

Scott County Board of Supervisors

January 3, 2006; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present. The purpose of this special meeting was to elect the Chair and Vice-Chair for 2006.

Auditor Karen Fitzsimmons asked for nominations for Chairman of the Board. Hancock nominated Larry Minard. Adamson seconded. All Ayes.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Supervisor Sunderbruch nominated Greg Adamson. Gallin seconded. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of committee chair appointments, including a change of Supervisor Adamson to Supervisor Gallin to the Bi-State Regional Commission. All Ayes.

Moved by Hancock, seconded by Gallin, to adjourn the special meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 10, 2006: 10:00 a.m.

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

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

Moved by Sunderbruch, seconded by Gallin, 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 - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 12, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the December 29, 2005 Regular Board Meeting, the January 3, 2006 Organizational Meeting, and the January 10, 2006 Closed Session. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the 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 – Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Sunderbruch, 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 2006 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) This resolution shall take effect immediately.

Moved by Hancock, 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 12th day of January 2006 considered the Final Plat of **COTTON ADDITION**, a two (2) lot subdivision, in part of the SE/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 with the conditions that 1). That no more than one additional subdivision lot be approved until such time as the road providing access to this property is improved and hard surfaced; 2). The conditions of the Health Department on the installation of a

septic system and well on the property be met; and 3) The City of LeClaire also approve the plat prior to Final Plat approval by the Board of Supervisors. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County General Policy XIX TAX DEED AND ABANDONED PROPERTY DISPOSAL AND AUCTION POLICY establishes the policies and procedures by which Scott County allows the transfer of abandoned or tax deed properties to local taxing bodies, community-based non-profit agencies, and individuals and to offer remaining abandoned and tax deed properties at public auction. 2) The Scott County Board of Supervisors hereby approves the amendments to the tax deed and abandoned property disposal and auction policy as presented by the County Planning Director. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on the following tax deed properties owned by Scott County and shown in "Exhibit A" in accordance with Iowa Code Section 445.63 is hereby approved. 2) This resolution shall take effect immediately.

Parcel #	Taxes	Special Assesments	Addresses	Fair Market Value
E0017-09	\$170.00	0.00	1812 E 14 th St., Dav.	\$1,092.00
F0028-11	397.00	0.00	1115 Tremont Av., Dav	2,993.00
F0028-13	138.00	0.00	1123 Tremont Av., Dav	1,271.00
F0037-13	534.00	37,407.00	1016 Tremont Av., Dav	4,935.00
F0037-15	230.00	9,114.00	1029 Tremont Av., Dav	2,583.00
F0045-16	266.00	3,717.00	802 Sylvan Av., Dav	2,552.00
F0052-21	96.00	1,017.00	820 Charlotte Av., Dav	1,376.00
F0052-24	92.00	220.00	761 E. 6 th St., Dav	1,208.00
F0053-01	170.00	3,199.00	826 Charlotte Av., Dav	1,376.00
F0053-02	94.00	3,473.00	828 Charlotte Av., Dav	1,376.00
G0035-27	150.00	0.00	945 Warren St., Dav	1,617.00
G0043-16	228.00	2,894.00	424 W. 8 th St., Dav	2,426.00
G0043-17	186.00	3,257.00	430 W. 8 th St., Dav	2,426.00
G0045-30	244.00	1,844.00	717 W. 8 th St., Dav	2,583.00
G0045-43	1,318.00	16,169.00	822 Gaines St., Dav	12,611.00
H0041-10	364.00	24,440.00	721 Taylor St., Dav	504.00
H0044-14	254.00	1,548.00	1603 W. 9 th St., Dav	3,875.00
K0012-21	146.00	10,139.00	1611 2 nd St., Dav	988.00
L0014-27A	60.00	0.00	Rear of 904 & 906 2 nd St. Dav	400.00
L0016-20A	24.00	0.00	1119 2 nd St., Dav	100.00
R0417-27	1,252.00	16,158.00	3620 Keota Av, Dav	10,918.00
R0405-09	388.00	0.00	Railroad Easement 10' strip	2,200.00
R0412-01	156.00	0.00	Railroad Easement 10' strip	900.00
Totals	6,957.00	134,596.00		58,508.00

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on January 26, 2006 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity and Gateway Redevelopment Corporation. The properties are located at 1016 Tremont Av., 822 Gaines St., and 717 W. 8th St. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to the construction permit application of Kent Paustian for the expansion of an existing confined feeding operation in Section 19 of Hickory Grove Township.

Molly Regan of Princeton addressed the Board with several questions.

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

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

BE IT RESOLVED 1) Kent Paustian, d/b/a/ Paustian Enterprises Ltd. In the NE ¼ of the SE ¼ of Section 19, Township 79 North, Range 2 East (Hickory Grove 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 22444 70th Avenue 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 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 is 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 January 12, 2006 at 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, in addition to the written public comments it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Paustian Enterprises Ltd. Be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes, except Adamson, who voted Nay.

BE IT RESOLVED 1) Iowa Code Section 459.304(3)(2003) sets out the procedure for a County Board of Supervisors 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) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal 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 February 1, 2006 and January 31, 2007 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the Master Matrix as provided in Iowa Code Section 459.305. However, 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 459.304(3) 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 Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for underground fiber optic work on the county campus are hereby approved and the contract awarded to Koehler Cabling in the amount of \$27,950.00. 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
Keith Boehme Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/03/06	Part-time roster
Jeffrey Lykam Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/03/06	Part-time roster

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
Jerry Cralle FSS	Lead Custodial Worker	\$29,619 - \$30,514	Step 7	1/15/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jane Morehouse Health	Public Health Nurse	\$46,489 - \$48,349 (4.0%)	103.896%	01/02/06
Linda Devlin Health	Resource Specialist	\$27,224 - \$28,585 (5.0%)*	93.712%	01/04/06
Christopher Berry Conservation	Equipment Mechanic	\$28,977 - \$30,426 (5.0%)*	93.714%	01/11/06
Patricia Beckman Health	Medical Assistant	\$29,067 - \$30,520 (5.0%)*	89.248%	01/18/06
Michael Granger Conservation	Naturalist	\$40,807 - \$41,623 (2.0%)	106.54%	01/24/06

* 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
Kirk Graham Sheriff/Jail	Correction Officer	05/14/05
Roma Taylor Health	Clinical Services Coordinator	01/01/06
Trent Singleton Sheriff/Jail	Correction Officer	01/03/06
Linnea Juarez Conservation	Clerk II	01/24/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Scott Filseth Juvenile Detention	Detention Youth Supervisor P/T	01/23/02	12/26/05	Voluntary resignation
Ryan Barnett Sheriff/Jail	Correction Officer	05/15/03	01/28/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Speech for Business Algebra Scott Community College	03/27/06 – 05/22/06 01/27/06 – 05/22/06
Tammy Speidel FSS	Project & Support Services Coordinator	Facility Management Western Illinois University	01/23/06 – 05/08/06

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Angela Williams, 1421 W. 7th St., Davenport, Iowa, in the amount of \$255.00 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, if any. 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) That the annual maintenance contract with Printrack International Inc. for the annual maintenance contract for the Jail automated fingerprint and identification system (AFIS) is hereby approved in the amount of \$14,287.92. 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 on behalf of River Action, Inc. an application for a pass-through grant in the amount of \$80,000 for the Mississippi Trail Development from the Iowa Department of Transportation is hereby approved and Scott County will be the Fiscal Agent for this grant. 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 Sunderbruch, seconded by Adamson, the motion approving the beer permit for Mt. Joy Amoco, rural Davenport, and the liquor license for Fairyland, rural Long Grove, 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 187198 through 187515 as submitted and prepared for payment by the County Auditor in the total amount of \$1,597,847.36 and the purchase card transactions in the total amount of \$22,185.87. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Adamson, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, January 24, 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

Scott County Board of Supervisors

January 24, 2006 10:50 a.m.

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

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

Moved by Gallin, 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 - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 26, 2006; 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 Hancock, seconded by Gallin, approval of the minutes of the January 12, 20096 Regular Board Meeting and the January 24, 2006 Closed Session. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the third and final reading of Ordinance #06-01 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2006, using the values computed in accord with the following schedule of allowances:

SECTION – AGRICULTURAL LAND:

For land by easement or deed: 5.45 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.yd.) 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 alterations 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 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 \$50.00, 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 Twenty-Sixth day of January 2006, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Nicholas Ct, and South Jacob Drive in Dexter Acres Fifth Addition have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Nicholas Ct 1055 LFT = 0.200 Mi.
South Jacob Drive 815 LFT = 0.154 Mi.
4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to the transfer of tax deed properties located at 1016 Tremont, 822 Gaines St., and 717 W. 8th St to Habitat for Humanity and Gateway Redevelopment Group. All Ayes.

Jack Haberman, President of Gateway Redevelopment Group, and Andy Baucus, Vice-President of local Habitat for Humanity, addressed the Board and thanked them for their efforts.

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

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

BE IT RESOLVED 1) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) Habitat for Humanity has requested the transfer of the tax deed for Parcel F0037-13 located at 1016 Tremont to allow for improvement of the neighborhood. A Public Hearing was held on January 12, 2006. 3) Gateway Redevelopment Group has requested the transfer of tax deed Parcels G0045-30 and G0045-43 located at 717 W 8th St., and 822 Gaines St., respectively to allow improvement of the neighborhood. A Public Hearing was held on January 12, 2006. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **LINWOOD BECKETT** and conveys its appreciation for 10 years of faithful service to the Community Services Department. 2) 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 hiring of Mr. Rob Fox for the position of Network Systems Administrator for the Information Technology Department at a starting wage of \$44,000/yr is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
David Bonde Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/09/06	Part-time roster
Ed Mead Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/09/06	Part-time roster
Frank Sisco Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/09/06	Part-time roster
Richard Shepard II Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/12/06	Part-time roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kevin Jorgensen Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	02/08/06	Promo 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
James VanVlymen Sheriff	Deputy Sheriff	\$39,749 - \$41,309	Step 3	02/02/06
Thomas Gibbs Sheriff	Deputy Sheriff	\$39,749 - \$41,309	Step 3	02/09/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Connell Sheriff	Bailiff	\$32,857 - \$34,007 (3.5%)	96.991%	12/29/05
Rhonda Duchesneau Sheriff/Jail	Food Service Mananger	\$47,413 - \$48,361 (2.0%)	110.267%	01/01/06

* 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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/06

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
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Communication Skills Scott Community College	01/23/06 – 03/17/06
Janet Kimmel Community Services	Office Manager	Business Systems Analysis Western Illinois University	01/18/06 – 05/10/06

Chairman Minard presented Supervisor Adamson with a certificate of Appreciation from Bi-State Regional Commission for his service on the Finance and Personnel Committee for two years.

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

BE IT RESOLVED 1) That this Board meet on the 9th day of February, 2006, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place a public hearing will be held on the proposal to lease the Leased Property for a term not exceeding forty years. After the public hearing, the Board may make a final determination on the proposal to lease the Leased Property as aforesaid. 2) That notice of the time when and place where the said hearing will be held shall be given by publication at least once and not less than four nor more than twenty days before the hearing in a newspaper published at least once weekly and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON THE PROPOSAL OF SCOTT COUNTY, IOWA TO LEASE CERTAIN REAL PROPERTY FOR A TERM NOT EXCEEDING FORTY YEARS

Notice is hereby given that on the 26th day of January, 2006 the Board of Supervisors of Scott County, Iowa adopted a resolution (the "Resolution") setting forth its proposal to lease the real estate described below (the "Land") and certain buildings, facilities, structures, equipment and improvements located thereon (the "Existing Facilities" and, together with the Land, the "Leased Property") to Scott County Public Safety Authority (the "Authority") for a term of not to exceed forty years pursuant to a ground lease (the "Ground Lease") between the County and the Authority in connection with the Authority's financing of the renovation of the Existing Facilities and the construction of additions to the Existing Facilities (the "Project" and the Leased Property and the Project and any repairs, additions, modifications or replacements thereof being herein referred to as the "Demised Premises"). Pursuant to a Lease Purchase Agreement between the County and the Authority, the Authority will lease the Demised

Premises for use by the County and the City of Davenport, Iowa for public purposes. The Lease Property will be leased to the Authority for a rental payment of one dollar. A copy of the Resolution and the Ground Lease are on file with the County Auditor and available for public inspection.

The Leased Property is described as follows:

Bolivar Square also know as Court House Square, as designated on the plat for the Original Town of Davenport recorded at 27 Town Lot Deeds 710 in the office of the Recorder of Scott County, Iowa.

Except that tract North of the following described line:

Commencing at the Northeast corner of tract conveyed by the Chicago, Rock Island and Pacific Railroad Company by deed dated September 12, 1967 and recorded at 310 Deeds 41; thence westerly along the north line of said tract to the Northwest corner of said tract and long the current southerly railroad right of way; thence proceeding westerly along the southerly railroad right of way to the Northeast corner of the tract conveyed by deed dated June 16, 1965 and recorded at 287 Deeds 337 in the office of the Recorder of Scott County, Iowa; thence westerly to the Northwest corner of said tract and the point of ending for said line. Said line intended to describe the South line of Railroad land.

AND

Part of the Southeast Quarter of Section 26, Township 78 North, Range 3 East of the 5th P.M. and Part of the Northeast Quarter of Section 35, Township 78 North, Range 3 East of the 5th P.M. and being more particularly described as follows: Commencing at the Southeast corner of Block 23, Original Town Addition, City of Davenport, Iowa; thence northerly on and along the East line of Lots 1,2,3, and part of Lot 4 of said Block 22 a distance of 300 feet, more or less, to the South line of the Chicago, Rock Island & Pacific Railroad Company property; thence easterly on and along the South line of the said Railroad Company property a distance of 80 feet, more or less, to the West line of Court House Square, said Original Town Addition; thence southerly on and along the said West line of Court House Square a distance of 300 feet, more or less, to the South line of said Court House Square; thence westerly on and along the extended South line of said Block 22 distance of 80 feet, more or less, to the Southeast corner of said Block 22, said area containing 24,000 square feet, more or less;

Reserving, however, unto any public utility and the City of Davenport, all right, title and interest such utility or the City may now have in any public service facility now located in the foregoing described real estate, and a right of way and easement for such public utility, and also reserving the right to maintain, renew, enlarge, extend or reconstruct any and all such public service facilities;

AND

Parts of Lots 1,2,3 and 4 in Block 22 of the Original Town (now City) of Davenport, Iowa, more particularly described as follows: Commencing at a point 20 feet South of the Northeast corner of said Lot 4, thence South along the west line of Scott Street, as now situated to the Southeast corner of said Lot 1, thence West along the north line of Fourth Street as now situated, 140 feet, thence North 160 feet, thence West 10 feet, thence North 140 feet, thence East 150 feet to the points of beginning;

EXCEPT

The South 140.5 feet of the East 251.4 feet of Block 22.

The Board of Supervisors of Scott, Iowa will meet on the 9th day of February, 2006, at Scott County Administrative Center, 428 Western Avenue, Davenport, Iowa, at 5:30 o'clock p.m. for the purpose of holding a public hearing on the proposal to lease the Leased Property to the Authority for a term not exceeding forty years as set forth in the Resolution. At such time and place, the Board of Supervisors will receive any oral or written objections from any resident or property owner of the County. After such hearing, the Board of Supervisors may make a final determination on the proposal to lease the Leased Property to the Authority by resolution.

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

3) That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved this 26th day of January, 2006

Chairperson

Attest:

County Auditor

Other Business

Upon motion and vote, the meeting adjourned.

Moved by Sunderbruch, 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 \$211,363.00 from the Department of Justice (JAG) Program in the Attorney's Office. 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY07 budget requests and all authorized agency FY07 funding requests are hereby authorized for filing and publication as the budget estimate for FY07. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 23, 2006 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 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 Sunderbruch, seconded by Adamson, 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, 2006, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
GALLIN:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Eugene Newell Richard Golinghorst	Rollie Schneckloth Donald Marple Caroline Ruhl
ADAMSON:	Tony Knobbe Thom Nelson Tim Oetamann	Jean McGee Paul Malik Leone Bredbeck	Mary Frick Jerry Mohr Harlan Meier	Paul Carroll Mary Ann Carstens Hart Bondi
HANCOCK:	Rod Christie Mary Kellenberger Jim Tiedje	Ann Blough John Herr Pam Mettee	Robert Petersen Gene Westphal Gary Mehrens	Jeff Weindruch Robert Schwartz Tom Williams
MINARD:	John Nagle John Neuberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Keith Steward	Dick McNamara Mary Dircks Randy Peters
SUNDERBRUCH:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Connie Freund	Joni Dittmer Jerry Vollbeer Dale Paustian	Michael Krach Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 187516 through 187913 as submitted and prepared for payment by the County Auditor in the total amount of \$1,651,868.46 and the purchase card transactions in the total amount of \$43,187.56. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, February 7, 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

Scott County Board of Supervisors

February 7, 2006; 9:25 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Sunderbruch, seconded by Gallin, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

Moved by Sunderbruch, seconded by Gallin, to open the meeting. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 9, 2006; 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 Sunderbruch, seconded by Hancock, approval of the minutes of the January 26, 2006 Regular Board Meeting and the February 7, 2006, Closed Session. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to amend condition of ordinance approved in 1999 rezoning 17.5 acres of land from A-G to R-1 in part of the S 1/2 of the S 1/2 of the SW 1/4 lying east of the road in Section 6, Buffalo Township located at 12100 Coon Hunters Road.

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

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

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to rezone 50 acres (more or less) of land from A-G to R-1 in part of the SW 1/4 of the SE 1/4 lying south of Wells Ferry Road in the NE 1/4 of the NW 1/4, Section 7, Pleasant Valley Township located south of Wells Ferry Road and east of 248th Avenue.

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

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to an ordinance to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County.

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

Moved by Minard, seconded by Gallin, the motion to close the public hearing.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various

structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the proposal from Stanley Security Group/Integrator to provide security system enhancements for the Juvenile Detention Center in the amount of \$26,710.00 is hereby approved. 2) 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 bid for the abatement of asbestos containing material in the 5th Street properties is hereby awarded to Wellington Environmental in the amount of \$15,955.00. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, 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 AFSCME is hereby approved. That the agreement shall be in effect July 1, 2006 through June 30, 2010. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Public Safety Dispatcher, 252 Hay Points, shall hereby be reduced by 1.0 FTE. 2) In the Sheriff's Office, the position of Warrant Clerk, 162 Hay Points, (1.0) shall hereby be created. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Robert Nicola Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/09/06	Part-time roster
Marcia Kraciun Sheriff	Clerk III – P/T	\$11.87/hr	01/18/06	Fills new 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
Ryan Berenger Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	02/10/06
Lamark Combs Sheriff/Jail	Correction Officer	\$37,336 - \$38,168	Step 7	02/16/06
Kyle Krambeck Secondary Roads	Mechanic	\$37,024 - \$38,501	Step 3	02/17/06
William Williams Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	02/22/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$39,203 - \$41,163 (5.0%)*	93.855%	01/15/06
Ann Jepson Health	Public Health Nurse	\$39,556 - \$41,534 (5.0%)*	89.251%	02/02/06
Leslie Scanlan Health	Community Health Consultant	\$38,820 - \$40,761 (5.0%)*	89.249%	02/10/06
Teri Arnold Health	Administrative Office Assistant	\$32,201 - \$33,811 (5.0%)*	89.983%	02/10/06
JaNan Less Health	Community Health Consultant	\$47,224 - \$49,113 (4.0%)	107.537%	02/13/06
Eric McAvan Conservation	Equipment Mechanic	\$27,597 - \$28,977 (5.0%)*	89.251%	02/22/06

* 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
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/06
Stephanie White Auditor	Payroll Specialist	01/08/06
Mike Erwin Sheriff	Deputy Sheriff	01/16/06
David Engler Secondary Roads	Truck Driver/Laborer	01/22/06

Jeri Moore Secondary Roads	Shop Control Clerk	02/06/06
Brian Rauch Sheriff	Sergeant	02/06/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Hollie Swain Recorder	Clerk III	08/24/99	02/03/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Recorder	Vacant 2/3/06	ASAP	Hollie Swain	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal 2 Scott Community College	02/15/06 – 04/14/06

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

BE IT RESOLVED 1) The property taxes accrued for David L. Stephenson, 1415 Warren St., Davenport, Iowa, in the amount of \$394.00 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, if any. 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) The property taxes accrued for Deborah L. Smith, 2207 Central Ave., Bettendorf, Iowa, in the amount of \$884.00 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, if any. 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 28 Enforcement Agreement for the implementation of Department of Justice (DOJ), Office of Community Oriented Policing Services – Interoperable Communications Technology Program Grant to provide a fiber optic network between Scott and Rock Island County is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the proposed lease of land and building sites to the Scott County Public Safety Authority for the Jail Expansion/Renovation Project.

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

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

Moved by Sunderbruch, seconded by Hancock, that the following resolution be adopted. Adamson, Gallin, Hancock, Minard, Sunderbruch.

BE IT RESOLVED 1) It is hereby finally determined that the County shall lease the Leased Property to the Authority for a term of not to exceed 40 years as provided in the Proposal Resolution in connection with the financing of the Project and the aforementioned leasing of the Leased Property to the Authority is hereby approved. 2) The Ground Lease is hereby made a part of this Resolution as though fully set forth herein and is hereby approved in substantially the form presented to the Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Ground Lease on behalf of the County, with such changes, insertions and omissions therein as may hereafter be deemed appropriate, and are authorized and directed to execute and deliver any and all documents as may be necessary to effectuate the lease of the Leased Property to the Authority as herein and in the Proposal Resolution provided. Such execution of the Ground Lease and other necessary documents shall be conclusive evidence of approval of such documents in accordance with the terms hereof. 3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved on February 9, 2006.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 187914 through 188271 as submitted and prepared for payment by the County Auditor in the total amount of \$1,761,645.48 and the purchase card transactions in the total amount of \$51,258.38. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Hancock, 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.

Buffalo Township resident Jeff Reed addressed the Board.

Moved by Gallin, seconded by Hancock, the Board adjourn until 6:30 p.m.,
Thursday, February 9, 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

Scott County Board of Supervisors

February 23, 2006: 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 Gallin, seconded by Sunderbruch, approval of the minutes of the February 9, 2006 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an amendment to Ordinance #99-04 by repealing a condition of rezoning to allow access to 120th Street. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 50 acres in Section 6 and 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #06-02 to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) The Board of Supervisors hereby designates Thursday, March 23, 2006 as the date for the next auction of tax deed properties. The auction will begin at 6:30 p.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 428 Western Ave., Davenport, Iowa. 2) Twelve properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

**Scott County Tax Deed Parcels
Exhibit A**

Parcel Number	Addresses	Fair Market Value

F0028-13	1115 Tremont Ave, Dav.	\$1,271.00
F0035-10	1024 Farnum St., Dav.	\$7,500.00
F0037-15	1029 Tremont Ave., Dav.	\$2,583.00
F0045-16	802 Sylvan Ave., Dav.	\$2,552.00
F0052-21	820 Charlotte Ave., Dav.	\$1,376.00
F0052-32	729 E. 6 th St., Dav	\$1,491.00
G0043-16	424 W. 8 th St., Dav	\$2,426.00
H0041-10	721 Taylor St., Dav.	\$504.00
H0044-14	1603 W. 9 th St., Dav	\$3,875.00
K0012-21	1611 2 nd St., Dav	\$988.00
L0016-20A	1119 2 nd St., Dav.	\$100.00
R0417-27	3620 Keota Av., Dav	\$10,918.00

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

BE IT RESOLVED 1) that the bids are hereby approved and the purchase of a KIP large format printer/scanner is hereby awarded to Rapids Reproduction in the amount of \$19,352.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Nu-Trend Accessibility Systems, Inc. to provide and lease two (2) wheelchair lifts for the Courthouse for a term of 18 months in the amount of \$25,585.00 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 plans and specifications as prepared by Miner Consulting Engineers for the fire alarm replacement project at the Pine Knoll Center and that Facility and Support Services Department is authorized to proceed in soliciting bids for this work are hereby approved. 2) 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 bids are hereby approved and the contract hereby awarded to McAdam and Associates in the amount of \$49,649.00 for the demolition of the six Fifth Street properties. 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
Robert Fox Information Technology	Network Systems Administrator	\$44,000	02/14/06	Replaces Jo Noon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Pearce Sheriff/Jail	Classification Specialist	\$36,400 - \$38,220	02/06/06	Fills new position
Carolyn Furrow Recorder	Clerk III	\$26,978 - \$28,496	02/14/06	Replaces Hollie Swain

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Aye Sheriff	Sergeant	\$52,749 - \$54,392	Step 2	02/25/06
Claudine Davis Community Services	Clerk II	\$25,293 - \$26,250	Step 4	03/01/06
Justin Huffman Sheriff	Deputy Sheriff	\$39,749 - \$41,309	Step 3	03/02/06
Tommie Morgan Treasurer	Multi-Service Clerk	\$27,726 - \$28,850	Step 6	03/03/06
Richard Bauer Auditor	Elections Supervisor	\$39,936 - \$41,122	Step 8	03/04/06
Earl Coffman Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	03/06/06
Rita Petersen Recorder	Clerk II	26,978 - \$28,101	Step 6	03/08/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Andy Ward Sheriff/Jail	Corrections Sergeant	\$39,203 - \$41,163 (5.0%)*	93.855%	02/10/06
Donald Dietz Conservation	Park Maintenance Worker	\$27,224 - \$28,585 (5.0%)*	93.712%	02/16/06
Lashon Moore Health	Public Health Nurse	\$45,136 - \$46,941 (4.0%)	100.87%	02/24/06
Analisa Pearson Health	Public Health Nurse	\$46,287 - \$47,907 (3.5%)	102.946%	02/28/06
Kathy Andresen Health	Public Health Nurse	\$45,136 - \$46,941 (4.0%)	100.87%	03/05/06

Ryan Waltz Conservation	Ranger/Technician	\$36,289 - \$37,559 (3.5%)	107.122%	03/07/06
Dawn Burnett Health	Medical Assistant	\$32,047 - \$33,329 (4.0%)	97.462%	03/08/06

* 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
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/06
Julie Walton County Attorney	Assistant County Attorney	02/24/06
Larry Mattusch Secondary Roads	County Engineer	03/01/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/85	03/03/06	Voluntary resignation
Hollis Fish Health	Environmental Health Specialist	08/15/88	04/28/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Recorder	Vacant 2/14/06	ASAP	Carolyn Furrow	Approve to fill
Environmental Health Specialist	Vacant 4/28/06	ASAP	Hollis Fish	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	African American Folklore Western Illinois University	Online course

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2006 – June 30, 2007, 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) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing for the FY0 budget.

Administrator Wierson addressed the Board. Chairman Minard thanked the staff for their work on the budget.

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

Moved by Sunderbruch, seconded by Hancock, 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 \$2.75 per parcel 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 contract with Aramark for delivery of food service and laundry service in the Scott County Jail is hereby approved. 2) That the Sheriff is hereby authorized to sign said contract. 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 contract with Matt Parrott and Sons/ Henry M. Adkins & Sons, Inc. for HAVA compliant vote tabulation systems equipment as recommended by the County Auditor's Office is hereby approved. 2) That the Chairman is hereby authorized to sign said contract. 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 recognize the efforts of Steve Lindquist and conveys its appreciation for his willingness to volunteer nine years of service and hard work on the Great River Bend, Inc. 2) This resolution shall take effect immediately.

Chairman Minard read the resolution in its entirety and presented Mr. Lindquist with a signed resolution honoring him.

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

BE IT RESOLVED 1) That the appointment of Chris Gallin, Davenport, to the River Bend Transit for a one (1) year term expiring on December 31, 2006, is 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) That the appointment of Gary Mehrens, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2011, is 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) That the appointment of Jerry Wilson, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa, and the beer permit for Donahue American Legions, Larry M. Gronewold Post #532, rural Donahue, 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 188272 through 188641 as submitted and prepared for payment by the County Auditor in the total amount of \$1,568,484.52 and the purchase card transactions in the total amount of \$39,012.63. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Corrections Captain Michael McGregor addressed the Board.

Moved by Adamson, seconded by Hancock, the motion to adjourn the meeting until after the Public Safety Authority meets this evening to take up for consideration the approval of a certain Official Statement, Lease Purchase Agreement and Use Agreement and the levy of taxes to pay Rental Payments under the Lease Purchase Agreement in connection with the financing renovations and additions to the County's existing jail facilities by the Scott County Public Safety Authority. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 23, 2006; 6:35 p.m.

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

The purpose of this special meeting was for the approval of the execution and delivery of an Official Statement, a Lease Purchase Agreement and a Use Agreement, amending the resolution dated February 24, 2005 and providing for the levy of taxes to pay Rental Payments under the Lease Purchase Agreement for the Jail Expansion/Renovation Project.

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

BE IT RESOLVED 1) The County hereby authorizes and approves the Official Statement, the Lease Purchase Agreement and the Use Agreement, in substantially the forms as have been placed on file with the Board of Supervisors, for the purposes set forth in the preamble hereof, and the Use Agreement by the Chairperson and County Auditor are hereby authorized and directed to execute, as appropriate, and deliver the Official Statement, the Lease Purchase Agreement and the Use Agreement by and on behalf of the County with such changes therein as are approved by the officers executing the same. 2) Except insofar as it provides for the levy and collection of taxes in the fiscal year which began on July 1, 2005, for the payment of the Rental Payments under the Lease Purchase Agreement, all of the contents, paragraphs, sections, clauses and provisions of the Original Resolution are hereby deleted in their entirety and the terms of this resolution substituted in lieu thereof. 3) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the annual Rental Payments as defined in and payable under the Lease Purchase Agreement when they become due and payable, there is ordered levied on all the taxable property in the County in each of the years in which rent is payable under the Lease Purchase Agreement, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is 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 \$2,105,213;

For collection in the fiscal year beginning July 1, 2007,
Sufficient to produce the net annual sum of \$2,102,900;

For collection in the fiscal year beginning July 1, 2008,
Sufficient to produce the net annual sum of \$2,104,275;

For collection in the fiscal year beginning July 1, 2009,

Sufficient to produce the net annual sum of \$2,104,150;

For collection in the fiscal year beginning July 1, 2010,
Sufficient to produce the net annual sum of \$2,102,525;

For collection in the fiscal year beginning July 1, 2011,
Sufficient to produce the net annual sum of \$2,109,400;

For collection in the fiscal year beginning July 1, 2012,
Sufficient to produce the net annual sum of \$2,106,400;

For collection in the fiscal year beginning July 1, 2013,
Sufficient to produce the net annual sum of \$2,111,600;

For collection in the fiscal year beginning July 1, 2014,
Sufficient to produce the net annual sum of \$2,109,600;

For collection in the fiscal year beginning July 1, 2015,
Sufficient to produce the net annual sum of \$2,115,600;

For collection in the fiscal year beginning July 1, 2016,
Sufficient to produce the net annual sum of \$2,119,200;

For collection in the fiscal year beginning July 1, 2017,
Sufficient to produce the net annual sum of \$2,125,400;

For collection in the fiscal year beginning July 1, 2018,
Sufficient to produce the net annual sum of \$2,134,000;

For collection in the fiscal year beginning July 1, 2019,
Sufficient to produce the net annual sum of \$2,139,800;

For collection in the fiscal year beginning July 1, 2020,
Sufficient to produce the net annual sum of \$2,145,707;

For collection in the fiscal year beginning July 1, 2021,
Sufficient to produce the net annual sum of \$2,157,207;

For collection in the fiscal year beginning July 1, 2022,
Sufficient to produce the net annual sum of \$2,164,219;

For collection in the fiscal year beginning July 1, 2023,
Sufficient to produce the net annual sum of \$2,172,619;

For collection in the fiscal year beginning July 1, 2024,
Sufficient to produce the net annual sum of \$2,181,197;

The taxes for collection in the fiscal year which began July 1, 2005, sufficient to produce the net annual sum of \$2,463,605, were levied pursuant to the Original Resolution, are currently in collection and, as collected, are being deposited into the separate special fund of the County hereinafter referred to. Any excess in such fund at the end of a fiscal year shall be applied to make the Rental Payments due and payable in the next succeeding fiscal year.

A certified copy of this resolution shall be placed on file with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall not include the same as a part of any other tax levy of the County and when collected, the proceeds of the taxes shall be converted into a separate fund for the County and set aside therein as a special account to be used solely and only for the payment of the Rental Payments.

All Rental Payments due in any year or years shall, if necessary, be paid promptly from current funds available in advance of receipt of the taxes levied hereunder and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. 4) 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 February 23, 2006.

Moved by Hancock, seconded by Adamson, the motion to adjourn the special meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

March 7, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the February 23, 2006 Regular Board Meeting and Special Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Marla Claussen for her outstanding volunteer contribution to others and to Scott County. 2) This resolution shall take effect immediately.

Chairman Minard read the resolution in its entirety and presented Ms. Claussen with the signed resolution. The honoree gave a presentation on her volunteer project "Outreach Military Kids" and the Board commended her for her work.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 2004, the FY2006/2007 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 Hancock, seconded by Sunderbruch, the approval of the second and final reading of Ordinance #06-03 to amend Ordinance #99-04 by repealing a condition of rezoning to allow access to 120th Street. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #06-04 to amend the zoning map by rezoning approximately 50 acres in Section 6 and 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Hancock, seconded by Gallin, 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 7th day of March, 2006 considered the Preliminary Plat of **STONEY CREEK NORTH II** a twenty five (25) lot subdivision, in part of the W ½ of Section 5 and Part of the E ½ of Section 6, 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 conditions that: 1- The Board of Supervisors approve the variation to the Subdivision Regulations to allow the open space requirements be met with the construction of an improved pedestrian bike path along the northern boundary of the subdivision adjacent to the County Road easement; 2- An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted; 3- The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements; 4- The private covenants include provision for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations; 5- The City of Bettendorf review and approve the Preliminary Plat; 6- The County Engineer review and approve all street construction plans prior to construction; and 7- The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Payroll Specialist (.5 FTE) shall hereby be increased to (1.0 FTE). 2) In the Attorney's Office, the position of Clerk II – Receptionist (1.0 FTE) shall hereby be upgraded from 141 to 151 Hay points. 3) In the Attorney's Office, the position of Clerk II – Data Entry (1.0 FTE) shall hereby be upgraded from 141 to 151 Hay points. 4) In the Attorney's Office, the position of Legal Secretary (1.0 FTE) shall hereby be upgraded from 177 to 194 Hay points and the title be changed to Legal Secretary – Civil Court. 5) In the Attorney's Office, the position of Legal Secretary (1.0 FTE) shall hereby be upgraded from 177 to 214 Hay points and the title be changed to Administrative Assistant – Juvenile Court. 6) In the Facilities and Support Services Department, the position of Clerk II – Scanning (.50 FTE) shall hereby be increased to (2.0 FTE). 7) In the Health Department, the position of Public Health Nurse (1.0 FTE) shall hereby be upgraded from 366 to 397 Hay points and the title be changed to Clinical Nurse Specialist. 8) In the Health Department, the position of Clinical Services Coordinator (1.0 FTE) shall hereby be upgraded from 417 to 470 Hay points. 9) In the Recorder's Office, the position of Clerk II (1.0 FTE) shall hereby be reduced to (.50FTE). 10) In the Secondary Roads Department, the position of Truck Drive/Laborer (1.0 FTE) shall hereby be upgraded from 153 to 174 Hay points and the

title be changed to Sign Crew Technician. 11) This resolution shall take effect on July 1, 2006.

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

BE IT RESOLVED 1) The Fiscal Year 2006-2007 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

POSITION	ANNUAL SALARY (Effective 7/01/06)
Auditor	\$69,700
Attorney	\$101,100
Recorder	\$69,700
Sheriff	\$89,800
Treasurer	\$69,700
Board of Supervisors	\$35,100
Chair, Board of Supervisors	\$38,100

2) The Fiscal Year 2006-2007 salary schedule for Deputy Office Holders is hereby approved as follows:

POSITION	ANNUAL SALARY (Effective 7/01/06)
Deputy Auditor – Elections (75%)	\$52,275
Deputy Auditor – Tax (75%)	\$52,275
First Assistant Attorney (90%)	\$90,990
Deputy First Assistant Attorney (80%)	\$80,880
Deputy First Assistant Attorney (76.75%)	\$77,594
Deputy First Assistant Attorney (73.01%)	\$73,813
Second Deputy Recorder (75%)	\$52,275
Chief Deputy Sheriff (85%)	\$76,330

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, 2006.

Moved by Gallin, seconded by Hancock, 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, 2006 by increasing the salary range

midpoint by 3.25 percent. (3.25%) 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2006 by 3.25 percent (3.25%) 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, 2006.

Moved by Gallin, seconded by Hancock, 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 2006-2007 is hereby approved:

Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Veteran's Day	Friday, November 10, 2006
Thanksgiving Day	Thursday, November 23, 2006
Day after Thanksgiving	Friday, November 24, 2006
Christmas Eve Day	Monday, December 25, 2006
Christmas Day	Tuesday, December 26, 2006
New Year's Day	Monday, January 1, 2007
Memorial Day	Monday, May 28, 2007
Two Floating Holidays	

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

Moved by Gallin, seconded by Sunderbruch, 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 2006-2007 is hereby approved:

Season General Laborer	\$9.74/hours
Health Intern & Planning Intern	\$8.81 to \$11.20/hours depending on skills, education and experience
Enforcement Aide	\$8.81 to \$11.20/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$10.40/hour
Seasonal Maintenance Worker (Roads)	\$10.40/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 \$20.89/hour
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$16.63/hour
RN/EMT-P	\$19.63/hour
Election Officials	\$6.94/hour
Election Chairpersons	\$7.37/hour
Election Clerk	\$12.14/hour

Outreach/Interpreter \$14.09/hour

CONSERVATION:*

Glynns Creek

Seasonal part-time Golf Managers	
Food Service	\$7.75/hour
Pro Shop	\$8.75/hour
Starter Shack	\$6.00/hour
Seasonal Golf Pro Shop Personnel	\$5.50/hour
Golf Course Rangers, Starters, Cart Persons	\$5.50/hour
Concession Stand Workers	\$5.50/hour
Groundskeepers	\$6.00/hour

Scott County & West Lake Parks:

Beach Manager	\$10.25/hr.(season)
	\$8.00/hr (open/close)
Pool Manager	\$10.25/hr (season)
	\$8.00/hr (open/close)
Assistant Beach/Pool Managers	\$8.00/hour
Water Safety instructors	\$6.50-\$7.75/hour
Pool/Beach Lifeguards	\$6.00 - \$7.00/hour
Pool/Beach/Boathouse – Concession Workers	\$5.50 - \$6.00/hour
Park Attendant	\$6.00 - \$8.00/hour
Maintenance	\$6.00 - \$8.00/hour
Park Patrol (non-certified)	\$11.00 - \$12.00/hour
(certified)	\$14.00 - \$15.00/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/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, 2006.

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
Frank Sisco Sheriff	Correction Officer Trainee	\$27,810	03/07/06	Replaces Ryan Barnett

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
Brian Staszewski Sheriff	Deputy Sheriff	\$43,389 - \$45,344	Step 5	02/08/06
Greg Frauen Secondary Roads	Truck Driver/Laborer	\$33,426 - \$34,736	Step 3	03/10/06
Phillip Flannery Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	03/12/06
Brian Aldridge Sheriff	Deputy Sheriff	\$46,238 - \$47,174	Step 7	03/15/06
Justin Hay Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	03/17/06
Ardel Wright County Attorney	Legal Secretary	\$32,552 - \$33,530	Step 9	03/17/06
Angela Laake Sheriff/Jail	Correction Officer	\$36,400 - \$37,336	Step 6	03/18/06
Casey Henderson Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	03/19/06
Junice Johnson Recorder	Clerk II	\$26,250 - \$26,978	Step 5	03/22/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$37,279 - \$39,143 (5.0%)*	89.249%	01/15/06
William Lomba Sheriff/Jail	Corrections Sergeant	\$39,203 - \$41,163 (5.0%)*	93.855%	01/15/06
Janet Kimmel Community Services	Office Manager	\$41,182 - \$43,241 (5.0%)	110.681%	03/09/06
Lori Elam Community Services	Community Services Director	\$66,714 - \$70,050 (5.0%)*	93.714%	03/14/06
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lindsay Gorishek Health	Environmental Health Specialist	\$38,820 - \$40,761 (5.0%)*	89.249%	03/19/06

* 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
Rita Harkins County Attorney	Case Expeditor	01/12/06
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/06
Nancy Scherler County Attorney	Paralegal	02/05/06
H. LeRoy Kunde Sheriff	Lieutenant	02/09/06
Ted Papuga Secondary Roads	Crew Leader / HEO I	02/27/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Margaret King Health	Jail Inmate Health - P/T	05/28/97	02/13/06	Voluntary resignation
Daniel Marshall FSS	Maintenance Specialist	06/29/98	02/20/06	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist FSS	Vacant 2/20/06	ASAP	Daniel Marshall	Approve to fill
Corrections Captain Sheriff	Vacant 3/10/06	ASAP	Michael McGregor	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Bonita Mohr, 1607 Belle Ave., Davenport, Iowa, in the amount of \$1,210.00 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, if any. 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 Board of Supervisors sincerely appreciates the work of the MH/DD Advisory Committee for developing the reduction plan for Scott County. 2) That the FY07 Budget Reduction Plan for MH/DD services as developed by the MH/DD Advisory Committee is hereby approved. 3) That the Board understands the impact of this reduction on many individuals, but it is necessary to implement this plan due to the lack of additional funding from the State and the need to maintain a balanced budget for FY07. It is understood that potential 2006 legislative action may impact the FY07 State MH/DD Allowable Growth Fund, and revisions will be made to this plan to reflect any enacted legislation. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to approve filing of second quarter financial reports from various county offices. All Ayes.

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

BE IT RESOLVED 1) The FY07 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$69,850,417 (which includes the Golf Course Enterprise Fund in the amount of \$1,095,624, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

Service Area	Amount
Public Safety & Legal Services	\$21,739,952
Physical Health & Social Services	5,806,716
Mental Health, MR & DD	14,236,281
County Environment & Education	3,860,822
Roads & Transportation	4,385,500
Government Services to Residents	1,885,195
Administration (interprogram)	7,912,588
Subtotal Operating Budget	\$59,827,054
Debt Service	1,391,039
Capital Projects	4,536,700
Subtotal County Budget	\$68,754,793
Golf Course Operations	1,095,624
TOTAL	\$69,850,417

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 Sunderbruch, seconded by Hancock, the motion approving the beer permits for Casey's General Store and Mart Stop 4, both of 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 Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 188642 through 188961 as submitted and prepared for payment by the County Auditor in the total amount of \$1,494,523.72 and the purchase card transactions in the total amount of \$39,041.47. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Thursday, March 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

Scott County Board of Supervisors

March 23, 2006; 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 Hancock, seconded by Gallin, approval of the minutes of the March 7, 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 Projects FM-CO82(36) and L-906, Asphalt Resurfacing, go to the low bidder McCarthy Improvement Co. for the total cost of \$1,938,470.26. 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 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 01, 02, 03, and 04, 2006 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 Hancock, seconded by Adamson, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bids solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the purchase awarded to Paper 101 for \$30,566.48 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, 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 the Teamsters is hereby approved. That the

agreement shall be in effect July 1, 2006 through June 30, 2012. 2) This resolution shall take effect immediately.

Director Paul Greufe briefly addressed the Board and Chairman Minard thanked everyone for all their work.

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
Jennifer Denhof Sheriff/Jail	Correction Officer Trainee	\$27,810	03/20/06	Replaces Rob Pearce

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rita Hawkins Sheriff	Warrant Clerk	No change	03/06/06	Fills new position
Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	\$44,295 - \$46,510	03/09/06	Fills new position
Rebecca Badtram Recorder	Clerk II	\$36,974 - \$30,680	03/27/06	Replaces Carolyn Furrow
Craig Petersen Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	03/28/06	Promo 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
Garda Huston FSS	Clerk II – P/T	\$11.25 - \$11.74	Step 2	03/26/06
Sandra Enke County Attorney	Sr. Clerk Victim Witness	\$29,474 - \$30,451	Step 5	04/05/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson Information Technology	Programmer Analyst I	\$44,785 - \$46,352 (3.5%)	96.991%	01/28/06
Alvin Edgeworth Juvenile Detention	Detention Youth Supervisor	\$32,094 - \$32,896 (2.5%)	94.891%	01/31/06
Ken Ashby Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,498 (3.5%)	87.974%	02/22/06

Shawna Robbins Sheriff	Public Safety Dispatcher	\$33,536 - \$35,213 (5.0%)*	93.714%	02/23/06
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$44,853 - \$46,243 (3.5%)	105.848%	03/01/06
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$42,843 - \$44,343 (3.5%)	101.106%	03/01/06
Sarah Nosa Sheriff	Public Safety Dispatcher	\$37,365 - \$38,673 (3.5%)	102.922%	03/06/06
Michelle Conklin Sheriff	Public Safety Dispatcher	\$33,536 - \$35,213 (5.0%)*	93.714%	03/07/06
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Dustin Hutcherson Conservation	Golf Course Superintendent	\$61,678 - \$62,179 (.927%)	115%	03/09/06
David Ong Conservation	Park Manager	\$47,422 - \$49,319 (4.0%)	103.199%	03/16/06

* 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
Craig Hufford Treasurer	Financial Management Supervisor	02/28/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Barry Speidel FSS	Custodial Worker P/T	11/16/05	03/09/06	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 03/06/06	ASAP	Rita Hawkins	Approve to fill
Custodial Worker P/T FSS	Vacant 3/9/06	ASAP	Barry Speidel	Approve to fill
Lead Public Safety Dispatcher Sheriff	Vacant 3/23/06	ASAP	Rebecca Badtram	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Adamson, seconded by Gallin, the motion to open a public hearing relative to the MH/DD Advisory Committee's FY07-09 Strategic Plan.

Community Services Director Lori Elam updated the Board on her meeting with the Iowa Senate Appropriations Committee in Des Moines earlier in the day. Mental Health/Developmentally Disabled Advisory Board member Oscar Hawley and National Alliance for the Mentally Ill board member James VanHyfte made brief comments.

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

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

BE IT RESOLVED 1) That the following approval of the MH/DD Advisory Committee's FY07-FY09 Strategic Plan is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$657.00 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, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the first of three readings of an Ordinance to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That the Board's submission of a grant application for partial funding for the Methamphetamine Task Force Deputy 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 Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 188962 through 189360 as submitted and prepared for payment by the County Auditor in the total amount of \$1,911,261.30 and the purchase card transactions in the total amount of \$37,061.94. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson reminded the Board of the tax deed auction starting at 6:30 p.m.

Chairman Minard stated that the thoughts and prayers of the Board are with Supervisor Sunderbruch's father during his time of illness.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 4, 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

Scott County Board of Supervisors

April 6, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the March 23, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Board approve the high bids on the following tax deed properties: Talon Gray Parcel F0028-13 for \$10.00; Josefina and Migel Adame Parcel F0035-10 for \$160.00; Jerry Hatch Parcel F0037-15 for \$475.00; Josephine and Marshall Jackson Parcel F0045-16 for \$1,700.00; Matthew Hermiston Parcel F0052-21 for \$175.00; Delman Weber Parcel F0052-32 for \$100.00; F. Marion Meginnis Parcel G0043-16 for \$500.00; Betty Castro Parcel H0041-10 for \$10.00; Delman Weber Parcel H0044-14 for \$550.00; Myrna McClusky and James McLaughlin Parcel K0012-21 for \$250.00; Ruben Garcia Parcel L0016-20A for \$50.00; Merlin Madsen Parcel R0417-27 for \$5,250.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes and special assessments for property owned by Scott County described as Parcel No. F0048-01B and Parcel No. F0048-03, 730 Pershing Avenue. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of special assessments in the amount of \$320.00 for property owned by Scott County, described as Lot 6 and the East 16 feet of Lot 7 in Block 7, of Forrest and Dillions Addition to the City of Davenport, 822 Gaines Street. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to amend the resolution approving the Preliminary Plat of Chapel Hill Estates to include condition #10:

Iowa American Water Company will provide the water supply to the proposed subdivision. All Ayes.

Local residents Kent Paustian, Teresa Durant, Jay Eldredge, Leonard Grutzmacher, Mark Heidt, Pamela Orfice, and Penny Ploog addressed the Board, as did developer Jason Harder and Attorney Tom Pastrnak.

Moved by Gallin, seconded by Adamson, the motion to amend the resolution to reduce the maximum lots from 38 to 30. Roll Call: Ayes – Gallin. Nays – Hancock, Minard, Sunderbruch, Adamson. Motion denied.

Moved by Hancock, 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 6th day of April 2006 considered the Preliminary Plat of **CHAPEL HILL ESTATES**, a thirty eight (38) lot subdivision, in part of the SE ¼ of Section 1 and Part of the NW ¼ and part of the NE ¼ of Section 12, 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 conditions that:

1. The design and capacity of the proposed storm water detention facilities meet the requirements of the Scott County Subdivision Regulations;
2. The erosion and sediment control plan be reviewed and approved by the Natural Resources Conservation Service and the County Engineer;
3. The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
4. The private covenants include provisions for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
5. The City of Davenport review and approve the Preliminary Plat;
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;
8. The covenants reflect the proximity of Linwood Mining;
9. Construction take place in phases with no more than approximately 30 acres at a time being disturbed;
10. Iowa American Water provide the water supplied to the proposed 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 bid for the replacement of fiber optic cable between the Courthouse and Ripley Street is hereby approved and awarded to Koehler Electric in the amount of \$12,400.00 2) 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 bids for the Pine Knoll Fire Alarm Replacement project are hereby approved and awarded to Nightwatch Security in the amount of \$48,356.00. 2) That the Facility and Support Services Director is hereby authorized to sign contractual agreements on behalf of the Board of Supervisors for this project. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michelle Broyles Health	Public Health Nurse	\$39,556	03/20/06	Fills new 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
Robert Myers Sheriff/Jail	Correction Officer	\$36,400 - \$37,336	Step 6	04/15/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sherry Holzhauer Health	Public Health Nurse	\$41,534 - \$43,611 (5.0%*)	93.715%	04/12/06
Tara Youngers Sheriff/Jail	Alternative Sentencing Coordinator	\$38,125 - \$38,332 (.62%)	115%	01/01/06

* 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
Richard Hume Sheriff/Jail	Correctional Officer	02/10/06
Tim Lane Sheriff	Sergeant	03/04/06
Pay Reynolds Administration	Budget Coordinator	04/18/06

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
Seasonal General Laborer FSS	Vacant/Season	05/01/06	N/A	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Sally Posten, 3101 Magnolia Ave., Davenport, Iowa, in the amount of \$171.00 are hereby suspended. 2) The County Treasurer is hereby requested 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, if any. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Carla Knoeferl, 3717 N. Fairmount, Lot #147, Davenport, Iowa, in the amount of \$93.00

are hereby suspended. 2) The County Treasurer is hereby requested 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, if any. 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) That Scott County is part of three Quad City Metropolitan Enforcement Group and has entered into an Intergovernmental Agreement with law enforcement agencies in the Quad Cities area. 2) That the agreement is hereby approved and the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the Board of Supervisors extends their deepest sympathy to the family and friends of Dr. John H. "Jack" Sunderbruch, and recognizes him for his numerous accomplishments in the public health field and in the community. 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 Bill Blanche, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 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 appointment of Donald Blondell, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 189612 through 189733 as submitted and prepared for payment by the County Auditor in the total amount of \$1,992,200.16 and the purchase card transactions in the total amount of \$40,820.40. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 11, 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

Scott County Board of Supervisors

April 18, 2006; 10:30 a.m.

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

The purpose of this special meeting was to discuss the County Administrator's Annual Performance Evaluation.

Moved by Gallin, seconded by Adamson, to close the meeting per Section 21.5.1.i of the Code of Iowa, 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 - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 18, 2006; 10:00 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Sunderbruch, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 20, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the April 6, 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 quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.65/ton
	Sand	\$7.15/ton
	Sand (delivered)	\$10.15/ton
Linwood Mining:	Rock	\$7.00/ton
	Sand	No Quote
	Sand (delivered)	No Quote
Wendling Quarries	Rock	\$6.50/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 Hancock, 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, DeAngelo Brothers, Inc., for a total bid price of \$59,887.40. 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 Hancock, seconded by Gallin, the motion approving underground permit applications. All Ayes.

Moved by Hancock, 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 20th day of April 2006 considered the Preliminary Plat of **VEN WOODS ESTATES**, a thirty seven (37) lot subdivision, in part of the SW ¼ of the SE ¼ lying south of Wells Ferry Road in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼ in Section 7, (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 Plat of said subdivision with the conditions that:

- 1 - The lot layout be amended to extend a road easement to the west property line to allow the connection with a future subdivision of that property and so that no lot is under the 30,000 square foot minimum lot size;
- 2 - The subdivision roads be assigned an avenue number in accordance with Scott County's Rural Address Ordinance and that it be shown on the Final Plat;
- 3 - An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
- 4 - The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
- 5 - The private covenants include a provision for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
- 6 - The City of Bettendorf review and approve the Preliminary Plat;
- 7 - The County Engineer review and approve all street construction plans prior to construction;
- 8 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval;
- 9 - The restrictive covenants include language that states the Home Owners Association will be responsible for the yearly testing of any sand filter systems within the subdivision.

2) This resolution shall take effect immediately.

Planning and Development Director Tim Huey and County Engineer Larry Mattusch addressed the Board, as did Attorney Tom Pastrnak and local resident Wes Taylor.

Moved by Hancock, 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 20th day of April 2006 considered the Final Plat of **VEN HORST 2nd ADDITION**, a one (1) lot subdivision, in part of the SW ¼ of the SE ¼ lying south of Wells Ferry Road in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼

in Section 7, Pleasant Valley Township, 78 N Range 4 East of the 5th P.M. (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 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 20th day of April 2006 considered the Preliminary Plat of **PACHA FARM ADDITION**, a one hundred ten (110) lot subdivision, in part of the N ½ of the SE ¼ of Section 31, 80 North, Range 4 East P.M. (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 provisions that:

- 1- An erosion and sediment control plan be in accordance with the requirements of the NRCS and the County Engineer be submitted and approved;
- 2 -The lot layout be amended to increase the area for the proposed sanitary sewer lift station and the depts. of Lots 73 through 84, be decreased to no greater than 150 feet to increase the area of common open space to better comply with the original Park View Master Plan;
- 3 - The proposed water system plans be reviewed and approved by the Park View Water Company;
- 4 - The proposed sanitary system plans be reviewed and approved by the Park View Sanitary District;
- 5 - That all outlots be accepted by the Park View Owners Association;
- 6 - That the development be completed with a minimum of three (3) phases so that no greater than twenty acres is disturbed or included in any proposed Final Plat at one time;
- 7 - The County Engineer review and approve all storm water management and street construction plans prior to construction; and
- 8 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **HOLLIS FISH** and conveys its appreciation for 17 years of faithful service to the Health Department. 2) 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 **DAVE KEPPY** and conveys its appreciation for 14 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

Moved by Gallin, 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 \$4,183 (3.25%) is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2006.

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
Melissa Salisbury Sheriff/Jail	Correction Officer Trainee	\$27,810	04/24/06	Replaces Rita Hawkins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$37,355 - \$39,223	04/03/06	Replaces Rebecca Badtram

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Chris Hagedorn Sheriff/Jail	Custodian/CO	\$23,421 - \$24,149	Step 2	04/24/06
Roosevelt Miller FSS	Custodial Worker	\$25,418 - \$26,229	Step 5	04/25/06
Robert Gonzales Sheriff	Deputy Sheriff	\$49,088 - \$49,587	Step 11	04/28/06
Amy Wolfe County Attorney	Clerk III	\$24,690 - \$25,626	Step 2	04/30/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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				Midpoint	
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date	
Gary Weber Secondary Roads	Shop Supervisor	\$47,317 - \$48,735 (3.0%)	104.836%	12/16/05	
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$36,679 - \$38,513 (5.0%)*	89.25%	01/20/06	
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	\$35,755 - \$37,006 (3.5%)	106.747%	02/02/06	
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,940 (5.0%)*	89.249%	02/22/06	
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$40,439 - \$41,854 (3.5%)	96.992%	02/25/06	
Cheryl Sexton Human Resources	Benefits Coordinator	\$28,332 - \$29,749 (5.0%)*	89.251%	02/28/06	
Stefanie Glasgow Sheriff/Jail	Corrections Sgt.	\$44,925 - \$45,845 (3.5%)	100.74%	03/01/06	
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$42,937 - \$43,796 (2.0%)	112.102%	03/05/06	
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date	
Matt Hirst Information Technology	Information Technology Director	\$81,654 - \$83,287 (2.0%)	111.422%	04/23/06	
Lindee Rice Health	Correctional Health Coordinator	\$42,957 - \$45,105 (5.0%)*	89.25%	04/30/06	

* 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
Mark Kendall FSS	Maintenance Coordinator	10/21/05
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/06
Tim Huey Planning & Development	Planning & Development Director	04/01/06
Janice DePover Conservation	Conservation Assistant	04/07/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sherry Chandler Health	Jail Inmate Health P/T	12/14/05	03/20/06	Discharged
Lynn Zumhof FSS	Custodial Worker P/T	12/06/05	03/31/06	Voluntary resignation

Manuel Gonzales Sheriff/Jail	Custodian / CO	07/06/04	04/14/06	Voluntary resignation
David Keppy Conservation	Park Maintenance Worker	04/27/92	04/28/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 4/3/06	ASAP	Carrie Nurse	Approve to fill
Custodian /CO Sheriff/Jail	Vacant 4/14/06	ASAP	Manuel Gonzales	Approve to fill
Ranger Technician Conservation	Vacant 5/31/06	5/31/06	Mat Youngers	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal IV Scott Community College	04/19/06 (online)

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons 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 Adamson, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following changes to the General Assistance Guidelines be approved:

Section B: "Any and all funds generated from memorials must be applied to the burial costs. If the family of the deceased discovers a death benefit, savings account or other resources after the funeral, they are expected to notify this office and the funeral home. If the county deems the family ineligible now or in the future because of resources, the family would be held responsible for the actual costs of the burial services at the funeral home and cemetery".

Section D: TYPES OF EXPENSES, #4, clarification of expenses for disposition of body to read "Up to \$575 for disposition will be allowed. This benefit may be utilized for 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 immediately.

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Hellen Cadwallader, 3575 Williams Ct., Bettendorf, Iowa, in the amount of \$312.84 are hereby suspended. 2) The County Treasurer is hereby requested 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. If any. 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) The Scott County Treasurer has determined the collection of the delinquent property taxes on the computers, machinery and building on leased land assessed as real estate on various parcels listed on Exhibit A 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 delinquent property taxes 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 computers, machinery and building on leased land assessed as real estate on parcels listed on attached Exhibit A from the County system. 4) This resolution shall take effect immediately.

Exhibit "A"
April 20, 2006

Parcel Number	Taxes	Description
Z0014-32	\$2,380.00	Computer Equipment 1996-2002
P1110-01D	\$1,448.00	Building on leased land
J0054-29K	\$1,315.00	Computer Equipment 1999
Z0018-39	\$ 262.00	Computer Equipment 2000-2001
Z0017-17	\$ 134.00	Computer Equipment 1999-2001
Z0024-18	\$ 15.00	Computer Equipment 1999
842859010	\$ 764.00	Machinery and Equipment 1992
84305119-1M	\$ 830.00	Machinery 2001
Total	\$7,148.00	

Moved by Sunderbruch, seconded by Hancock, 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 FY06 budget is set for Thursday, May 18, 2006 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board will meet at 5:30 o'clock p.m.. on the 18th day of May, 2006 at the Scott County Administration Center, Davenport, Iowa at which time and place it will hold a public hearing on the petition and the proposal to establish the Park View Water and Sanitary District. 2) The County Auditor is hereby authorized and directed to cause notice to be given to all persons whom it may concern of the pendency and content of the petition and the proposal to establish the Park View Water and Sanitary District by publication of the notice hereinafter set out in a newspaper having general circulation in the proposed Park View Water and Sanitary District, such notice to be published one time not less than 4 nor more than 20 days prior to the date for the hearing. The notice shall be in the following form: (no attachment)

County Administrator C. Ray Wierson briefly addressed the Board.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 23-29 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 2) The Scott County Sheriff's Reserves provide a valuable service to Scott County and The Board of Supervisors recognizes these individuals for their outstanding volunteer contributions. 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) The Board of Supervisors does hereby designate the week of April 23-29 to be Scott County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 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 Board of Supervisors extends their deepest sympathy to the family and friends of Otto L. Ewoldt, and recognizes him for his dedication and faithful service to the citizens of Scott County. 2) This resolution shall take effect immediately.

Chairman Minard extended the Boards' sympathy to the family of Otto and said the resolution was presented to Deloris Ewoldt for display at the funeral home visitation. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Myron Scheibe, Park View, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the third and final reading of Ordinance #06-05 to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 189734 through 190122 as submitted and prepared for payment by the County Auditor in the total amount of \$1,636,825.38 and the purchase card transactions in the total amount of \$40,774.47. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 25, 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

Scott County Board of Supervisors

May 4, 2006; 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 Hancock, seconded by Sunderbruch, the approval of the minutes of the April 18, 2006 Closed Session and the April 20, 2006 Regular Board Meeting. All Ayes.

Chairman Minard presented a gift to Scott County from Miracle Tools America, LLC, a joint company comprised of M.A. Ford Manufacturing and Mitsubishi Corporation. Chairman Minard explained the gift's significance of a silver crane representing 1,000 years of good fortune and longevity, and a gold turtle signifying 10,000 of happiness.

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

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to the Construction Permit Application of Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW 1/4 of the SW 1/4 of Section 7, Township 79 North, Range 3 East (Sheridan Township) for the expansion of a confined feeding operation located at 12090 240th St.

Planning and Development Director Tim Huey addressed the Board, as did applicants Tom and Joni Dittmer, local resident Ned Mohr, Bettendorf resident Tom Benge, and East Moline resident Doug Riel. Several Board members addressed the audience with their questions and concerns.

Moved by Gallin, seconded by Adamson, the motion to close the public hearing.

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

BE IT RESOLVED 1) That Jon Burgstrum shall be appointed to the position of County Engineer. 2) That this appointment shall become effective June 5, 2006. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
William Barta FSS	Custodial Worker P/T	\$10.98/hr	04/17/06	Replaces Barry Speidel
Alex Vallejo Sheriff/Jail	Correction Officer Trainee	\$27,810	05/01/06	Fills vacancy created by Transition Team
Wesley Westerfield FSS	Custodial Worker P/T	\$10.98/hr	05/01/06	Replaces Lynn Zumhoff

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Jon Burgstrum Secondary Roads	County Engineer	\$77,730 - \$81,617	06/05/06	Replaces Larry Mattusch

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dawn Crecelius Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	05/14/06
Kirk Graham Sheriff/Jail	Correction Officer	\$38,709 - \$39,291	Step 9	05/14/06
Wendy Dunn Treasurer	Multi-Service Clerk	\$27,726 - \$28,850	Step 6	05/17/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joan Grimstad Sheriff/Jail	Corrections Sgt.	\$45,505 - \$47,325 (4.0%)	107.905%	03/01/06
Matthew Walker Sheriff/Jail	Corrections Sgt.	\$41,761 - \$43,014 (3.0%)	98.076%	03/01/06
Pamela Bennett Sheriff	Office Manager	\$42,063 - \$42,904 (2.0%)	109.819%	04/23/06

* 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
Jeff Ward Information Technology	Network Systems Administrator	07/19/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michelle Broyles Health	Public Health Nurse	03/20/06	03/31/06	Voluntary resignation

Paula Mueller Sheriff/Jail	Cook – P/T	10/03/05	04/28/06	Voluntary resignation
James VanVlymen Sheriff	Deputy Sheriff	02/02/04	04/28/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 4/28/06	ASAP	James VanVlymen	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Adamson, seconded by Gallin, the motion to waive the second and third readings of an ordinance to repeal Chapter 26 of the Scott County Code Entitled Swimming Pools. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Adamson, the approval of the first and final reading of Ordinance #06-06 to repeal Chapter 26 of the Scott County Code Entitled Swimming Pools. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) Iowa Code Section 446.7 states that when taxes are owing against parcels owned by a municipal or political subdivision of the State of Iowa are unpaid the Board of Supervisors shall abate the total amount due. 2) The City of Davenport has requested that the taxes due on the attached list of parcels owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the parcels listed on the attached exhibit labeled “City of Davenport Properties” and dated April 13, 2006 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

Parcel	Address	Tax Year	Amount
31901-01A	5232 Misissippi/Mississippi Grain Co. Leased Land	2003/2004	\$767 x 2 / \$830 x 2
F0054-04C	3881 Rashal House – Leased thru Levee Improvement Commission/Boat House Restaurant Leased Land	2003/2004	\$1,499 x 2 / \$1,541 x 2
L0021-02C	401 W. River Drive/Dav Levee Commission Land Lease to Freight House	2003/2004	\$17,539 x 2 / \$18,009 x 2
L0017-04	5340 Stadium Drive/Dav Levee Commission Gravel Parking for JOD	2003/2004	\$1,221 x 2 / \$1,256 x 2
L0032-02A	4417 Stadium Drive/Dav Levee Commission Leased Land to Chris Craft Boat Storage	2003/2004	\$1,149 x 2 / \$1,182 x 2
L0022-02	102 S. Harrison St/City of Davenport Union Station	2003/2004	\$2,228 x 2 / \$2,288 x 2
X2633-01	9050 Harrison St/Dav Airport Commission Land Weather Station	2003/2004	\$3,393 x 2 / \$3,503 x 2

L0017A01	125 S. Perry St/City of Davenport 2 nd Floor Leased to Legion/1 st Floor Dav Levee Commission	2003/2004	\$7,721 x 2 / \$7,819 x 2
L0017A01C	Lots 31 & 32 Levee Improvement Commission American Legion/Land for Dock Restaurant	2003/2004	\$4,204 x 2 / \$4,313 x 2
X0155-26	City Leased out by City	2003	\$587 x 2
X0155-27	5800 Eastern/City	2003	\$873 x 2
X1205-24	City Ag Land	2003	\$35 x 2
X1207-23	City Vac Land	2003	\$509 x 2
X1221-25A	City Ag Land	2003	\$33 x 2
X1223-20	City Ag Land	2003	\$377 x 2
X1223-22B	City Ag Land	2003	\$88 x 2
R0420-07	3204 Keota Ave/Purchased 5/2004 Exempt from 2004	2003	\$169 x 2
R0420-22	3127 Sunnyside Ave/Purchased 9/2005 Exempt from 2006	2004-2	\$405

Moved by Sunderbruch, 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 Mail Services in the low bid amount of \$11,565.92 is 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) That the appointment of Dr. Ann O'Donnell to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Chairman Minard stated that the Board gave considerable thought to the position and said the appointee has had a long tradition of family service and the Board takes great pride in appointing her.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for *Mic's Y48?*, 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 Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 190123 through 190517 as submitted and prepared for payment by the County Auditor in the total amount of \$2,066,242.75 and the purchase card transactions in the total amount of \$44,729.80. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, May 9, 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

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
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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)
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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	40.00	Parcels sold
	040717001	39.00	
	031223001	<u>39.10</u>	
		118.10	
Bryan J. & Lisa L. Sievers 27135 1 st Avenue New Liberty IA 52765	013017001	40.18	Parcels sold
	013019001	40.00	
	013033002	38.54	
	013035001	<u>40.00</u>	
		158.72	
Walter Reese Trust 306 W Otis St Walcott IA 52773	921733001	40.00	Parcels sold
	921749001	<u>39.50</u>	
		79.50	
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	36.65	Parcels sold
	043423002	<u>34.98</u>	
		71.63	

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

Scott County Board of Supervisors

June 1, 2006; 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 Hancock, seconded by Gallin, approval of the minutes of the May 18, 2006 Regular Board Meeting. All Ayes.

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) That the payment to the Iowa State Association of Counties (ISAC) Multi-County Services Fund to support Washington County's lawsuit against the Iowa, Chicago and Eastern railroad (IC&E) in the amount of \$2,000 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) On May 8, 2003 Scott County approved a loan agreement with the Greater Davenport Redevelopment Corporation for a \$100,000 loan to be used by the GDRC for the purposes of operating capital. 2) The term of the loan was approved to be at a 4% annual interest rate and due on June 30th, 2004. Two one-year extensions to the terms of that loan have been granted on April 8, 2004 and May 19, 2005. 3) The Greater Davenport Redevelopment Corporation has requested a third one-year extension to the principal and interest under the terms of the previous loan agreement and extension. 4) The Board of Supervisors hereby approves this one-year loan extension request. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Specialty Underwriters, LLC for a consolidated copier maintenance contract is approved and hereby awarded for \$28,769.00. 2) That the Director of Facility and Support Services is authorized to sign said agreement. 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 Change Order #1 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$87,662.00 is hereby recommended to the PSA for approval. 2) That Change Order #1 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. for \$29,381.00 is hereby recommended to the PSA for approval. 3) That Change Order #1 to the Jail General Electrical contract #1 with Tri-City Electric, Inc. in the amount of \$14,197.00 is hereby recommended to the PSA for approval. 4) That all of the above amounts are paid from in contract contingency allowances and do not change the overall contract amounts of the project budget. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 6) 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
Tony Shay FSS	Maintenance Specialist	\$30,742	05/16/06	Replaces Dan Marshall
Daniel Kogut Sheriff	Public Safety Dispatcher	\$31,939	06/12/06	Replaces Carrie Nurse

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
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	06/02/06
Diana Bollin FSS	Custodial Worker P/T	\$11.78 - \$12.22	Step 4	06/06/06
Brian Clark Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	06/07/06
Jeff Swanson Sheriff	Sergeant	\$54,392 - \$55,494	Step 4	06/09/06
Robert Hamilton Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06
Summer Hansen Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06

Kris Keuning Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06
Howard Wilson Sheriff/Jail	Correction Officer Trainee	\$27,810 - 28,288	Step 2	06/12/06
Earl Coffmann Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	Step 3	06/14/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Fossum Conservation	Ranger Technician	\$31,293 - \$32,858 (5.0%)*	93.714%	05/10/06
Sara Strell Health	Community Health Consultant	\$40,761 - \$42,799 (5.0%)*	93.712%	06/15/06
Roger Kean Conservation	Conservation Director	\$89,735 - \$90,459 (.92%)	115%	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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/06
Barry Peck Secondary Roads	Engineering Aide	06/06/06
David Tygart Secondary Roads	Engineering Aide	06/06/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Rodger Sampson Sheriff	Deputy Sheriff	07/10/85	05/18/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Special Problems in Counseling Learning Language of Addiction Emerging Visions of Masculinity Counseling in Societal Change Special Problems in College Student	06/05/06 - 07/28/06

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

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

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

BE IT RESOLVED 1) That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2006 to June 30, 2008 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2004 property taxes accrued for Todd Clements, 417 West 30th Street, Davenport, Iowa, in the amount of \$635.00 are hereby suspended. 2) The County Treasurer is hereby requested 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, if any. 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) The 2004 property taxes accrued for Christopher and Gina Medina, 2838 Forest Road, Davenport, Iowa, in the amount of \$2,438.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing alien on said property as required by law with future collection to include statutory interest, if any. 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) The 2004 property taxes accrued for Lillian J. Kunz, 1236 West 7th Street., Davenport, Iowa, in the amount of \$189.00 are hereby suspended. 2) The County Treasurer is hereby requested 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, if any. 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 Deed of Trust for Ms. Beulah Clemmons be released as requested by the Scott County Attorney's office is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Gallin, the motion approving the one-day Outdoor Permit Application 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 Gallin, the resolution approving warrants numbered 190952 through as submitted and prepared for payment by the County Auditor in the total amount of \$1,874,839.71 and the purchase card transactions in the total amount of \$33,790.01. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 13, 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

Scott County Board of Supervisors

June 13, 2006; 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 June 6, 2006 Gubernatorial Primary election.

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

Moved by Gallin, seconded by Adamson, to adjourn the special meeting and convene the Committee-of-the-Whole meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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 July 1, 2006	CUSIP

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

§

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

Scott County Board of Supervisors

June 29, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the June 15, 2006 Regular Board Meeting. All Ayes.

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) The abatement of property taxes and special assessments on the following tax deed properties owned by Scott County and in the following amounts in accordance with Iowa Code Section 445.63.

Parcel Number	Taxes	Special Assessments
C0035-48	\$507.00	\$805.00
E0027-07	\$1,372.00	\$00.00
F0014-28A	\$32.00	\$00.00
F0031-09	\$2,715.50	\$3,229.50
F0048-02	\$1,274.00	\$00.00
F0052-32	\$1,223.50	\$2,432.50
G-0061.01	\$1,593.00	\$00.00
L0003-11	\$11,875.00	\$7,717.00
W0423-48	\$56.00	\$00.00
30740-20	\$1,152.00	\$00.00
85060310B	\$294.00	\$00.00
Total	\$20,942.00	\$14,184.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the revisions to the County General Policy XXIII – Record Management regarding the confidentiality of security and emergency preparedness information is hereby approved. 2) 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 bid from Allied Waste for a two year rubbish removal contract is hereby accepted and approved in the amount of \$25,008. 2) 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 quote from Norix Group for 370 detention chairs for the new jail facility is hereby accepted and approved in the amount of \$22,534. 2) This resolution shall take effect immediately.

Moved by Gallin, 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 **JEANETTE HUMPHREY-LOWERY** and conveys its appreciation for 26 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

Moved by Gallin, 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 LARRY MATTUSCH and conveys its appreciation for 13 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Leslie Spillers Health	Public Health Nurse	\$39,556	06/12/06	Replaces Driesst McAdams
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$23,421	06/19/06	Replaces Manny Gonzales
Joseph Fourdyce Conservation	Ranger Technician	\$29,803	06/25/06	Replaces Mat Youngers

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Marsha Kraciun Community Services	Clerk III	No change	06/19/06	Replaces Jennifer Henry

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Manager	\$47,963 - \$49,402 (3.0%)	103.373%	05/20/06

* 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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Milissa Salisberry Sheriff/Jail	Correction Officer Trainee	04/24/06	06/16/06	Discharged
Jeanette Humphrey- Lowery Auditor	Platroom Specialist	10/19/79	06/30/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Salem Samara Information Technology	Network Infrastructure Supervisor	US History Principles of Speech Scott Community College	06/19/06 – 08/08/06 05/30/06 – 07/18/06

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

BE IT RESOLVED 1) 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, 2006, through June 30, 2007, 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 July 1, 2006.

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

BE IT RESOLVED 1) That the following change to the General Assistance Guidelines is approved: INELIGIBILITY POLICIES, SECTION II, LETTER J, "Clients would be ineligible for assistance if under a sanction due to fraudulent practices with the Social Security Administration". 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2007 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 July 1, 2006.

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

BE IT RESOLVED 1) That the FY2007 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 July 1, 2006.

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

BE IT RESOLVED 1) That the FY2007 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 \$324,887.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. is hereby approved for the provision of substance abuse services to the citizens of Scott County in the amount of \$309,056. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #06-07 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

Moved by Gallin, seconded by Hancock, the approval of the third and final reading of Ordinance #06-08 to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

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

BE IT RESOLVED 1) That the funding of \$250 to the Emeis 13 year old COBA Baseball Team in support of their participation in the COBA World Series is hereby approved. 2) That the Board of Supervisors is very proud that this Scott County team had the prestigious honor to compete in the World Series. 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 appointments of Joe Ragona, Donahue; Robert Petersen, Walcott, and Jenni Criswell, Long Grove, to the Library Board of Trustees 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 LaVerne Arp, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the Premise Update for Casey's General Store, #1068, rural Davenport and the liquor license for Slaby's Bar and Grill, rural Walcott, 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; and the cigarette permit renewals for:

Kwik Shop #589, rural Eldridge
Valley Inn, Pleasant Valley
Slaby's Bar and Grill, rural Walcott
On the Rox, rural Davenport.

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 191655 through 192018 as submitted and prepared for payment by the County Auditor in the total amount of \$667,433.60 and the purchase card transactions in the total amount of \$41,864.97. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, July 8, 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

Scott County Board of Supervisors

July 13, 2006; 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 Gallin, seconded by Adamson, approval of the minutes of the June 29, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Projects L-506 and L-206 Asphalt Resurfacing go to the low bidder McCarthy Improvement Co. for the total cost of \$190,825.00. 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 Hancock, seconded by Gallin, the approval of the 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. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, d/b/a/ Grandview Farms, Inc. has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 18, 2006. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a four year contract for elevator service and maintenance is hereby awarded to Otis Elevator Company in the total amount of \$93,744.00. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, 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, 2006 to June 30, 2007 for the fee of \$35,265 is hereby approved. 2) 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 purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9,700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$266,770 for the 12 month period beginning July 1, 2006 to June 30, 2007 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$59,772 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 Federal Specialty in the annual premium amount of \$114,729 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$14,761 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$17,000,000 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved. 6) 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
Russell Stutt Secondary Roads	Assistant County Engineer	\$59,320	07/10/06	Replaces Jon Burgstrum

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Raymond Yeagle FSS	Custodial Worker	\$28,496 – 26,229	06/28/06	Demotion
LaShon Moore Health	Clinical Nurse Specialist	\$48,466 - \$50,889	07/01/06	Fills new position created by resolution dated 3/7/06

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$46,821 - \$47,736	Step 6	07/05/06
Patricia Oldsen Sheriff/Jail	Cook	\$25,397 - \$26,520	Step 4	07/10/06
Matthew Winslow Secondary Roads	Truck Driver / Laborer	\$31,782 - \$33,218	Step 1	07/11/06
Patrick Moore Secondary Roads	Truck Driver / Laborer	\$36,962 - \$37,066	Step 5	07/12/06
Marsha Kraciun Community Services	Clerk III	\$25,480 - \$26,458	Step 2	07/18/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli Sheriff	Bailiff	\$29,803 - \$31,293 (5.0%)*	89.25%	01/11/06
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$32,094 - \$33,057 (3.0%)	95.356%	06/08/06
Garry Mueller Conservation	Golf Course Maintenance Worker	\$30,782 - \$31,859 (3.5%)	104.445%	06/17/06
Amy Devine County Attorney	Assistant County Attorney	\$40,667 - \$42,700 (5.0%)*	93.712%	06/30/06
Carolyn Brewer Recorder	Operations Manager	\$64,529 - \$65,258 (1.284%)	115%	07/01/06
Kaarin Hunter Health	Lab Technician P/T	\$16.517/hr - \$17.012/hr	111.684%	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
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Michael Blaesi Sheriff	Deputy Sheriff	06/23/05
Michael Blaesi Sheriff	Deputy Sheriff	06/23/06
Gina Lieferman Sheriff	Deputy Sheriff	01/07/05
Robert Weinberg County Attorney	Assistant County Attorney	06/26/06
Chris Berge Administration	Administrative Assistant	07/01/06
Stuart Scott Health	Community Health Intervention Specialist	07/08/06

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
Lead Custodial Worker FSS	Vacant 06/28/06	07/10/06	Ray Yeargle	Approve to fill
Veteran's Affairs Director Community Services	Vacant 7/7/06	07/10/06	Kevin Dill	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) That the contract with RACOM to provide maintenance of radio equipment is hereby approved in the amount of \$57,940.50 as presented by the Sheriff's Office. 2) That the Chairman is authorized to sign the contract. 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) The Dispatch Service and Record Keeping Consolidation Study as prepared by CTA Communications, Inc. is hereby accepted. 2) The County will participate in the development of a 28E agreement with concurring organizations for consolidated dispatch services. It is understood that final approval for County

participation in consolidated dispatch services will be made when the 28E agreement is approved. 3) This resolution shall take effect immediately.

Chairman Minard expressed his support for said study.

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

BE IT RESOLVED 1) That the proposed FY2007 contract with the Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS is hereby approved in the amount of \$156,801.00. 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 proposed FY2007 contract with the Department of Correctional Services bid for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved in the amount of \$29,015.51. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for *On The Rox*, rural Davenport, 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 Adamson, the resolution approving warrants numbered 192019 through 192443 as submitted and prepared for payment by the County Auditor in the total amount of \$4,417,895.10 and the purchase card transactions in the total amount of \$44,269.89. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, July 18, 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

Scott County Board of Supervisors

July 18, 2006; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the July 11, 2006 Parkview Sanitary District Special Election.

Moved by Adamson, seconded by Gallin, to certify the results of said election.
All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 25, 2006; 9:35 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Gallin, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 27, 2006; 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 Gallin, seconded by Adamson, approval of the minutes of the July 13, 2006 Regular Board Meeting, the July 18, 2006 Special Board Meeting, and the July 25, 2006 Closed Session. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the 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, Sunderbruch, Adamson, Gallin, Hancock.

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

BE IT RESOLVED 1) A public hearing date on the road vacation and closure of a portion of Scott County Road 144th Avenue is set for Thursday, August 10, 2006 at 5:30 p.m. 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Sunderbruch, 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 July 2006 considered the Final Plat of **VEN WOODS ESTATES**, a thirty five (35) lot subdivision, in part of the SW ¼ of the SE ¼ in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼ in Section 7, (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 Plat of said subdivision with the conditions as follows: 1). Private covenants be submitted and filed with the Final Plat in accordance with conditions of Preliminary Plat approval; 2) The City of Bettendorf approve the Final Plat prior to approval by the Board of Supervisors; 3) The financial surety be posted to secure the completion of subdivision infrastructure improvements be submitted.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the plans and specifications for the Courthouse Boiler Replacement Project. All Ayes.

Facility and Support Services Director Dave Donovan briefly addressed the Board in regards to the project time frame.

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

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

BE IT RESOLVED 1) That the plans and specifications for the replacement of the Courthouse Boiler are 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 bid for the replacement of the Courthouse Boiler is hereby awarded to Ryan and Associates in the amount of \$196,534.00. 2) That the bid for the installation of a new boiler room floor along with a below floor drainage system is hereby awarded to Tricon Construction in the amount of \$26,497.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the installation of a 16 x 25 gazebo including concrete base and installation at the Mississippi Valley Welcome Center is hereby awarded to Kelly Construction in the amount of \$31,045.00. 2) This resolution shall take effect immediately.

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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Ryan Berenger Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	08/10/06	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lindsay Becker Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	07/29/06
Jack LaGrange Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	08/02/06
Joseph Caffery Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/09/06
Kenneth Koehler Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/09/06
Ryan Lage Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/10/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Schnyder Health	Deputy Director	\$72,247 - \$74,379 (3.296%)	115%	07/16/06
Ann Jepson Health	Public Health Nurse	\$42,883 - \$45,027 (5.0%)*	93.713%	08/02/06
Paul Greufe Administration / HR	Assistant County Administrator	\$91,602 - \$94,350 (3.0%)	112.785%	08/06/06
Jack Hoskins Health	Environmental Health Specialist	\$48,298 - \$49,747 (3.0%)	105.497%	08/07/06
Teri Arnold Health	Administrative Office Assistant	\$34,910 - \$36,656 (5.0%)*	94.484%	08/10/06
Leslie Scanlan Health	Community Health Consultant	\$42,085 - \$44,189 (5.0%)*	93.71%	08/10/06

* 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
Gina Lieferman Sheriff	Deputy Sheriff	01/07/06
Theodore Priester County Attorney	Assistant County Attorney	06/05/06
Carolyn Gabelmann County Attorney	Paralegal	07/01/06
Bernie Heidgerken Secondary Roads	Crew Leader / HEO I	07/07/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Keith Boehme Juvenile Detention	Detention Youth Supervisor P/T	01/03/06	07/11/06	Voluntary resignation
Michele Freitag Health	Health Services Professional P/T	06/21/99	07/13/06	Involuntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Independent Study for Law Enforcement & Justice Administration Contemporary Concepts on Dying & Death Western Illinois University	8/21/06 – 12/15/06

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

BE IT RESOLVED 1) The purchase of backup hardware, software, and professional installation services from Border River in the amount of \$100,574.70 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) The 2006 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/Davenport*	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,772
City/Davenport*	Y3337-04A	Elmer Goettsch Estate	Open Prairie	5.00	4,685
City/Davenport* (Res)	B0001-02	Bill Barrett	Forest Cover	9.50	8,700
City/Blue Grass* (Ag)	823219002	Luella Schroder	Forest Cover	1.50	710
City/Blue Grass* (Ag)	823203002	Luella Schroder	Forest Cover	7.20	5,410
Totals				33.20	99,137

- 2) The City and County Assessor shall process these exemptions as required by law.
- 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) All 2006 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor 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) The assessment of election costs to Park View Sanitary District as detailed in the County Auditor's Office is hereby approved in the amount of \$586.66. 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) 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 24th day of August, 2006, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 o'clock 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
REVENUE REFUNDING BONDS
(RIDGECREST VILLAGE PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 24th day of August, 2006, at 5:30 o'clock 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 Revenue Refunding Bonds (Ridgecrest Village Project) in an amount not to exceed \$14,750,000 (the "Bonds") and to loan said amount to Christian Retirement

Homes, Inc. d/b/a/ Ridgecrest Village (the "Borrower") for the purpose of: (i) refunding the Issuer's Revenue Bonds (Ridgecrest Village Project) Series 2000A (the "Series 2000A Bonds") and the Issuer's Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustable SecuritiesSM (EXTRASSM) (The "Series 2000B Bonds" and, together with the Series 2000A Bonds, the "Prior Bonds"), the proceeds of which were used to finance the construction, equipping and furnishing of a sixty unit assisted living facility, an underground parking facility and administrative offices for the Borrower, expansion and renovations of certain common areas of the Borrower's facilities and other general improvements to the Borrower's facilities all located at 4130 Northwest Boulevard, Davenport, Iowa; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds.

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) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 27, 2006.

Chairperson

Attest:

County Auditor

●●● Other Business ●●●

On motion and vote, the meeting adjourned.

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

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2009, 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 appointments of Arlen Beck, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2009 and John Sunderbruch, Davenport, Iowa to the Veteran Affairs Commission for a two (2) year term expiring on May 31, 2008 are hereby approved. 2) This resolution shall take effect immediately.

Chairman Minard discussed the enlargement of the Commission by 2 people due to the 18,000 veterans in Scott County and veterans that will be returning home from the Iraq war and the aging Vietnam Veterans. He added that Scott County is the third most populated County in the state and that because the Scott County will be getting a new Veteran's Affairs Director, now is the best time to add to the Commission.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 192444 through 192874 as submitted and prepared for payment by the County Auditor in the total amount of \$2,484,634.61 and the purchase card transactions in the total amount of \$44,706.94. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, August 1, 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

Scott County Board of Supervisors

August 10, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the July 27, 2006 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #06-09 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, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) That the bid for Project No. L-706, Macadam base on 180th Ave, go to the low bidder Riverstone Group, for the total cost of \$306,640. 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, the motion to open a public hearing relative to vacation and closure of a portion of Scott County Road 144th Avenue. All Ayes.

Country Engineer Jon Burgstrom gave a brief history of the events leading up to the public hearing.

Rural Long Grove residents Don Brunning and Ray Thomsen spoke in favor of said road vacation.

Rural Long Grove resident Darrell Engler spoke in opposition of the vacation.

Rural Long Grove resident Marvin Henningsen addressed the Board with some easement concerns.

Chairman Minard addressed the audience and stated his desire to improve the lives of all Scott County residents.

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

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Long Grove, Iowa for HMA on Macadam work on 1st St. inside the City of Long Grove 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 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) The abatement of property taxes and penalties on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

Exhibit A
City of Davenport Properties
August 10, 2006

Property Taxes that need request for abatement

Parcel	Address	Installments Due	Principle	Amount Due
30853-28A	3708 S Concord	2002-2	\$172.00	\$248.00
B0008-28	3120 Fair Av	2002-2	\$500.00	\$714.00
F0033-32A	908 Iowa	2003-full, 2004-full	\$2,076.00	\$2,496.00
F0046-02	808 Farnam	2003-full, 2004-full	\$2,126.00	\$2,556.00
F0051-30A	619 E 7 th St.	2003-full, 2004-full	\$2,030.00	\$2,442.00
G0030-27	1120 Brown St.	2004-2	\$225.00	\$243.00
G0044-27A	526 W. 7 th St.	2003-full, 2004-full	\$2,156.00	\$2,592.00
H0009-26	1334 W. 16 th St.	2003-full, 2004-full	\$3,158.00	\$3,791.00
H0046-06	732 Wilkes	2005-SA's	\$409.00	\$564.00
H0051-06	620 Wilkes	2005-SA, 2006-SA, 2007-SA	\$156.31	\$171.31
L0008-21A	RCPA Development	2005-CT	\$20,795	\$22,047
L017A01D	Levee Commission	2004-2	\$7,808.00	\$8,280.00
N1809-12	2020 E 38 th St. Pl.	2003-full, 2004-full	\$4,142.00	\$4,962.00
N1810-24	3809 Belle	2003-full, 2004-full	\$4,034.00	\$4,833.00
01601C26	4205 N. Elsie	2003-full, 2004-full	\$3,076.00	\$3,687.00
02101A16	3575 Heatherton Dr.	2003-full, 2004-full	\$3,746.00	\$4,504.00
P1115-06C	4629 Northwest Bd.	2003-full	\$2,826.00	\$3,656.00
R0419-35	3235 Sunnyside	2004-full	\$682.00	\$757.00
R0419-36	3239 Sunnyside	2004-full	\$808.00	\$897.00
R0419-45	3248 Keota	2004-full	\$768.00	\$853.00
R0419-46	3244 Keota	2004-full	\$538.00	\$700.00
R0419-48	3236 Keota	2004-2	\$289.00	\$414.00
R0420-01	3228 Keota	2004-full	\$584.00	\$650.00
R0420-03	3220 Keota	2004-full	\$482.00	\$627.00
R0420-04	3216 Keota	2003-2,2004-full	\$1,077.00	\$1,250.00

R0420-08	3132 Keota	2003-full, 2004-full	\$782.00	\$1,083.00
R0420-17	3107 Sunnyside Av	2002-2	\$282.00	\$404.00
R0420-42	3108 Sunnyside	2003-2,2004-full	\$879.00	\$1,023.00
R0429-03	3127 Daisy	2002-2	\$181.00	\$261.00
R0429-25	3224 Pansy	2003-full	\$614.00	\$797.00
R0429-28A	3210 Pansy	2002-2	\$636.00	\$907.00
R0429-31	3132 Pansy	2004-full	\$462.00	\$515.00
R0429-39	3103 Keota	2002-2	\$298.00	\$427.00
R0429-40	3107 Keota	2002-2	\$166.00	\$240.00
R0429-44	3123 Keota	2002-2	\$344.00	\$492.00
R0429-45	Garden Addition Legal	2002-2	\$57.00	\$85.00
R0429-48	3207 Keota	2002-2	\$153.00	\$221.00
R0429-50	3215 Keota	2004-2	\$365.00	\$391.00
R0429-51	3219 Keota	2004-2	\$414.00	\$443.00
R0429-52	3225 Keota	2004-full	\$666.00	\$865.00
R0430-05	3247 Keota	2004-2	\$334.00	\$478.00
R0430-15	3232 Pansy	2002-2	\$245.00	\$352.00
S2923A32	1252 N Zenith Av	2003-full, 2004-full	\$3,180.00	\$3,815.00
		Totals	\$74,721.31	\$86,733.31

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

BE IT RESOLVED 1) That the revised General Policy XVI – Vehicle Purchasing Policy is hereby approved and adopted as presented by the Facility and Support Services Director. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Wold FSS	Lead Custodial Worker	\$27,082 - \$28,538	07/19/06	Replaces Ray Yeargle
William Williams Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	08/22/06	Promo 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
Martin Kearney Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	08/12/06

Chad Wagner Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	08/16/06
Autumn Rohwer Sheriff/Jail	Correction Officer	\$34,216 - \$ 37,586	Step 5	08/21/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Lomba Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	07/15/06
Patricia Beckman Health	Medical Assistant	\$31,512 - \$33,088 (5.0%)*	93.712%	07/18/06
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	08/10/06
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$42,434 - \$44,131 (4.0%)	97.456%	08/18/06

* 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
Kirk Graham Sheriff/Jail	Correction Officer	05/14/06
Joseph Grubisich County Attorney	Assistant County Attorney	06/12/06
Tara Youngers Sheriff/Jail	Alternative Sentencing Coordinator	07/01/06
Pam Gealy Health	Resource Assistant	08/14/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joseph Maher Jr. Sheriff/Jail	Corrections Lieutenant	01/02/90	07/28/06	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) In that Cedar, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Scott and Muscatine Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A); 3) Therefore, the revised 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 28E Agreement with the Cities of Long Grove and Eldridge as prepared by the Bi-State Regional Commission providing for the completion of a preliminary engineering study and cost estimate for a trail between Long Grove and Eldridge along highway Y64 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

County Engineer Jon Burgstrom answered some questions from the Board.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 192873 through 193233 as submitted and prepared for payment by the County Auditor in the total amount of \$3,233,381.59 and the purchase card transactions in the total amount of \$41,706.00. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

County Administrator C. Ray Wierson reminded the Board of next week's Civil Service Commission meeting.

Moved by Gallin, seconded by Hancock, the Board adjourn until 1:30 p.m., Tuesday, August 15, 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

Scott County Board of Supervisors

August 24, 2006; 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 Hancock, seconded by Adamson, approval of the minutes of the August 10, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors and County Engineer have reviewed the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

A part of County Road on 144th Ave. described as follows: A portion of the NW ¼ of the NW ¼ and the NE ¼ of the NW ¼ of Section 9 Township 80 North Range 3 East of the 5th P.M. being a strip of land 40 feet wide, 20 feet on each side of the following described centerline which lies North of Lot 2 of Marvin L. Thomsen Subdivision; commencing at the SE corner of the NE ¼ of the NW ¼ of Section 9 Township 80 North Range 3 East of the 5th P.M. (Winfield Township) which point is on the center line of the C.R.I. and P. Railroad Company's tracks; thence S 89 degrees 36 minutes West on the centerline of said tracks 680.5 feet; thence following the centerline of a 40 foot road as fenced North 0 degrees 21 minutes East 1128.7 feet; thence North 36 degrees 59 minutes West 218.5 feet; thence South 89 degrees 51 minutes West 622.82 feet; thence South 84 degrees 51 minutes West a distance of 220.49 feet; thence westerly 11.13 feet along 1146 feet radius curve to previously vacated roadway. 2) That the proposed road vacation and closure proceedings are hereby denied. 3) 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
Crystal Krauter FSS	Clerk II	\$24,149	08/15/06	Fills new position created by Board resolution dated 3/7/06
Chad Weipert Sheriff/Jail	Correction Officer Trainee	\$28,704	08/29/06	Fills vacancy created by Transition Team

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kris Ion-Rood	Sergeant	\$48,714 - \$54,475	08/21/06	Replaces Tim Lane

Sheriff

Tim Lane Sheriff Lieutenant \$56,160 - \$58,968 08/21/06 Replaces Paul VanSteenhuysen

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Peter Bawden Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/29/06
William Wulf FSS	Custodial Worker P/T	\$13.02 - \$13.74	Step 6	08/30/06
Kenneth Clark Secondary Roads	Crew Leader/HEO I	\$43,909 - \$44,013	Step 5	09/01/06
Claudine Davis Community Services	Clerk II	\$27,102 - \$27,851	Step 5	09/01/06
Tim Jaques Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	09/01/06
John Skaala Sheriff	Deputy Sheriff	\$44,803 - \$46,821	Step 5	09/04/06
Brian McCollom Sheriff	Deputy Sheriff	\$44,803 - \$46,821	Step 5	09/05/06
Meghann Messmore Sheriff	Deputy Sheriff	\$44,803 - \$46,821	Step 5	09/05/06
Earl Coffman Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	Step 3	09/06/06
Frank Sisco Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	09/07/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd	Corrections Sergeant	\$46,310 - \$47,699	105.335%	06/21/06

* 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
Dennis Meyer Secondary Roads	Heavy Equipment Operator III	07/21/06
John Rushton Community Services	MH Coordinator	08/08/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
LaMark Combs Sheriff/Jail	Correction Officer	02/16/99	08/04/06	Discharged
Michael Maddox Planning & Development	Planning Intern	06/07/06	08/14/06	Seasonal position
Robert Myers Sheriff/Jail	Correction Officer	04/15/02	08/20/06	Voluntary resignation
Paul VanSteenhuysen Sheriff	Lieutenant	01/05/87	08/18/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Data Entry Clerk	Sales Principles of Marketing Scott Community College	8/28/06 – 12/18/06
Cheri Sexton Human Resources	Benefits Coordinator	Accounting Principles I Accounting Principles II St. Ambrose	8/28/06 – 10/19/06 10/23/06 – 12/14/06

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

BE IT RESOLVED 1) That the 28E Agreement between Davenport Hospital Ambulance Corporation (MEDIC), Genesis Health System, Trinity Regional Health System, Scott County Board of Health and Scott County Board of Supervisors for medical services in Scott County for five years expiring on June 30, 2011 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to providing for the issuance of revenue refunding bonds and related documents for Ridgecrest Village. All Ayes.

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

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

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

BE IT RESOLVED 1) That, in order to refund the Prior Bonds, to fund a debt service reserve fund 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 Bond Trust Indenture (the "Original Indenture") dated as of September 1, 2000 by and between the Issuer and Wells Fargo Bank, National Association (the "Trustee"), as supplemented and amended by a First Supplemental Bond Trust Indenture (the "First Supplemental Indenture") between the Issuer and the Trustee and a Second Supplemental Bond Trust Indenture (the "Second Supplemental Indenture") between the Issuer and the Trustee (the Original Indenture as supplemented and amended by the First Supplemental Indenture and the Second Supplemental Indenture is referred to herein as the "Indenture"), which Second Supplemental 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 First Supplemental Indenture are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Second Supplemental 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 Second Supplemental 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 \$14,750,000 and shall bear interest at rates which result in a yield on any series of Bonds of not to exceed 8.00% 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 Second Supplemental 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 Second Supplemental 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 Second Supplemental Loan Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Second Supplemental Loan Agreement.

3) That the Third Amendment to Loan Agreement, Mortgage and Security Agreement by and between the Issuer, the Borrower and the City (the "Third Amendment to Mortgage") amending and supplementing the Loan Agreement, Mortgage and Security Agreement dated as of October 15, 1993 (the "Original Mortgage") as previously amended and supplemented by the First Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2000 (the "First Amendment to Mortgage") and the Second Amendment to Loan Agreement, Mortgage and Security Agreement dated as of November 1, 2004 (the "Second Amendment to Mortgage," and together with the First Amendment to Mortgage, the Third Amendment to Mortgage and

the Original Mortgage, the "Mortgage"), to subject the Borrower's facilities and the real estate relating thereto to the lien of the Mortgage and to provide for the issuance of the Series 2006 Note (as defined in the Loan Agreement) on a parity with the Series 2004 Notes (as defined in the Loan Agreement), is authorized and approved and the execution and delivery of the Third Amendment to Mortgage by the Chairperson and the County Auditor are hereby authorized and approved. 4) 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 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. 5) 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, the Mortgage 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 "Introduction – The Issuer" and "Litigation – 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. 6) 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 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). 7) 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 Second Supplemental Loan Agreement, the Second Supplemental Indenture, the Third Amendment to Mortgage, 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 Second Supplemental Indenture, the Second Supplemental Loan Agreement, the Second Amendment to Mortgage, 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. 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 August 24, 2006.

Chairperson, Board of Supervisors

Attest:

County Auditor

* * * Other Business * * *

On motion and vote, the meeting adjourned.

Moved by Sunderbruch, seconded by Gallin, 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 \$17,000 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 Board of Supervisors does hereby proclaim and recognize the Sesquicentennial Celebration of the Town of Maysville, and urges Scott County citizens to attend and enjoy the festivities. 2) This resolution shall take effect immediately.

Chairman Gallin read the resolution in its entirety:

***“WHEREAS,** the Scott County Board of Supervisors congratulates the Town of Maysville in celebration of their Sesquicentennial which will be held on Saturday, August 26 at Roehlk Park, and*

***WHEREAS,** Maysville was platted in 1856 by Captain James May. James May was a steamer captain of the “Shamrock,” which traveled the Mississippi River from St. Louis, Missouri to Galena, Illinois. After the town was established, the town could boast that they established the first stagecoach stop west of the Mississippi; however, the*

railroad never arrived. Despite this setback, the town thrived and had a two story hotel, saloon and store, and

WHEREAS, *the town currently has a population of 165, several businesses, and a strong agricultural heritage located in Hickory Grove Township. There are 23 Century Farms designated in this area, among the most of any township in Iowa.”*

NOW THEREFORE, BE IT RESOLVED BY...(see above)

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 193234 through 193636 as submitted and prepared for payment by the County Auditor in the total amount of \$1,557,806.19 and the purchase card transactions in the total amount of \$50,353.88. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 5, 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

Scott County Board of Supervisors

September 7, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the August 24, 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 Scott County Engineer be authorized to purchase two (2) tandem axle dump trucks from Hawkeye International in the amounts of \$57,997 and \$48,997 respectively and, 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A(10), Park View Subdivision of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to rezone a 1.66 acre parcel from A-G to R-1 in part of the NW 1/4 of the SW 1/4 in Section 9 of Buffalo Township located at 12490 Coon Hunters Road. All Ayes.

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

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

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

BE IT RESOLVED 1) The abatement of property taxes on the following tax deed properties owned by City of LeClaire; Parcel number 953560905082 in the amount of \$3,338.00 and Parcel number 953562901334 in the amount of \$978.00 as requested by the Scott County Treasurer. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board recommends that the Scott County Public Safety Authority approve Change Order #1 as presented and outlined below is hereby approved. 2) That Change Order #1 for Contract #7 shall be paid by \$60,000 from contract contingency with an additional \$15,662.52 from general project contingency is hereby approved. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to award of bid for Juvenile Detention Center Roof Addition. All Ayes.

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

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

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

BE IT RESOLVED 1) That the plans and specifications for the Juvenile Detention Center Recreation Area Roof project as prepared by Larrison and Associates are hereby approved. 2) That the award of bid for the Juvenile Detention Center Recreation Area Roof project to Precision Builders in the amount of \$219,860.00 is hereby approved. 3) That the Facility and Support Services Director is authorized to sign contractual agreements for the above project on behalf of the Board of Supervisors is hereby approved. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Regina Wolfe Sheriff/Jail	Correction Officer Trainee	\$28,704	08/21/06	Fills vacancy created by temporary promotion to replace Stefanie Glasgow
Lindsey Fender Sheriff/Jail	Correction Officer Trainee	\$28,704	09/05/06	Replaces Brett Kopf
Nick Aleksiejczyk Sheriff/Jail	Correction Officer Trainee	\$28,704	09/11/06	Replaces Robert Hamilton
David Woods Community Services	Veteran's Affairs Director	\$36,144	09/11/06	Replaces Kevin Dill

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Phillip Flannery Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	09/12/06	Promo from trainee status
Casey Henderson	Correction Officer	\$29,203 - \$32,677	09/19/06	Promo from trainee status

Sheriff/Jail

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Susanne Ottens Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	09/14/06
Rebecca Burgess Sheriff/Jail	Correction Officer	\$39,416 - \$39,957	Step 8	09/16/06
Jennifer Denhof Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	09/20/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Greg Burnett Juvenile Detention	Shift Supervisor	\$40,373 - \$42,190 (4.5%)	94.694%	07/01/06
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$14,205 - \$14,488	114.113%	07/01/06
Casey Smith Juvenile Detention	Shift Supervisor	\$40,764 - \$42,598 (4.5%)	95.61%	07/01/06
Robert Pearce Sheriff/Jail	Classification Specialist	\$39,463 - 41,436 (5.0%)*	99.129%	08/06/06
James Salsberry Sheriff/Jail	Corrections Sergeant	\$49,623 - \$50,615 (2.0%)	111.775%	08/06/06
Dave Anderson Sheriff	Lieutenant	\$63,753 - \$64,391 (1.149%)	115%	08/08/06
Dean Glunz Secondary Roads	Superintendent	\$56,097 - \$58,340 (4.0%)	109.59%	09/01/06
Rita Hawkins Sheriff	Warrant Clerk	\$34,211 - \$35,579 (4.0%)	112.971%	09/06/06
Amy Thoreson Health	Community Health Coordinator	\$57,036 - \$58,747 (3.0%)	112.585%	09/08/06
Robert Cusack County Attorney	Assistant County Attorney	\$52,333 - \$53,380 (2.0%)	113.463%	09/14/06
Lindsay Gorishek Health	Environmental Health Specialist	\$42,085 - \$44,189 (5.0%)*	93.71%	09/19/06

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Berenger Sheriff/Jail	Correction Officer	08/10/05	09/04/06	Voluntary resignation
Jack LaGrange Sheriff/Jail	Correction Officer	08/02/04	09/08/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Corporate Crime Forms of Agreement University of Iowa	08/22/06 – 12/15/06
Janet Kimmel Community Services	Office Manager	Windows Workstation Microcomputer Operating System Blackhawk College	08/21/06 – 12/15/06

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1,284.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 2005 property taxes and sewer liens, interest and penalties accrued for Della Banks, 515 West 11th St., Davenport, Iowa, in the amount of \$678.18 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2005 and 2006 property taxes accrued for Susan Meador, 601 Shannon Trail, Davenport, Iowa, in the amount of \$237.00 are hereby suspended. 2) The County Treasurer is hereby requested 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Ruby V. Utley, 2052 Hickory Grove Road, Davenport, Iowa, in the amount of \$868.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$406.29 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, if any. 3) This resolution shall take effect immediately.

Moved by Gallin, 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 Juanita Faust, 520 Shannon Trail, Davenport, Iowa. 2) That the taxes payable in March, 2007, for Juanita Faust, 520 Shannon Trail, Davenport, Iowa in the amount of \$62.00 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 520 Shannon Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Juanita Faust 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 Gallin, 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 Tamera Johnson, 1230 Pershing Avenue, Davenport, Iowa. 2) That the taxes payable in September 2006 and March, 2007, for Tamera Johnson, 1230 Pershing Avenue, Davenport, Iowa in the amount of \$568.00 plus interest and costs and sewer liens in the amount of \$308.54 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 1320 Pershing Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Tamera 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Iowa County Treasurer Government Alliance (ICTEA) 28E Agreement for joint and cooperative action is hereby approved. 2) That the Scott County Treasurer is authorized to participate as a Sponsor in the attached agreement in his capacity and consistent with his authority as County Treasurer of this County. 3) That the Scott County Treasurer is authorized to take any additional actions and execute any documents that are, in his discretion, necessary to facilitate this resolution. 4) 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 Governor's Traffic Safety Bureau FY2007 Highway Safety Contract is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said contract. 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) That the 28E Agreement for Tobacco Enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 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) To establish Quad City Museum Week, to be held annually the last week of September as a celebration and in recognition of the work that all the museums undertake collectively in Rock Island County, Illinois and Scott County, Iowa that maintains our cultural and historical heritage, adds value to the visitor experience, encourages families to learn together and from one another, and assists us all in looking toward the future with energy and optimism. 2) This resolution shall take effect immediately.

Tracy Kohl of the Family Museum thanked the Board on behalf of the 22 local museums and historical sites.

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 Oktoberfest Days celebration will be held on September 30 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving 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 that 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 Gallin, the resolution approving warrants numbered 193637 through 193993 as submitted and prepared for payment by the County Auditor in the total amount of \$3,766,385.83 and the purchase card transactions in the total amount of \$43,030.06. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Gallin, seconded by Sunderbruch, the Board adjourns until 8:00 a.m., Tuesday, September 19, 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

Scott County Board of Supervisors

September 15, 2006; 10:30 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 12, 2006 School Board Elections.

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

Moved by Adamson, seconded by Gallin, to adjourn the special meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 21, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the September 7, 2006 Regular Board Meeting and the September 15, 2006 Election Canvass. All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A(10) Park View Subdivision of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right of way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 1.66 acres in Section 9, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Eagle Ridge at the July 18, 2006 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The Board of Supervisors hereby extends this time limit for the submittal of Eagle Ridge for an additional sixty (60) days. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Pacha Farms First Addition at the July 18, 2006 meeting. 2) Section 9-16.E of the Scott County Subdivision Ordinance states the Board of Supervisors needs to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The Board of Supervisors hereby extends this time limit for the submittal of Pacha Farms First Addition for an additional sixty (60) days. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the Chiller Replacement Project at the Pine Knoll Health Facility.

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

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

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

BE IT RESOLVED 1) That the plans and specifications as prepared by KJWW Engineering Consultants for the Pine Knoll Chiller Replacement project are hereby approved. 2) That the bid for the Pine Knoll Chiller project is hereby awarded to Hometown Plumbing and Heating in the amount of \$91,729.00. 3) That the Facility and Support Services Director is hereby authorized to sign project contract documents for the above project is hereby approved. 4) 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
None				

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
Kurt Krambeck Secondary Roads	Truck Driver / Laborer	\$34,507 - \$35,859	Step 3	09/22/06
Christopher Olson Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	09/22/06
Garda Huston FSS	Clerk II	\$25,210 - \$26,125	Step 3	09/26/06
Tamara Mitchell Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	09/27/06
Edward Drummond Secondary Roads	Truck Driver / Laborer	\$34,507 - \$35,859	Step 3	09/29/06
Thomas Beck Secondary Roads	Mechanic	\$39,749 - \$40,872	Step 4	10/03/06
Robert Henzen Secondary Roads	Heavy Equipment Operator III	\$39,395 - \$39,936	Step 6	10/04/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cheryl Sexton Human Resources	Benefits Coordinator	\$30,716 - \$32,252 (5.0%)*	93.715%	08/29/06
Barbara McCollom Human Resources	HR Generalist	\$49,840 - \$51,237 (3.136%)	115%	09/10/06
Carol Davis County Attorney	Assistant County Attorney	\$52,952 - \$53,482 (1.0%)	113.68%	09/18/06
Jeri Dilulio Health	Public Health Nurse	\$46,377 - \$48,232 (4.0%)	100.383%	09/22/06

*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
Barry Alger Conservation	Park Maintenance Worker	06/29/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Richard Shepard Juvenile Detention	Detention Youth Supervisor	01/12/06	09/03/06	Voluntary resignation
Joseph Fourdyce Conservation	Ranger Technician	06/26/06	09/19/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Ranger Technician Conservation	Vacant 9/19/06	10/16/06	Joe Fourdyce	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Salem Samara Information Technology	Network Infrastructure Supervisor	Intro to Biology Comparative Religions Macro Economics Scott Community College	08/29/06 – 12/22/06

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

BE IT RESOLVED 1) Authorization of Modification Agreement. In order to provide for a change in maturity the Lender has agreed to defer the maturity date of Bond No. R-8 in the principal amount of \$130,000 (the "Amended Bond") and the Borrower and the Lender have requested that the Issuer amend the Amended Bond to provide for a change in the maturity date of the Amended Bond from May 1, 2006 to May 1, 2008, which is the maturity date of Bond No. R-10, the last of the Bonds to mature. The Chairperson and County Auditor shall execute, attest, seal, and deliver in the name and on behalf of the Issuer, the Modification Agreement in substantially the form submitted to the Board of Supervisors which is hereby approved in all respects. 2) Authorization of Substitution of New Bond. It is hereby authorized that a revised page 1 of the Amended Bond shall be prepared and be delivered to the Lender for substitution in the Amended Bond in order to carry out and reflect the revised terms set forth in the Modification Agreement. 3) Miscellaneous. The Chairperson and 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 affect the Modification Agreement and substitution of a revised page of the Amended Bond, and to carry out the intent and purpose of this Resolution, including the preamble hereto. 4) Severability. The provisions of this Resolution are hereby declared 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 and provisions. 5) Repealer. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict; provided, however, except to the extent of such conflict and as provided herein and in the Modification Agreement, all provisions of prior resolutions of the Board of Supervisors and all provisions of the Loan Agreement and the Bonds, and the respective obligations of the parties thereunder shall remain unchanged and in full force and effect. Effective Date. This Resolution shall become effective immediately upon its passage and approval.

Passed this ____ day of September, 2006

SCOTT COUNTY, IOWA

(SEAL)

Chairperson

Attest:

County Auditor

AUDITOR'S CERTIFICATE

I, the undersigned, being first duly sworn do hereby depose and certify that I am the duly appointed, qualified, and acting County Auditor of Scott County, Iowa; 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 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 showing the action taken by the Board of Supervisors of said County at a meeting open to the public on September 21, 2006, for the purpose of considering a resolution relating to the reissuance of the Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997, of Scott County, Iowa and authorizing the execution and delivery of a Modification Agreement; and related matters; that said proceedings remain in full force and effect and have not been amended or rescinded in any way; that said meeting and all action thereat was duly and publicly held, with members of the public in attendance, in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Supervisors and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Supervisors (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board of Supervisors and the provisions of Chapter 21, Iowa Code, and upon reasonable advance notice to the public and media at least 24 hours prior to the commencement of the meeting as required by said law.

Witness my hand and the Corporate Seal of said County hereto affixed this _____ day of September, 2006.

County Auditor

(Seal)

MODIFICATION AGREEMENT

THIS MODIFICATION AGREEMENT (the "Agreement"), dated as of September _____, 2006, among Scott County, Iowa (the "Issuer"), Quad City Sports Center Association (the "Borrower") and Quad City Bank and Trust Company, Bettendorf, Iowa (the "Lender"), modifies that certain No. R-8 Bond (as hereafter defined).

WHEREAS, the Issuer has previously issued its Sports Facility Revenue Bonds (Quad City Sports Center Association Project) (the "Bonds") in the original principal amount of \$2,000,000 for the purpose of defraying all or a portion of the cost of (i) refinancing existing indebtedness, the proceeds of which were used to finance the costs of constructing, improving, equipping and furnishing of the existing skating arena facility located at 700 West River Drive, Davenport, Iowa, and (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project"), and has loaned the proceeds of the Bonds to the Borrower pursuant to the provisions of a Loan Agreement dated as of November 1, 1997 between the Issuer and the Borrower (the "Loan Agreement"), the obligation of which is sufficient to pay the principal of, redemption premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

WHEREAS, the Bonds provide that the Lender may extend the time for payment of principal and/or interest of a Bond without notice to or consent of any party liable thereon, and the Issuer agrees therein that without notice, the Lender may from time to time extend, renew or otherwise modify to the benefit of the Issuer the date or dates or amount or amounts of such payments; and

WHEREAS, at the request, and pursuant to the representations of the Borrower, the Lender and the Borrower have agreed, as evidenced by their respective execution hereof, to defer the maturity date of Bond No. R-8 in the principal amount of \$130,000 (the "No. R-8 Bond") from May 1, 2006 to May 1, 2008; and

WHEREAS, Treasury Regulation Section 1.1001-3(e)(3)(ii) allows the deferral of one or more scheduled payments of principal and/or interest if the deferred payments are unconditionally payable no later than the lesser of five years from the original due date of the first scheduled payment that is deferred or 50 percent of the original term of the instrument, the original term of the Loan Agreement being approximately ten and one half years; and

WHEREAS, on June 30, 2000, Borrower and Lender have previously agreed to defer the maturity date of Bond No. R-2 in the principal amount of \$95,000 (the "No. R-2 Bond") from May 1, 2000 to May 1, 2005; and

WHEREAS, as the deferral of the No. R-2 Bond and the No. R-8 Bond exceeds the parameters of Treasury Regulation Section 1.1001-3(e)(3)(ii), the Bonds will be treated as being "reissued" for federal tax purposes.

NOW, THEREFORE, in consideration of the premises and other valuable consideration hereby acknowledged by the parties, the parties hereby agree as follows:

1. The No. R-8 Bond is hereby modified by deferring the maturity date of the No. R-8 Bond from May 1, 2006 to May 1, 2008.
2. A new first page of the No. R-8 Bond, reflecting the amendment described in paragraph 1 above, is attached hereto and is delivered to the Lender for substitution in the original No. R-8 Bond.
3. The Loan, as defined in the Loan Agreement, shall now be repaid, under Section 3.02 of the Loan Agreement, from the date of this Modification Agreement in accordance with the terms set forth herein and in the No. R-8 Bond, as modified.
4. Except as provided herein, all of the terms of the Loan Agreement, the Bonds and the No. R-8 Bond and the respective obligations of the parties thereunder shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Modification Agreement to be executed by its duly authorized officers, all as of this _____ day of September, 2006.

SCOTT COUNTY, IOWA

(SEAL)

Larry Minard, Chairperson

Attest:

Karen Fitzsimmons, County Auditor

IN WITNESS WHEREOF, the undersigned have caused this modification Agreement to be executed by its duly authorized officers, all as of this _____ day of September, 2006.

QUAD CITY SPORTS CENTER ASSOCIATION

By _____
John F. Blackman, President

Attest:

Nancy Hayes, Secretary

IN WITNESS WHEREOF, the undersigned have caused this Modification Agreement to be executed by its duly authorized officers, all as of this _____ day of September, 2006.

QUAD CITY BANK AND TRUST COMPANY

(SEAL)

By _____
John Nagle, Vice-President
Commercial Banking

Attest:

Print Name: _____
Title: _____

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

BE IT RESOLVED 1) That Scott County has successfully completed FY06 NIMS compliance activities and the Chairman of the Board is authorized to sign the Statement of Compliance for National Incident Management System (NIMS). 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 proclaims the fourth Monday in September as *Family Day – A Day to Eat Dinner With Your Children*tm, and urges all citizens to recognize and participate in its observance. 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) The one-time capital funding support previously approved for the Buffalo Bill Museum Lone Star Sternwheeler Preservation/Restoration Project in the amount of \$25,000 is hereby affirmed with an extended date as stated in Section 2 below. 2) It is understood that this funding approval is qualified by the following:

- The Buffalo Bill Museum receives a State CAT grant award.

- Funding will be provided beginning in Scott County's FY08 Budget Year and continue over a six (6) year period in \$4,166 allotments (the sixth year will be \$4,170).
 - No allotment will be given until the Buffalo Bill Museum 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 June 30, 2007, 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 Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 193994 through 194366 as submitted and prepared for payment by the County Auditor in the total amount of \$1,092,052.60 and the purchase card transactions in the total amount of \$38,071.41. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Adamson, the Board adjourn until 10:45 a.m., Tuesday, September 26, 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

Scott County Board of Supervisors

September 26, 2006; 10:50 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 12, 2006 Eastern Iowa Community College District election.

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

The special meeting adjourned.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 5, 2006; 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 Hancock, seconded by Gallin, approval of the minutes of the August 1, 2006 Election Canvass, the September 21, 2006 Regular Board Meeting and the September 26, 2006 Election Canvass. All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the third and final reading of Ordinance #06-10 to amend Chapter 13, Sec. 13-47-A(10), Park View Subdivisions of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Supervisor Adamson stated that statistically stop signs have higher accident rates and his hope that Scott County takes that into consideration at all stop sign intersections. County Engineer Jon Burgstrom said he was aware of the statistics and reviews all controlled intersections.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) pickup truck from Reynolds Ford in the amount of \$16,677.00, and 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase two (2) motorgraders from Altorfer in the amounts of \$132,000.00 and \$176,035.00 respectively and, 2) This resolution shall take effect immediately.

Chairman Minard asked County Engineer Jon Burgstrom to review the bid process and explain the decision to go with Altorfer.

Bettendorf resident and John Deere employee John Hale addressed the Board with his concerns and requested the Board reconsider their decision. He stated there are 3,800 John Deere employees living in the area.

Davenport resident and John Deere employee Craig Olson handed out copies of published magazine articles that give highest ratings to Deere motor graders and commented on their fuel efficiency.

Bettendorf resident and John Deere factory employee Nicole Thompson told the Board her desire to the Board to keep jobs locally and to encourage growth and business in Scott County.

Coal Valley resident and local representative Michael Brian asked the Board to come to the John Deere factory and take a tour of their facility. He requested the Board table the resolution and reconsider their decision.

Martin Equipment Sales Representative Tim Sherman addressed the Board with several issues and concerns.

Supervisors Hancock and Sunderbruch thanked the audience for attending the Board Meeting and said the County received two excellent bids. They also stated that they received and read 55 e-mails from the public and from Deere employees. The Supervisors said their responsibility is to handle the Scott County taxpayers' money in an effective and efficient manner.

Chairman Minard thanked the audience members for their comments and stated that John Deere has been the beneficiary of the motor grader bids two thirds of the time. He said the Board supports the County Engineer's decision and the fiduciary responsibility is with all of Scott County. He also stated that the John Deere employees in Scott County pay approximately 25% less in property taxes than residents of other counties in Iowa.

The vote was then taken with All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #06-11 to amend the Zoning Map by rezoning approximately 1.66 acres in Section 9, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

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

BE IT RESOLVED 1) The abatement of property taxes and penalties on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

EXHIBIT "A"
October 5, 2006

Request to Abate City of Davenport Parcels September 2006

Parcel	Address	Installments Due	Principle
31901-01A	5232 Mississippi	2005-Full	\$2,525 x 2
F0033-32A	908 Iowa	2005-Full	\$528 x 2
F0046-02	808 Farnam	2005-Full	\$543 x 2
F0051-30A	619 E 7 th St	2005-Full	\$518 x 2
F-0054-04C	3881 Rashal House-leased thru Levee Improvement Commission	2005-Full	\$1,680 x 2
G0044-27A	526 W. 7 th St.	2005-Full	\$550 x 2
H0009-26	1334 W. 16 th St.	2005-Full	\$810 x 2
H0051-06	620 Wilkes	2005-Full	\$355 x 2
L0017-04	5340 Stadium Dr	2005-Full	\$1,369 x 2
L0017A01	125 S. Perry St	2005-Full	\$8,503 x 2
L0017A01C	Lots 31 & 32 Levee Improvement Commission American Legion	2005-Full	\$4,697 x 2
L0017A01D	Levee Commission	2005-Full	\$8,503 x 2
L0021-02C	401 W. River Dr.	2005-Full	\$19,620 x 2
L0022-02	102 S. Harrison St.	2005-Full	\$2,492 x 2
L0032-02A	4417 Stadium Dr.	2005-Full	\$1,289 x 2
N1809-12	2020 E 38 th St. Pl.	2005-Full	\$1,062 x 2
N1810-24	3809 Belle Av	2005-Full	\$1,035 x 2
O1601C26	4205 N. Elsie	2005-Full	\$796 x 2
O2101A16	3575 Heatherton Dr.	2005-Full	\$854 x 2
P1115-06C	4629 Northwest Bd	2005-Full	\$1,413 x 2
R0419-35	3235 Sunnyside	2005-Full	\$341 x 2
R0419-36	3239 Sunnyside	2005-Full	\$404 x 2
R0419-45	3248 Keota	2005-Full	\$384 x 2
R0419-46	3244 Keota	2005-Full	\$269 x 2
R0419-48	3236 Keota	2005-Full	\$289 x 2
R0420-01	3228 Keota	2005-Full	\$292 x 2
R0420-03	3220 Keota	2005-Full	\$241 x 2
R0420-22	3127 Sunnyside Av	2005-Full	\$416 x 2
R0423-02	Legal Description	2005-Full	\$234 x 2
R0429-50	3215 Keota	2005-Full	\$374 x 2
R0429-51	3219 Keota	2005-Full	\$424 x 2
S2923A32	1252 N Zenith Av	2005-Full	\$848 x 2
W1003A26	2827 W 58 th St	2005-Full	\$835 x 2
X0155-26	Legal Description	2005-Full	\$647 x 2
X0155-27	5800 Eastern Av	2005-Full	\$962 x 2
X1205-24	Legal Description	2005-Full	\$38 x 2
X1207-23A	Legal Description	2005-Full	\$520 x 2
X1221-25A	Legal Description	2005-Full	\$36 x 2
X1223-20D	Legal Description	2005-Full	\$408 x 2
X1223-22B	Legal Description	2005-Full	\$97 x 2

Total \$99,082.00

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

BE IT RESOLVED 1) That the bids for Class One squad cars are hereby approved and awarded to Reynolds Ford in the amount of \$139,479.00. 2) That the bids for a Class Four Transport are hereby approved and awarded to Reynolds Ford in the amount of \$20,875.40. 3) That the bids for a Class Four Mini Van are hereby approved and awarded to Reynolds Ford in the amount of \$15,175.00. 4) 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
Joan Mayo Sheriff/Jail	Cook	\$24,190	10/04/06	Replaces Trish Oldsen

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
John Lefman Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	10/07/06
Troy McClimon Sheriff	Deputy Sheriff	\$48,714 - \$49,670	Step 8	10/14/06
William Barta FSS	Custodial Worker P/T	\$11.34/hr - \$11.74/hr	Step 2	10/17/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Charles Muhs Sheriff	Lieutenant	\$58,969 - \$59,559 (1.0%)	106.361%	06/05/06
Rex Ridenour County Attorney	Assistant County Attorney	\$50,881 - \$52,916 (4.0%)	112.477%	07/14/06
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$40,415 - \$42,436 (5.0%)*	93.713%	07/15/06
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	07/15/06

Rhonda Oostenryk Risk Management	Risk Manager	\$66,898 - \$68,226 (2.239%)	115%	07/28/06
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$31,914 - \$32,871 (3.0%)	91.834%	08/04/06
Eric McAvan Conservation	Equipment Mechanic	\$29,919 - \$31,415 (5.0%)*	93.715%	08/22/06

*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
Kristine Ion-Rood Sheriff	Sergeant	08/09/05
Hadley Heater Conservation	Park Crew Leader	07/28/06
William Costello Sheriff/Jail	Corrections Sergeant	08/02/06
Bonnie Ricketts Sheriff/Jail	Jail Custodian / CO	08/21/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Patricia Oldsen Sheriff/Jail	Cook	07/10/03	09/14/06	Discharged
Sara Strell Health	Community Health Consultant	06/15/05	10/06/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 10/6/06	ASAP	Sara Strell	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) Continuation funding for FY07 in the amount of \$33,760 for the In-House Jail-Based Substance Abuse Treatment program as provided by the Center for Alcohol & Drug Services, Inc. is 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) 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 Sunderbruch, seconded by Gallin, the motion to file quarterly financial reports from various county offices. All Ayes.

Moved by Sunderbruch, seconded by Gallin, 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	
Attorney	Equipment	15,376	A
Conservation	Capital Improvements	68,745	A
Facility & Support Services	Supplies	37,211	B
Human Resources	Supplies	30	A
Human Services	Expenses	28,074	B
Information Technology	Expenses	22,587	A
Juvenile Detention Center	Supplies	1,406	A
Non-Departmental	Equipment	72,567	A
	Supplies	16,123	A
Planning and Development	Supplies	1,391	A
Secondary Roads	Bridges & Culverts	53,949	A
	Road Clearing	60,128	A
	Equipment Operations	4,075	A
Sheriff	Equipment	21,678	A
	Supplies	106,962	A
Center for Alcohol/Drug Services	Expenses	2,500	B
Handicapped Development Center	Expenses	24,290	B
Total		\$537,092	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within department 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The consulting services contract and letter of understanding with GeoAnalytics for GIS parcel maintenance design services in an amount not to exceed \$32,000 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer and wine permit for Glynn's Creek Golf Course, rural Long Grove, and the liquor license for Lady Di's Parkview Inn, Parkview, 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 Gallin, the resolution approving warrants numbered 194367 through 194768 as submitted and prepared for payment by the County Auditor in the total amount of \$2,132,606.72 and the purchase card transactions in the total amount of \$48,549.73. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Minard, seconded by Gallin, the Board adjourn until 5:00 p.m., Monday, October 9, 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

Scott County Board of Supervisors

October 19, 2006; 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 Hancock, seconded by Adamson, approval of the minutes of the October 5, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 321.G.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 roadways, 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 28, 2006 to April 1, 2007 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 Gallin, 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) That Change Order #2 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$28,818.89 is hereby recommended to the PSA for approval. 2) That Change Order #2 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$24,164.88 is hereby recommended to the PSA for approval. 3) That Change Order #2 to the Jail General Electrical contract #3 with Tri-City Electric, Inc. in the amount of \$780.00 is hereby recommended to the PSA for approval. 4) That all of the above amounts are paid from in contract contingency allowances and do not change the overall contract amounts or the project budget. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Donald Luallen Health	Health Services Professional – P/T	\$19.63/hr	10/2/06	Z schedule
Robert Stone Sheriff/Jail	Cook – P/T	\$11.63/hr	10/9/06	Replaces Paula Mueller

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Alvin Edgeworth Juvenile Detention	Detention Youth Supervisor P/T	\$16.33/hr – 14.63/hr	11/1/06	Transfer to part-time 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
Bertha Berry FSS	Custodial Worker	\$29,432 - \$30,306	Step 8	10/21/06
Chris Hagedorn Sheriff/Jail	Jail Custodian / CO	\$24,939 - \$25,397	Step 3	10/24/06
Cindy Henning Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	10/25/06
Joel Serrano Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	10/25/06
Amy Wolfe County Attorney	Clerk III	\$26,458 - \$27,456	Step 3	10/31/06
William Hyde Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	11/1/06
Alex Vallejo Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	11/1/06
Wesley Westerfield FSS	Custodial Worker P/T	\$11.34/hr - \$11.74/hr	Step 2	11/1/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
James Bainbridge Information Technology	Programmer Analyst	\$61,369 - \$61,983 (1.0%)	113.828%	04/10/06
Pamela Robertson Sheriff	Bailiff – P/T	\$17.737/hr - \$18.357/hr (3.5%)	105.469%	05/25/06

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$16.093/hr - \$16.253/hr (1.0%)	113.481%	08/03/06
Robert Fox Information Technology	Network Systems Administrator	\$45,430 - \$47,702 (5.0%)*	92.99%	08/14/06
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$31,946 - \$33,543 (5.0%)*	93.711%	09/10/06
Lindee Rice Health	Correctional Health Coordinator	\$46,571 - \$48,900 (5.0%)*	93.714%	10/31/06
Eric Bradley Health	Environmental Health Specialist	\$40,084 - \$42,086 (5.0%)*	89.25%	11/8/06

*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
Tom Simons Sheriff	Bailiff	01/07/06
Tammy Hoffmann Sheriff	Bailiff	03/20/06
Jeff Ward Information Technology	Network Systems Administrator	07/19/06
Robert Bryant Conservation	Naturalist/Director	07/20/06
Martha Guinn County Attorney	Executive Secretary	07/23/06
Lynn McCartney Information Technology	Network Systems Administrator	07/30/06
Kristine Ion-Rood Sheriff	Sergeant	08/09/06
Wendy Kraft Auditor	Official Records Clerk – P/T	08/16/06
John Marxen Sheriff	Deputy Sheriff	08/19/06
Karen Payne Health	Environmental Health Specialist	10/13/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kerri Esbaum Health	Health Intern	06/7/06	08/10/06	Seasonal

Ian Rupe FSS	Seasonal General Laborer	5/8/06	09/28/06	Seasonal
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/15/06	10/13/06	Seasonal
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	05/15/06	10/13/06	Seasonal
Robert Bryant Conservation	Naturalist/Director	07/20/92	12/29/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor Juvenile Detention	Vacant 11/1/06	11/1/06	Alvin Edgeworth	Approve to fill
Education Center Naturalist Conservation	Vacant 12/29/06	1/2/07	Robert Bryant	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby request the Iowa Legislature to maintain its commitment to the local management of adult MH/MR/DD/BI system in Iowa. 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) That the Retainer Agreement with Catalano & Plache, PLLC Law Firm in connection with the FCC's reconfiguration of Scott County's 800 MHz Radio System is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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 renewal of a Grant Agreement between the Iowa Homeland Security and Emergency Management Division and the Scott County Board of Supervisors is hereby approved. 2) That the Chairman is authorized to sign the 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) That the contract renewal with RSM McGladrey to facilitate the 2007-2008 Target Issue/Team Building process in the amount of \$9,800 is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the beer permit for Pleasant Valley Amoco, 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 Adamson, the resolution approving warrants numbered 194769 through 195169 as submitted and prepared for payment by the County Auditor in the total amount of \$3,350,130.51 and the purchase card transactions in the total amount of \$45,009.69. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator C. Ray Wierson reminded the Board of the 8:00 a.m., October 24th and the 4:00 p.m., October 25th, 2006 Special Committee of the Whole meetings.

Planning and Development Director Tim Huey updated the Board on the Regional Development Economic Initiative and Chairman Minard said he felt positive about the Initiative.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, October 24, 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

Scott County Board of Supervisors

October 31, 2006; 8:15 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Sunderbruch, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

The special meeting adjourned at 9:45 a.m.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 2, 2006; 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 Hancock, seconded by Sunderbruch, the approval of the minutes of the October 19, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) Komatsu D39 Crawler Dozer from RMS in the amount of \$59,231.00, and, 2) This resolution shall take effect immediately.

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

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Oscar Hubert Jr. Juvenile Detention	Detention Youth Supervisor P/T	\$14.627/hr	10/09/06	Roster
Paul Reid Juvenile Detention	Detention Youth Supervisor P/T	\$14.627/hr	10/11/06	Roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tom Beck Secondary Roads	Heavy Equipment Operator II	\$39,749 - \$39,395	10/15/06	Replaces Dennis Meyer
Matt Winslow Secondary Roads	Mechanic	\$33,218 - \$35,131	10/30/06	Replaces Tom Beck

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ronelle Carzoli Treasurer	Multi-service Clerk	\$30,680 - \$31,595	Step 8	11/04/06

Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$25,397 – 26,520	Step 4	11/8/06
Tony Shay FSS	Maintenance Specialist	\$31,741 - \$33,176	Step 2	11/16/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$53,944 - \$56,641 (5.0%)*	89.249%	05/28/06
Lindsay Golinghorst Health	Environmental Health Specialist	\$49,231 - \$51,200 (4.0%)	108.578%	10/29/06

*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
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/06
Tammy Speidel FSS	Project & Support Services Coordinator	07/5/06
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/24/06
Larry Barker Health	Health Director	11/15/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lindsay Fender Sheriff/Jail	Correction Officer Trainee	09/05/06	10/16/06	Voluntary resignation
William Williams Sheriff/Jail	Correction Officer	08/22/05	10/31/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 10/16/06	ASAP	Lindsay Fender	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued by Donald Williams, 5425 Valley Drive, Lot 64, Bettendorf, Iowa, in the amount of \$300.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued Shari McHenry, 1102 North Ripley, Davenport, Iowa, in the amount of \$446.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued by Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, in the amount of \$180.00 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, if any. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Hancock, 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 by Angela Williams and Michael Oliver, 1421 W. 7th St., Davenport, Iowa. 2) That the taxes payable in September 2006 and March 2007, for Angela Williams and Michael Oliver, 1421 W. 7th St., Davenport, Iowa in the amount of \$78.00 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 1421 W. 7th St., Davenport, Iowa remaining unpaid shall be suspended for such time as Angela Williams and Michael Oliver 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Underage Tobacco Enforcement Acknowledgement/Settlement with DIWAN, LLC. 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 Adamson, the resolution approving warrants numbered 195170 through 195589 as submitted and prepared for payment by the County Auditor in the total amount of \$1,995,100.93 and the purchase card transactions in the total amount of \$36,119.73. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Gallin, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 14, 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

Scott County Board of Supervisors

November 14, 2006; 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 November 7, 2006 Gubernatorial Election.

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

Immediately following the canvass Chief Judge Alpers swore in Chris Gallin to complete the term of her appointment as the Board of Supervisor, to be served through December 31, 2006.

Moved by Adamson, seconded by Gallin, to close the special meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 14, 2006; 9:00 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Adamson, seconded by Gallin, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 16, 2006; 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 Sunderbruch, seconded by Gallin, approval of the minutes of the October 31, 2006 Closed Session and the November 2, 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 Field Crest Road and 270th Avenue in Ven Woods Estates have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department..

Field Crest Rd - 1340 LFT 0.254 Mi.
247th Avenue - 1240 LFT 0.235 Mi.

4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes and Special Assessments on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

Exhibit "A"
November 16, 2006

Abatement of Taxes and Special Assessment for Tax Deed Parcels

Parcel No.	Address	Taxes	Special Assessment
E0016-15	1520 Judson	\$89.00	None
E0017-09	1812 E 14 th St.	\$274.00	None
F0009-07	Between 1516/1520 Mississippi Av	\$28.00	None
F0017-39	Between 325/327 E 14 th St.	\$62.00	None
F0024-42	1227 Mississippi Av	\$448.00	\$3,846.00
F0028-11	1224 Mississippi Av	\$54.00	
F0032-05	319 E. 12 th St.	\$288.00	\$17,549.00
F0035-01	922 Farnam St.	\$97.00	None

F0036-03	1019 Sylvan	\$706.00	\$1,073.00
F0047-26	818 LeClaire St	\$524.00	\$6,149.00
F0047-29	815 LeClaire	\$292.00	\$3,981.00
F0047-42	421 E 8 th St.	\$216.00	\$4,641.00
F0051-37	607 Farnam St	\$92.00	\$12,057.00
F0051-49	629 E. 6 th St.	\$120.00	\$16,575.00
F0052-33	721 E. 6 th St.	\$168.00	\$2,611.50
F0053-01	826 Charlotte St.	\$194.00	\$2,589.00
F0053-02	828 Charlotte St.	\$77.00	None
G0022-35	1415 Ripley St.	\$536.00	\$14,556.00
G0027-17A	Between 1217/1221 Ripley St	\$28.00	None
G0035-03	902 W. 9 th St.	\$172.00	\$7,044.00
G0035-09	810 W. 9 th St.	\$36.00	\$9,639.00
G0035-13	920 Brown St	\$188.00	None
G0036-08	610 W. 9 th St.	\$112.00	None
G0038-44	924 Harrison St.	\$72.00	\$277.00
G0043-17	424 W. 8 th St.	\$112.00	None
G0043-18	416 W. 8 th St.	\$24.00	None
G0046-19	512 8 th St.	\$1,584.00	\$3,366.00
G0047-04	715 Myrtle St.	\$76.00	\$15,951.00
G0047-13	1023 W. 8 th St.	\$300.00	\$5,169.00
G0050-33	1015 E. 6 th St.	\$1,404.00	\$1,123.00
H0019-04	Between 1823/1903 W. 15 th St.	\$1,256.00	\$207.00
H0041-04	1215 W. 8 th St.	\$138.00	\$22,702.00
H0042-18	1436 W. 8 th St.	\$88.00	\$10,373.00
H0048-30	1932 Hill St	\$624.00	\$886.00
H0054-22	1533 W. 7 th St.	\$526.00	\$15,149.00
H0061-13A	1733 W. 5 th St.	\$18.00	None
H0062-08	1842 W. 4 th St.	\$374.00	\$2,304.00
I0030D35	Dead end of 11 th St.	\$300.00	\$319.00
I0040-47	2347 W. 10 th St.	\$20.00	None
J0050-26	3210 McKinley Av	\$1,034.00	\$5,473.00
L0002-42	925 W. 3 rd St.	\$1,632.00	\$23,433.00
L0003-11	817 W. 3 rd St.	\$20.00	None
R0420-31	3224 Sunnyside Av.	\$299.00	\$420.00
R0430-04	3243 Keota Av	\$669.00	\$924.00
O1653A09C	3421 Hillandale Rd.	\$196.00	None
O1655-02M	Behind 3412 Pine ST.	\$148.00	None
O33501902063	Main and 1 st St., Long Grove IA	\$42.00	None
W0423-48	5212 32 nd St. SW	\$30.00	None
W0425-46	Rear of 2411 67 th St		
31845-11B	6002 Fossen Dr.	\$44.00	None
	Totals	\$15,603.00	\$205,217.00

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on November 28, 2006 at a regular meeting to hear public comments concerning possible transfer of tax deed properties to the City of Davenport, Davenport Community Schools and certain non-profit community based agencies. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, 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 16th day of November 2006, considered the Final Plat of **EAGLE RIDGE PLAT 1**, a thirty-two (32) lot subdivision, in part of the NW ¼ of the NW ¼ of Section 2, 77 North Range 2 East of the 5th P.M. (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 Final Plat of said subdivision with the conditions that: 1- The private covenants be submitted and filed with the Final Plat in accordance with conditions of the Preliminary Plat approval; and 2- The financial surety be posed to secure the completion of subdivision infrastructure improvements be submitted prior to Final Plat approval. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, 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 16th day of November, 2006 considered the Final Plat of **MANGELS 9TH ADDITION**, a three (3) lot subdivision, in part of the S ½ of the S1/2 of the SW ¼ of Section 9, 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 final plat of said subdivision with the conditions that an Ag nuisance waiver and fence maintenance requirement be filed with the covenants. 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 proposal for design services from Bracke, Hayes, Miller and Mahon for the 5th and Ripley Parking Lot project in the amount of \$18,450 is hereby accepted and approved. 2) That the Facility and Support Services Director is hereby authorized to sign and execute said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Corrections Captain – 449 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Program Services Lieutenant – 400 Hay Points (1.0 FTE) shall hereby be abolished. 3) In the Sheriff's Office, the position of Assistant Jail Administrator – 540 Hay Points, (1.0 FTE) shall hereby be created. 4) 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 the County does hereby approve, contingent upon approval by the Industrial Commissioner the Commutation of Settlement in the amount of \$108,500.00, as agreed between Scott County and PAUL VANSTEENHUYSE. 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
Amy Cannady Health	Community Health Consultant	\$40,082	10/31/06	Replaces Sara Strell
Danise Lenz Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Ryan Berenger
Robert Nicola Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Robert Myers
Kara Gordon Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	Replaces Jack LaGrange

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Bonde Juvenile Detention	Detention Youth Supervisor	No change	11/1/06	Replaces Al Edgeworth
Shayne Larson Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	11/21/06	Promo 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
Ronald Halvorson FSS	Custodial Worker P/T	\$12.62 - \$13.02	Step 5	11/22/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Danny Carzoli Sheriff	Bailiff	\$32,310 - \$33,926 (5.0%)*	93.713%	07/11/06
Don Barton Sheriff	Bailiff	\$37,464 - \$38,775 (3.5%)	107.107%	07/28/06
Chris Dixon Sheriff	Bailiff	\$34,419 - \$34,935 (1.5%)	96.5%	08/05/06
Jill Niebuhr Human Resources	HR Generalist	\$51,001 - \$51,237 (.53%)	115%	08/20/06
Matt Youngers Conservation	Ranger Technician	\$35,191 - \$36,423 (3.5%)	100.61%	09/22/06
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$40,498 - \$41,713 (3%)	103.409%	10/3/06
Matthew Willis Conservation	Park Maintenance Worker	\$29,515 - \$30,548 (3.5%)	96.996%	11/2/06

*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
Tim Duncombe Sheriff	Bailiff	10/11/06
Troy McClimon Sheriff	Deputy Sheriff	10/14/06
Dave Donovan FSS	FSS Director	10/21/06

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
Truck Driver / Laborer Secondary Roads	Vacant 10/30/06	ASAP	Matt Winslow	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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 Adamson, the resolution approving warrants numbered 195590 through 195936 as submitted and prepared for payment by the County Auditor in the total amount of \$2,734.632.26 and the purchase card transactions in the total amount of \$46,709.06. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Gallin, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 21, 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

Scott County Board of Supervisors

November 28, 2006; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the November 14, 2006 Election Canvass and Closed Session and the November 16, 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 Scott County Engineer be authorized to purchase one (1) BobCat Loader from Rexco Equipment in the amount of \$19,994, and, 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the transfer of tax deed properties to Interfaith Housing, Ltd., Habitat for Humanity, City of Davenport and Davenport Community School District.

Mr. West Whiteside from Habitat for Humanity thanked the Board for the properties given to them and said they plan to build homes on said lots within one to two years.

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

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

BE IT RESOLVED 1) A public hearing was held on November 28, 2006 concerning Interfaith Housing Ltd., Habitat for Humanity, City of Davenport and the Davenport Community Schools requests to obtain six (6) tax deed properties. The properties are located at 607 Farnum, 1224 Mississippi Avenue, 1123 Tremont Avenue., 924 Harrison Street, 3243 Keota Avenue, and 3224 Sunnyside Avenue, all within the City of Davenport. 2) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for design services from Arnold and O'Sheridan for the Jail Video Court project in the amount of \$14,500 is hereby accepted and recommended for approval by the Scott County Public Safety Authority. 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 a Class Two mid-sized four door are hereby approved and awarded to Lujack Auto Plaza in the amount of \$15,530.90. 2) That the bids for two (2) Class Five inspection vehicles are hereby approved and awarded to Lindquist Ford in the total amount of \$23,200.00. 3) 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
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Lindsey Fender
Ashley Howard Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	Replaces William Williams
Nora Hunter Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Janean Longeville Sheriff/Jail	Correction Officer	\$44,625 - \$38,542	11/9/06	Voluntary demotion
Lori Robinson Information Technology	Programmer / Analyst II	\$47,858 - \$50,251	11/13/06	Promotion
Summer Hansen Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo from Trainee Status
Kris Keuning Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo from Trainee Status
Howard Wilson Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo 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
Diana Bollin FSS	Custodial Worker P/T	\$12.62 - \$13.02	Step 5	12/6/06
Jeffrey Renkes FSS	Maintenance Worker	\$30,805 - \$32,053	Step 6	12/6/06
Darrin Tanner Sheriff	Deputy Sheriff	\$47,736 - \$48,714	Step 7	12/6/06
Tara Dinneweith Sheriff	Deputy Sheriff	\$41,038 - \$42,661	Step 3	12/9/06
Hal Shelton Secondary Roads	Truck Driver / Laborer	\$31,782 - \$33,218	Step 1	12/14/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Gilkison Information Technology	Help Desk Specialist	\$34,492 - \$36,044 (4.5%)	107.523%	08/13/06
Mark Even Conservation	Ranger Technician	\$38,143 - \$38,524 (1.0%)	106.414%	09/22/06

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Harden Secondary Roads	Office Leader	\$33,686 - \$34,865 (3.5%)	99.903%	12/1/06
Jon Burgstrum Secondary Roads	County Engineer	\$84,270 - \$86,377 (2.5%)	97.666%	12/5/06
Tiffany Kennedy Health	Community Health Consultant	\$44,190 - \$45,958 (4.0%)	97.462%	12/6/06
Leslie Spillers Health	Public Health Nurse	\$40,841 - \$42,883 (5.0%)*	89.25%	12/12/06

*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
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	11/16/06
Kathy Hall Treasurer	CGS Manager	11/17/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jude Wehrley	Plat room	2/6/95	11/3/06	Voluntary resignation

Auditor

Draftsperson

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 195937 through 196286 as submitted and prepared for payment by the County Auditor in the total amount of \$1,491,203.05 and the purchase card transactions in the total amount of \$35,942.53. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

County Administrator Ray Wierson and the Board discussed the proposed Tax Increment Financing District in Princeton, Iowa.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, December 5, 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

Scott County Board of Supervisors

December 14, 2006; 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 Hancock, seconded by Adamson, approval of the minutes of the November 28, 2006 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 motion to open a public hearing relative to an amendment to the Scott County Subdivision Regulations. All Ayes.

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

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

Moved by Hancock, seconded by Gallin, the approval of the first of two readings of an ordinance to amend Scott County Appendix I.VI. (A) of the Subdivision Regulations for unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, sign 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 Hancock, seconded by Adamson, the motion to open a public hearing relative to plans and specifications and award of bids for the Fifth and Ripley Streets Parking Lot Project. All Ayes.

Facility and Support Services Director Dave Donovan reviewed with the Board the list of bids, with the project going to the low bid from Trieber Construction Company.

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

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

BE IT RESOLVED 1) That the plans and specifications for the 5th and Ripley Parking Lot as prepared by Bracke, Hayes, Miller and Mahon are hereby approved. 2) That the award of bid for Phase One of the 5th and Ripley Parking Lot to Treiber Construction in the amount of \$207,900.00 is hereby approved. 3) That the Facility and Support Services Director is authorized to sign contractual agreements for the above project on behalf of the Board of Supervisors is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of BOB BRYANT and conveys its appreciation for 14 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brian Rauch Sheriff	Lieutenant	\$57,283 - \$60,147	11/27/06	Replaces LeRoy Kunde
LeRoy Kunde Sheriff	Captain	\$64,397 - \$67,617	11/27/06	Replaces Mike Brown

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$24,190 - \$24,939	Step 2	12/19/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Operations Manager	\$58,589 - \$60,933 (4.0%)	111.9%	10/10/06
Thomas Behning	Bailiff Sergeant	\$39,272 - \$40,057	101.123%	10/12/06

Sheriff (2.0%)

*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
Mary Cormier Auditor	Payroll Specialist	10/23/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Crystal Krauter FSS	Clerk II	08/15/06	12/22/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 12/22/06	ASAP	Crystal Krauter	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal 5 Scott Community College	1/17/07 – 3/7/07
Neika Harms Juvenile Detention	Detention Youth Supervisor	Independent study – Gangs Sociology Research on Gangs Western Illinois University	1/16/07 – 5/13/07
Cheri Sexton Human Resources	Benefits Coordinator	Intermediate Accounting I Intermediate Accounting II St. Ambrose University	1/18/07 – 3/15/07 3/19/07 – 5/7/07

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

BE IT RESOLVED 1) In that the Scott County Veteran Affairs Commission and the Scott County Board of Supervisors are both interested in providing effective and efficient services to veterans, a memorandum of understanding has been developed and amended; 2) And that the Scott County Community Services Department will provide assistance to the Commission as outlined in Chapter 35B of the Iowa Code; 3) The amended Memorandum of Agreement between the Scott County Veteran Affairs Commission and the Scott County Board of Supervisors is adopted as presented. 4) 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 submission of a grant application for HIDTA (High Intensity Drug Trafficking Area) funding for Bettendorf, Davenport, and Scott County 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 Sunderbruch, seconded by Gallin, 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 \$2.55 per parcel is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 196287 through 196661 as submitted and prepared for payment by the County Auditor in the total amount of \$2,693,690.85 and the purchase card transactions in the total amount of \$32,846.54. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Thursday, December 28th, 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

Scott County Board of Supervisors

December 28, 2006; 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 Sunderbruch, seconded by Gallin, approval of the minutes of the December 14, 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 shared funding through River Action with the cities of Princeton and LeClaire for an engineering study with Missman Stanley for the Proposed Bike Trail from Bettendorf to the Clinton County Line in the amount of \$2,370 is hereby approved. 2) 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 139th St. and 101st Avenue and 102nd Avenue in Eagle Ridge have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department.

139 th St.	-	1290 LFT	0.244 Mi.
101 st Av	-	855 LFT	0.162 Mi.
102 nd Av	-	265 LFT	0.050 Mi.

4) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Sunderbruch, the approval of the second and final reading of Ordinance #06-12 to amend Scott County Appendix I.VI. (A) of the Subdivision Regulations for unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$31,782	12/11/06	Replaces Matt Winslow
James Murcia Conservation	Naturalist /Director	\$41,942	12/11/06	Replaces Bob Bryant
Allison MacDonald Health	Jail Inmate Health Nurse – P/T	\$25.00/hr	12/18/06	Fills new 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
Judith Bolton Treasurer	Multi-service Clerk	\$28,642 - \$29,786	Step 6	01/03/07
Susan Lacke-Smith Treasurer	Motor Vehicle Account Clerk	\$30,493 - \$31,658	Step 6	01/03/07
Joseph McDonough Sheriff	Deputy Sheriff	\$41,038 - \$42,661	Step 3	01/03/07
Debra Harris Sheriff/Jail	Correction Officer	\$39,416 - \$39,957	Step 8	01/09/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stefanie Glasgow Sheriff/Jail	Lieutenant	\$49,701 - \$50,198 (1.0%)	106.836%	9/9/06
Debra Munro Planning & Development	Clerk III	\$14.685/hr - \$15.199/hr (3.5%)	100.378%	9/15/06
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$40,696 - \$41,103 (1.0%)	113.538%	9/24/06
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$31,946 - \$33,543 (5.0%)*	93.711%	11/18/06
Robert Liagre Sheriff	Bailiff	\$33,925 - \$34,604 (2.0%)	95.586%	12/1/06
Gary Weber Secondary Roads	Shop Supervisor	\$50,319 - \$51,577 (2.5%)	107.457%	12/16/06

Barb Walton Juvenile Detention	Detention Youth Supervisor	\$38,763 - \$40,314 (4.0%)	112.628%	12/17/06
Lenore Alonso Health	Resource Specialist	\$28,108 - \$29,513 (5.0%)*	93.71%	12/19/06
Debra Olesen Health	Resource Assistant	\$27,918 - \$28,756 (3.0%)	96.526%	12/27/06
LaShon Moore Health	Clinical Nurse Specialist	\$50,889 - \$51,907 (2.0%)	102.66%	1/1/07
Jane Morehouse Health	Public Health Nurse	\$49,920 - \$51,917 (4.0%)	108.052%	1/2/07
Linda Devlin Health	Resource Specialist	\$29,514 - \$30,252 (2.5%)	96.056%	1/4/07
Russ Stutt Secondary Roads	Assistant Engineer	\$59,320 - \$62,286 (5.0%)*	89.25%	1/10/07
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	\$68,728 - \$70,103 (2.0%)	108.389%	1/18/07

*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
Sherry Kelly Planning & Development	Planning Specialist	8/28/06
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/06
Barb Vance Treasurer	Operations Manager	12/11/06
Roma Taylor Health	Clinical Services Coordinator	1/1/07

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
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Joan Noon Conservation	Pioneer Village Site Coordinator	Leadership in Leisure Western Illinois University	1/17/07 – 5/9/07

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68th ST., Davenport, Iowa, in the amount of \$1,089.37 and are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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) That the one-time funding of \$9,696 paid over the next three years in the amount of \$3,232/year to River Action for funding the RiverWay – A National Treasure Project 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) 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
Davenport Term Change Special	\$32,718.31
Bettendorf School Board	7,265.60
Davenport School Board	21,035.45
North Scott School Board	4,667.00
Pleasant Valley School Board	3,036.28
E.I.C.C. School Board	11,553.78
TOTAL	\$80,276.42

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 William Blanche, Eldridge, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2011, is hereby approved. 2) This resolution shall take effect immediately.

Moved by That the appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2007 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 Dan Schurr, LeClaire, Iowa, to the Benefited Fire District #1 fo4 a three (3) year term expiring on January 10, 2010 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 appointments of Denise Coiner, Davenport, and Dr. Kenneth Keppy, Davenport, for a three (3) year term expiring on December 31, 2009 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 Bruce Werning, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2011 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 John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2007 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 Carol Fennelly, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2011 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 Jack Hill, Long Grove, and C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (E.H.A.C.)

Board for a one (1) year term expiring on December 31, 2007 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 Chris Gallin, Davenport, to the River Bend Transit for a one (1) year term expiring on December 31, 2007, 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 Dr. Barb Harre, Davenport, as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2008 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 following appointments to the MH/DD Advisory for three (3) year terms expiring on December 31, 200, are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Lance Baker – Consumer Council
Barbara Robinson – Case Management Unit, Dept. of Human Services
Mark Smith – Autism Society
Michael Carthey – Dept. of Human Services, Scott County
Donna Hague – Genesis Health Systems
Tina Harper – ARC of Scott County
John Wagner – Vera French Community Mental Health Center
Nancy Martel – Handicapped Development Center
Rose McVay – Mental Health Advocate
Tom Crane – HDC Boosters
David Quinn – Area Education Agency
Gregory Neal – Illinois-Iowa Independent Living Center
Jim Van Hyfte – NAMI – Scott County
Joe York – New Choices

BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Lolita Dierickx
Rev. Ronald Huber
Oscar Hawley
Rita Watts

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 Tim Huey, Davenport, Iowa as designated representative Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2007 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 Rex Ridenour, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 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 Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2007 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 Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RDC&D) Council for a one (1) year term expiring on December 31, 2007. 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 Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2007 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 Cheryl Rigdon, Davenport, and Lori Elam, Scott County Community Services Director, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2007 is 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) 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, 2007 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed Scott County's Official newspapers for a one year period ending on December 31, 2007, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 196662 through 196949 as submitted and prepared for payment by the County Auditor in the total amount of \$1,075,642.02 and the purchase card transactions in the total amount of \$37,416.80. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson discussed with the Board a letter to Governor-Elect Chet Culver regarding property tax reform.

Administrator Wierson reminded the Board of the January 2, 2007 Swearing-In of elected officials and the Organizational Meeting of the Board of Supervisors.

Chairman Minard discussed the Sidwell G.I.S. presentation he recently attended.

Moved by Hancock, seconded by Sunderbruch, the motion to have a *Summary of Significant Actions in 2006* report attached to the final Board Minutes of the year:

**THE SCOTT COUNTY BOARD OF SUPERVISORS
2005-2006 Term**

It is appropriate at this time to provide the public a record of the significant actions undertaken by the Board during its current term. The achievements of this Board would not have been possible without the work and advice of our County Administrator, Ray Wierson, the knowledge and professionalism of our elected and appointed department heads, and the dedication of every employee serving the citizens of Scott County.

Three events deserve special note:

- *Because of various financial initiatives by the county's employees and skillful management practices by department heads, the Board was able to control costs and minimize any increases in property taxes.*
- *Efforts are well underway to implement a state-of-the-art GIS program for use by all the jurisdictions, businesses, and citizens of Scott County.*
- *The construction of the new jail and improvements to the Juvenile Detention facility are proceeding in a timely and cost-efficient manner. Training and programming for the new facilities will be in place when construction has been completed.*

Due to constantly changing social, political, and economic circumstances, the Board undertook the following actions to meet the needs of Scott County citizens:

- *The Board resolved the issues related to the incapacitation of a county supervisor by getting the state legislature to update the Iowa Code so it defines a clear course of action that is reflective of current medical skills and knowledge.*
- *The Board enlarged the Veterans Commission from three to five members to better serve the aging veteran population and the veterans returning from Iraq.*
- *The members of the Board of Supervisors visited Park View and all twelve municipalities in Scott County in 2005-2006. This serviced two purposes: 1. to inform them of the Board's activities and goals. 2. to encourage cooperation, planning, and growth benefiting all of Scott County.*
- *The Board took a strong and unified stand against the "2000 feet/sex offender" law that was implemented in 2005. We refused to increase the penalties and encouraged the state legislature to pass more effective, workable legislation.*
- *The Board has supported the use of Tax Increment Financing as a tool for redeveloping and revitalizing blighted areas with a history of declining property values. The Board has consistently opposed using TIF funds to subsidize private residential development in neither areas that are not clearly blighted, nor its use for any other purposes.*
- *The Board requested a review of the county's comprehensive land use plan and related policies and ordinances after being confronted with a series of controversial rezonings. The Board's goal is to make certain that land use reflects the wishes and needs of the county's residents.*
- *The Board and department heads spent considerable time and effort developing a good working relationship with Scott County's delegation of nine Iowa legislators as well as our Representative and Senators in Washington. This growing relationship has been extended to the neighborhoods surrounding our campus as well as to our colleagues and friends in Rock Island County.*
- *Building intergovernmental cooperation through the Bi-State Regional Commission as well as other venues has been a hallmark of the Board's*

actions these past two years. We know there a number of ways that Bettendorf, Davenport, and Scott County can work to improve local amenities and provide better, more efficient services to the residents of the Count. The Board of Supervisors and County Officials will continue to provide the leadership and energy through the Blue Ribbon Committee and any other organizations to make Scott County a better place to live.

Members of the Scott County Board of Supervisors, 2005-2006:

*Greg Adamson, Vice-Chairman, 2006
Otto Ewoldt, in absentia, January-June 2005
Chris Gallin, appointed July 2005
Jim Hancock, Vice-Chairman, 2005
Larry E. Minard, Chairman, 2005-2006
Tom Sunderbruch, 2005-2006*

*Submitted by Larry E. Minard, Chairman
December 28, 2006*

Scott County, established December 30, 1837, by the Wisconsin Territorial Legislature.

Moved by Hancock, seconded by Gallin, the motion recognizing Greg Adamson for his years of service. Chairman Minard presented Supervisor Adamson with a plaque recognizing his four years of service and said he has been an extraordinary member of the Board and has brought much expertise and knowledge. Supervisor Hancock thanked Supervisor Adamson for his work with the Seventh Judicial District and his experience with public safety. Supervisor Sunderbruch said he enjoyed working with Supervisor Adamson. Supervisor Gallin thanked Supervisor Adamson for his guidance and orientation to the Scott County Board.

Supervisor Adamson thanked everyone for their comments and for the plaque honoring him.

Moved by Adamson, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, January 2, 2007, 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