITNESS MY HAND and the seal of the County hereto affixed this _____ day of June, 2006.

County Auditor

(Seal)

(Please attach a copy of the bid of the successful bidder.)

Mr. Tony Roetlin of Springsted Incorporated briefly explained the three bids for issue and his recommendation of Wachovia Securities.

Roll Call: Ayes – Gallin, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the Agreement between Springsted and Scott County to provide Continuing Disclosure and/or Arbitrage and Rebate Monitoring Services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY06 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Appropriations and authorized positions for the FY07 budget adopted March 7, 2006 are hereby approved in the amount of \$69,850,417 and 449.07 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$69,850,417 as found in the summary schedules 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Carolyn Scheibe, Eldridge, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Beth McAleer, Davenport, Iowa to the Conservation Board for a five (5) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for No Place Special, 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.

The Board also approves the cigarette permits for the following businesses

Mt. Joy Amoco, rural Davenport
Casey's General Store #1068, rural Davenport
Pleasant Valley Amoco, Pleasant Valley
Davenport Country Club, Pleasant Valley
No Place Special, rural Davenport
Lady Di's Park View
Horstmann's General Store, Big Rock

All Ayes.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 191300 through 191654 as submitted and prepared for payment by the County Auditor in the total amount of \$2,343,542.59 and the purchase card transactions in the total amount of \$43,143.79. Roll Call: Ayes - Gallin, Minard, Sunderbruch, Adamson.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, June 20, 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