

January 2, 2007

Scott County Board of Supervisors

January 2, 2007; 8:00 a.m.

The Board of Supervisors met with Hancock, Minard, Sunderbruch, and Gallin present.

This special meeting was called for the purpose of swearing in the newly elected County Officials; electing a Board Chair and Vice-Chair; approving committee appointments; and approving official bonds for various county officers.

Chief Judge Bobbi Alpers swore in the following County Officials:

County Attorney Bill Davis
County Recorder Rita Vargas
County Treasurer Bill Fennelly
County Supervisors Chris Gallin, Larry Minard, and Roxanna Moritz

Scott County Auditor Karen Fitzsimmons called for nominations for the Chair of the Board of Supervisors.

Supervisor Minard nominated Jim Hancock. Sunderbruch seconded said nomination. All Ayes.

Auditor Fitzsimmons then called for nominations for the Vice-Chair.

Supervisor Gallin nominated Tom Sunderbruch. Minard seconded said nomination.

Supervisor Moritz nominated Chris Gallin. Nomination died for lack of a second. Sunderbruch nomination received all Ayes.

Moved by Gallin, seconded by Sunderbruch, the approval of committee chairperson appointments. All Ayes.

Moved by Hancock, seconded by Minard, the approval of the official bonds for various county officers. All Ayes.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

January 11, 2007

Scott County Board of Supervisors

January 11, 2007; 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, the approval of the minutes of the December 28, 2006 Regular Board Meeting and the January 2, 2007 Special Board Meeting. All Ayes.

"All resolutions passed by the Board shall take effect immediately unless otherwise stated."

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

BE IT RESOLVED 1) Iowa Code section 459.304(3) (2005) 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, 2007 and January 31, 2008 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 Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, February 20, 2007 as the date for the next auction of tax deed properties. The auction will begin at 10:00 a.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for metal cell bunks for the Scott County Jail Project are hereby approved and the bid awarded to WDSI, Inc. in the amount of \$43,350.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby recommends that the Public Safety Authority approve the bids for bulk carpet purchase of carpet type 1 for the Jail project and award it to Dave's Floor Trends in the amount of \$15,835.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby recommends that the Public Safety Authority approve the bids for bulk carpet purchase of carpet type 2 and 3 for the Jail project and award it to Koester's Linoleum Shop in the amount of \$33,402.24. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Corrections Lieutenant – 353 Hay Points (3.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Shift Commander (Corrections Lieutenant) – 406 Hay Points, (2.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy J. Overtime Compensation, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources 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
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
Maceo Jackson Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	01/12/07
Marsha Kraciun Community Services	Clerk III	\$26,458 - \$27,456	Step 3	01/18/07
Donald Wold FSS	Lead Custodial Worker	\$28,538 - \$29,432	Step 5	01/19/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sam Samara Information Technology	Network Infrastructure Supervisor	\$66,054 - \$68,036 (3.0%)	112.54%	08/04/06
Charles Muhs Sheriff	Lieutenant	\$59,559 - \$60,750 (2.0%)	108.488%	12/5/06

*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
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeri Moore Secondary Roads	Shop Control Clerk	2/6/95	1/4/07	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)
None			

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

BE IT RESOLVED 1) The purchase of Cisco SMARTnet hardware maintenance services for WAN/LAN networking equipment in the amount of \$18,691.33 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Mt. Joy Amoco, Mt. Joy, 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 Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2007 and ending December 31, 2007 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Gallin Supervisor Sunderbruch
Blue Ribbon Committee	Supervisor Sunderbruch Supervisor Moritz
Emergency Management Commission	Supervisor Minard
Regional 9 Chief Elected Official Board/Workforce Development	Supervisor Gallin
Seventh Judicial District-Court Services Board	Supervisor Minard
Quad City Development Group	Supervisor Hancock (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Sunderbruch Supervisor Hancock (alternate)

Scott County REAP	Supervisor Hancock (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Moritz
City/School/County	Supervisor Gallin Supervisor Moritz
Regional 9 Transportation Policy	Supervisor Sunderbruch

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Moritz read a statement of her reasons why she cannot support the appointment.

Roll Call: Ayes – Gallin, Hancock, and Sunderbruch. Nays – Moritz. Minard abstained from voting.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 196950 through 197281 as submitted and prepared for payment by the County Auditor in the total amount of \$3,619,707.57 and the purchase card transactions in the total amount of \$27,525.53. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Administrator Ray Wierson reminded the Board of next week’s special meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 11:30 a.m., Wednesday, January 17, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

January 23, 2007

Scott County Board of Supervisors

January 23, 2007; 9:05 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 Moritz, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

January 25, 2007

Scott County Board of Supervisors

January 25, 2007; 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 Minard, seconded by Gallin, approval of the minutes of the January 11, 2007 Regular Board Meeting and the January 23, 2007 Closed Session. All Ayes.

Moved by Minard, seconded by Gallin, 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 2007 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 Minard, seconded by Moritz, 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 2007, using the values computed in accord with the following schedule of allowances:

SCHEDULE I – AGRICULTURAL LAND:

For land by easement or deed: 5.65 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 alternations 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 of 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 has 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 that 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-Fifth day of January 2007, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for Lot One of vinyl wall coverings for the Jail Project are hereby approved and recommended to the Scott County Public Safety Authority for award of bid to National Wallcovering in the amount of \$39,003.60. 2) This resolution shall take effect immediately.

Blue Grass City Council member Brinson Kinzer addressed the Board in regards to building a new Fire Station and invited the Board members to attend their March 13th Committee of the Whole meeting to discuss initial construction plans.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Louis Sandoval Planning & Development	Enforcement Aide	\$16.61/hr.	01/16/07	Fills temporary position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Daniel Kogut FSS	Clerk II	\$32,977 - \$31,658	01/22/07	Replaces Lori Renkes

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
Jim Connell Sheriff/Jail	Bailiff	\$35,113 - \$36,166 (3.0%)	99.901%	12/29/06
Mike Granger Conservation	Naturalist	\$42,976 - \$43,406 (1.0%)	107.606%	01/24/07

Tim Hobkirk Conservation	Equipment Mechanic	\$34,159 - \$35,355 (3.5%)	105.468%	12/17/06
Ken Sandy Sheriff/Jail	Classification Specialist	\$40,543 - \$41,962 (3.5%)	100.388%	08/18/06

BONUS

Employee/Department	Position	Effective Date
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/07

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
Shop Control Clerk Secondary Roads	Vacant 01/05/07	ASAP	Jeri Moore	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 01/22/07	ASAP	Daniel Kogut	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Mark Digney Sheriff	Deputy	Financial Accounting Marketing Management St. Ambrose University	01/18/07 – 04/23/07 01/18/07 – 03/08/07

Moved by Moritz, 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, 2007 – June 30, 2008, 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) This Board shall meet on the 22nd day of February, 2007, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and

place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
ISSUANCE OF NOT TO EXCEED \$3,760,000 GENERAL OBLIGATION
COUNTY SOLID WASTE DISPOSAL REFUNDING BONDS, SERIES 2007A

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 22nd day of February, 2007, at the Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa, at 5:30 o'clock, p.m. for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$3,760,000 General Obligation County Solid Waste Disposal Refunding Bonds, Series 2007A, for the purpose of refunding the County's General Obligation County Solid Waste Disposal Bonds, Series 1995A, dated June 1, 1995, which are scheduled to mature on and after June 1, 2008. At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.443 of the Code of Iowa.

Karen L. Fitzsimmons
County Auditor

3) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County at 11:00 o'clock a.m. on the 22nd day of February, 2007, 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. 4) 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. 5) 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

\$3,710,000* General Obligation County Solid Waste Disposal Refunding Bonds,

Series 2007A

Bids will be received on behalf of Scott County, Iowa, until 11:00 o'clock a.m. on February 22, 2007, for the purchase of \$3,710,000* General Obligation County Solid Waste Disposal Refunding Bonds, Series 2007A, 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 St, 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, 380 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 Trustees for consideration at its meeting to be held at 5:30 o'clock p.m. on Scott County Administrative Center, 600 West Fourth Street, 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 March 1, 2007, will bear interest payable semiannual on each June 1 and December 1 to maturity, commencing December 1, 2007, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2008	\$405,000	2012	\$515,000
2009	\$455,000	2013	\$535,000
2010	\$470,000	2014	\$555,000
2011	\$495,000	2015	\$280,000

*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. The total aggregate principal amount of the Bonds will not exceed \$3,760,000. 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 \$3,682,175, plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$37,100 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 limitations 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 (17C.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 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 County Board of Supervisors of Scott County, Iowa.

By: James V. Hancock, Chairperson

Attest: Karen L. Fitzsimmons
County Auditor

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

Passed and approved January 25, 2007

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) All County departmental FY08 budget requests and all authorized agency FY08 funding requests are hereby authorized for filing and publication as the budget estimate for FY08. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 22, 2007 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 Moritz, the resolution approving warrants numbered 197282 through 197653 as submitted and prepared for payment by the County Auditor in the total amount of \$1,827,677.72 and the purchase card transactions in the total amount of \$36,838.43. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Administrator Ray Wierson reminded the Board of the upcoming meeting with legislators.

Moved by Moritz, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, February 6, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

February 8, 2007

Scott County Board of Supervisors

February 8, 2007; 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 Moritz, approval of the minutes of the January 25, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, 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 8th day of February 2007 considered the Final Plat of **PACHA FARM FIRST ADDITION**, a twenty-two (22) lot subdivision, in part of the N ½ of the SE ¼ of Section 31, 80 North Range 4 East of the 5th 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 Final Plat of Pacha Farm 1st Addition. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Assessor has submitted written documentation that the change in ownership on tax parcel #010137001 was not correctly entered in the County's tax system and resulted in late payment of the taxes due on the parcel with interest. 2) Iowa Code Chapter 445.60 states that the Board of Supervisors shall direct the County Treasurer to refund to the taxpayer any tax or portion of tax found to be erroneously paid. 3) The County Treasurer is hereby directed to refund the amount of interest penalties added to the property taxes paid on parcel #010137001 that were a result of the recording error of the Scott County Assessor. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #3 to the Jail General Construction Contract #1 with General Constructors, Inc. in the amount of \$62,017.04 is hereby recommended to the PSA for approval. 2) That Change Order #3 to the Jail Mechanical Contract #2 with Ryan and Associates, Inc. in the amount of \$110,429.44 is hereby recommended to the PSA for approval. This change order hereby increases Contract #2 to a total of

\$6,323,647.32, an increase of \$83,975.32. 3) That Change Order #3 to the Jail General Electrical Contract #3 with Tri-City Electric, Inc. in the amount of \$2,469.49 is hereby recommended to the PSA for approval. 4) That the above amounts are paid from in-contract contingency allowances and do not change the overall contract amounts or the project budget except where noted above. 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposed change to substitute a Class 4, full-sized SUV in lieu of one Class 1 squad car in the Sheriff's Office is hereby approved. 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
Tara Youngers Secondary Roads	Shop Control Clerk	\$39,577 - \$32,885	02/12/07	Replaces Jeri Moore

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kevin Jorgensen Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	02/08/07
Brian Staszewski Sheriff	Deputy Sheriff	\$46,821 - \$47,736	Step 6	02/08/07
Thomas Gibbs Sheriff	Deputy Sheriff	\$42,661 - \$44,803	Step 4	02/09/07
Robin Kingsley Auditor	Platroom Specialist	\$33,613 - \$34,632	Step 9	02/09/07
Richard Hume Sheriff/Jail	Correction Officer	\$39,957 - \$40,560	Step 9	02/10/07
Mark Digney Sheriff	Deputy Sheriff	\$47,736 - \$48,714	Step 7	02/14/07
Kyle Krambeck	Mechanic	\$39,749 - \$40,872	Step 4	02/17/07

Secondary Roads

Regina Wolfe Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	02/21/07
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Berry Conservation	Equipment Mechanic	\$31,415 - \$32,200 (2.5%)	96.056%	01/11/07
JaNan Less Health	Community Health Consultant	\$50,709 - \$51,723 (2%)	109.687%	02/13/07

*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
Stephanie White Auditor	Payroll Specialist	01/08/07
David Engler Secondary Roads	Sign Crew Technician	01/22/07
Linnea Juarez Conservation	Clerk II	01/24/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice DePover Conservation	Conservation Assistant	12/3/86	03/30/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Alternative Sentencing Coordinator Sheriff/Jail	Vacant 2/9/07	ASAP	Tara Youngers	Approve to fill
Conservation Assistant Conservation	Vacant 3/30/07	3/1/07	Janice DePover	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Corrections Sergeant	Elementary Algebra English Comp II Scott Community College	1/07 – 5/07

Moved by Sunderbruch, seconded by Moritz, 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, 2007, 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
HANCOCK:	Rod Christie Mary Kellenberger Jim Tiedje	Arliss Whisler Robert Simonton Pam Mettee	Robert Petersen Gene Westphal Gary Mehrens	Jeff Weindruch Robert Schwartz Tom Williams
MINARD:	John Nagle John Neuberger John McFedriex	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Keith Steward	Dick McNamara Mary Dircks Randy Peters
MORITZ:	Marlin "Hap" Volz Krystal Schaefer	Cathy Hermes Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr Harlan Meier	Bill Gluba Terry Dell Paula Reufer
SUNDERBRUCH:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Bob Petersen	Joni Dittmer Jerry Vollbeer Dale Paustian	Michael Krach Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the beer permit for the American Legion, Larry Gronewold Post #532, 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 Gallin, the resolution approving warrants numbered 197654 through 198000 as submitted and prepared for payment by the County Auditor in the total amount of \$2,136,855.12 and the purchase card transactions in the total amount of \$39,704.49. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Gallin, seconded by Moritz, the Board adjourn until 6:00 p.m., Thursday, February 8, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

February 8, 2007

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 20, 2007, 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 February 13, 2007 Pleasant Valley School District Physical Plant & Equipment Levy election.

Moved by Minard, seconded by Moritz, to certify the results of said election. All Ayes.

Moved by Minard, seconded by Moritz to adjourn this special meeting. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 22, 2007; 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 Minard, seconded by Sunderbruch, approval of the minutes of the February 8, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A public hearing date on the reclassification of a Class "B" road to a Class "C" road on a portion of 100th Avenue is set for March 8, 2007 at 5:30 p.m. 2) The County Engineer is directed to publish notice of the hearing as reviewed by law and to notify all adjacent landowners and tenants of the hearing by regular mail. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, 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: Delman Weber Parcel F0028-11 for \$40.00; Anthony Reynolds Parcel F0032-05 for \$50.00; Paydirt I LLC Parcel F0036-03 for \$10.00; James Perez Parcel F0047-26 for \$10.00; Charles Van Fossen Parcel F0047-29 for \$10.00; Blue Moon Investments Parcel F0047-42 for \$10.00, Dudley Priester Parcel F0051-49 for \$10.00; Delman Weber Parcel F0052-33 for \$70.00; Matthew Herminston Parcel F0053-01 for \$30.00; Matthew Herminston Parcel F0053-02 for \$10.00; Carl Callision Parcel G0022-35 for \$10.00; Maureen Adkins Parcel G0035-03 for \$10.00; Jack Haberman Parcel G0043-17 for \$10.00; Jack Haberman Parcel G0043-18 for \$10.00; Lisa Lawson and Karl Staerk Parcel H0019-04 for \$150.00; Delman Weber Parcel H0054-22 for \$10.00; Shari Johnson Parcel H0062-08 for \$10.00; Tina Hildebrant Parcel I0030-D35 for \$10.00; Stephanie Buehl Parcel J0050-26 for \$10.00; Donald Lopez Parcel L0002-42 for \$10.00; Gerald Cedillo Parcel L0003-11 for \$10.00; Tim Atkins Parcel 30740-20 for \$10,000.00. 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 Director is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids as solicited as part of a joint purchasing effort administered by the Bi-State Regional Commission are hereby approved and several low bid items are hereby awarded to Great Western Supply Company in the amount of \$12,399.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for a Class 4 Minivan are hereby approved and awarded to Lujack Auto Plaza in the amount of \$18,592.00. 2) That the bid award and purchase order for a minivan to Reynolds Ford awarded on October 5, 2006, is hereby rescinded and declared void. 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Frank Sisco Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	03/07/07	Promotion from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Barbara VanFossen Sheriff	Clerk III	\$30,576 - \$31,491	Step 7	02/24/07
Marjorie Vickers Treasurer	Multi-Service Clerk	\$30,680 - \$31,595	Step 8	02/24/07
Chad Weipert Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	02/28/07
Justin Huffman Sheriff	Deputy Sheriff	\$42,661 - \$44,803	Step 4	03/02/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Don Dietz Conservation	Park Maintenance Worker	\$29,514 - \$30,252 (2.5%)	96.056%	02/16/07
Analisa Pearson Health	Public Health Nurse	\$49,463 - \$50,947 (3.0%)	106.03%	02/28/07

Kathy Andresen Health	Public Health Nurse	\$48,466 - \$50,405 (4.0%)	104.906%	03/05/07
Dawn Burnett Health	Medical Assistant	\$34,412 - \$35,788 (4.0%)	101.359%	03/08/07

*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
Rita Harkins County Attorney	Case Expeditor	01/12/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Nancy Knapp Community Services	Case Aide	09/02/76	02/23/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Case Aide Community Services	Vacant 2/23/07	ASAP	Nancy Knapp	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) A total of 29 applications covering 3,853.18 acres were received in the Davenport City Assessor's office. All applications have been reviewed and meet the eligibility requirements of Iowa Code Section 425A and are recommended for allowance by the Davenport City Assessor's Office. 2) A total of 564 applications covering 101,047.29 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 11 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Claussen Family Farms LLC c/o Dale Claussen 1150 Carriage Place Drive Bettendorf IA 52722	942539001	38.00	LLC does not qualify for Family Farm Exemption.
	942555001	37.80	
	953001002	31.00	
	953033001	37.10	
	953101001	37.85	
	953103001	40.00	
	953105001	40.00	

	953117001 953119001 953121001	36.85 39.00 <u>39.00</u> 376.60	
Mack E. Duffey 8380 210 th St Walcott IA 52773	922851005	9.05	Under 10 acres does not qualify for Family Farm Exemption
Elmer & Ruth Jurgens 29281 171 st Avenue Long Grove IA 52756	041537001 041539001 041553001 041555001 042203001 042205002 042221002	40.00 40.00 40.00 40.00 9.30 38.00 <u>30.17</u> 237.47	Does not farm anymore.
Quad D Enterprises LLC c/o Lois A. Schurr 813 Falcon Dr. LeClaire IA 52753	850317012 850423001	9.20 <u>39.00</u> 48.20	LLC does not qualify for Family Farm Exemption.
Gerald & Mary J. Weber 26312 162 nd Av Long Grove IA 52756	033533007	4.08	Under 10 acres does not qualify for Family Farm Exemption.
David L. & Elizabeth Zimmer 15435 270 th St Long Grove IA 52756	033403006	16.01	Changed class from Agricultural to Residential and does not qualify for Family Farm Exemption.
Tamera Joyce (for Dale Havill and Tamera Havill) 79 Hickory Court Geneseo, IL 61254	952833001 953019004 953035002 953051004 952901001 952917001 952919001 952933001 952935002 952949002	40.00 16.89 24.28 24.28 40.00 40.00 40.00 40.00 10.00 <u>36.71</u> 312.16	Change of address – no response to County Assessor’s letter as to who is farming the land.
Golinghorst Heritage Farms LLC c/o Robert & Marcia Golinghorst 8220 230 th St Walcott IA 52773	820303002 820305002 820319001 820333001 820335001 820349001 820351001 820801002 820803001 820817001 820819001 922023001 922101001	33.43 39.00 40.00 39.50 40.00 39.00 39.50 28.80 30.00 37.40 40.00 39.10 38.60	LLC does not qualify for Family Farm Exemption Last parcel is under 10 acres and does not qualify.

	922103001 922117001 922119001 921649002	40.00 40.00 39.10 <u>5.00</u> 608.43	
Christine M. Curtis 16955 275 th St Long Grove IA 52756	011501001 011503002 011517001 011519001	38.20 29.76 39.10 <u>40.00</u> 147.06	Farm was sold to Earl & Sheila Spickerman
Roy B. & Myrtle Keppy 2024 Slopertown Rd Eldridge IA 52748	932701001 932703003 932717001 932733001 932749001 932823002 932839002 932855001	40.00 33.62 39.10 39.10 40.00 36.20 42.00 <u>40.00</u> 310.02	Farm was sold to Select Acres LP.
Carl & Bernice Kindelsperger 22480 300 th St Long Grove IA 52756	041135001 041151001	.37 <u>10.00</u> 10.37	Farm was sold to Jeffrey & Roxanna Gentry.

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 hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Groups (QCMEG). 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 Moritz, the motion to open a public hearing relative to issuance of Solid Waste Disposal Refunding Bonds and related documents. All Ayes.

Bob Thistle of Springsted handed out a financial summary and gave a brief presentation to the Board explaining the winning bid of Banker's Bank. Chairman Hancock thanked Waste Commission Director Kathy Morris and Mr. Thistle for their work.

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

Moved by Sunderbruch, seconded by Moritz, 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, 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) 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 aggregate principal amount of \$_____, in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated March 1, 2007, and shall mature 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
2008	\$_____	_____%	2012	\$_____	_____%
2009	\$_____	_____%	2013	\$_____	_____%
2010	\$_____	_____%	2014	\$_____	_____%
2011	\$_____	_____%	2015	\$_____	_____%

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 December 1, 2007, 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.

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

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 interest 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 deliver 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 Participant 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 person 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 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 COUNTY SOLID WASTE
DISPOSAL REFUNDING BOND, SERIES 2007A

No. _____

\$ _____

RATE

MATURITY DATE

BOND DATE

CUSIP

March 1, 2007

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, 2007. Interest on this Bond is payable to the registered owner appearing on the 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 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 County Solid Waste Disposal Refunding Bonds, Series 2007A (the "Bonds"), issued in the aggregate principal amount of \$_____ by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 2007, and in conformity with a resolution of the Board of Supervisors of the County duly passed, approved and recorded for the purpose of refunding the County's General Obligation County Solid Waste Disposal Bonds, Series 1995A, dated June 1, 1995.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner of 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 March 1, 2007.

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 (Minor)
survivorship and not as under Uniform Transfers to Minors Act
tenants in common _____
(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.

Dated:_____

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 his Assignment must

correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration 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.

The Optional 1995 Bonds are hereby called for prepayment on the 1995 Bond Redemption Date, and Wells Fargo Bank, National Association, as the registrar and paying agent for the 1995 Bonds, is hereby authorized and directed to give notice of such redemption pursuant to the terms of the 1995 Bond Resolution by mailing notice to each of the registered owners of the Optional 1995 Bonds to be redeemed, as shown by the County's registration records, at least 30 days prior to the 1995 Bond Redemption Date, by certified mail, return receipt requested.

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 provision, 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, 2007,
sufficient to produce the net annual sum of \$_____;

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

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

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

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

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

For collection in the fiscal year beginning July 1, 2013,

sufficient to produce the net annual sum of \$_____;

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

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 the Debt Service Fund 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 officers 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) The County hereby consents to the aforesaid amendments to the Prior Resolutions and the Revenue Bond; and the First Amendment to Financing Agreement for Material Recycling Facility, Material Recycling System and a New Landfill (the "First Amendment to Agreement") between the County and the Commission is hereby approved in substantially the form presented to the Board. The Chairperson and County Auditor are hereby authorized and directed to execute, acknowledge and deliver the First Amendment to Agreement and all necessary documents related thereto and to carry out the purposes of this resolution on behalf of the County with such changes, insertions and omissions therein as Bond Counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

14) 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 22, 2007.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) That the Legislature of Iowa and the Governor of Iowa should repeal Iowa Code Section 692A.2A. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual ETC-member counties; The ISAC Board of Directors approved such an Amendment on January 26, 2007; The amendment would change the ETC funding formula to make it based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and change it so that the assessment is based upon the counties' general basis fund expenditures, rather than all general fund expenditures; The Proposed Amendment to the ETC 28E Agreement is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the FY08 budget. All Ayes.

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

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

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

BE IT RESOLVED 1) That the appointment of Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2010, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, 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, 2007, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
HANCOCK	Veola McGowan			
MORITZ	Joe Chambers			

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Fairyland Park Ballroom, rural Long Grove, 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 Moritz, the resolution approving warrants numbered 198001 through 198357 as submitted and prepared for payment by the County Auditor in the total amount of \$1,308,558.81 and the purchase card transactions in the total amount of \$40,932.31. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator Ray Wierson reminded the Board of the 3:30 p.m. meeting with the legislators the following day.

Moved by Sunderbruch, seconded by Moritz, the Board adjourn until 3:30 p.m., Friday, February 23, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

March 6, 2007; 9:20 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 Moritz, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

March 8, 2007

Scott County Board of Supervisors

March 8, 2007; 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 Minard, seconded by Gallin, approval of the minutes of the February 20, 2007 Election Canvass, the February 22, 2007 Regular Board Meeting, and the March 6, 2007 Closed Session. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2004, the FY 2007/2008 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Approval of Sale of the unused Right-of-Way parcel be approved. 2) That the Chairman be authorized to sign the Transfer Deed on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to reclassification of a Class B Road to Class C. All Ayes.

Local residents Gerald Boldt, Gary Mehrens, and Bret Schricker spoke in favor of said reclassification.

County Engineer Jon Burgstrom addressed the Board.

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

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

BE IT RESOLVED 1) That the County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a portion of

100th Avenue between 160th St. and 145th St. (south from 160th St. approximately 5200') be classified as an Area Service "C"; and

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis.
3. Bridges. Bridges on Area Service "C" roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
4. Weeds, Brush, and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular road.
5. Structures. Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structure will be for traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads.
7. Shoulders. Shoulders will not be maintained.
8. Crown. A crown will not be maintained.
9. Repairs. There will be no road repairs on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspection will not be conducted.
12. Gate. The gate shall be purchased and installed by the County, and maintained by the adjoining landowners. If not so maintained, the County may remove the gate; and

WHEREAS, the only persons who will have access rights to the road shall be:

1. the owners, lessee, or person in lawful possession of any adjoining land,
2. the agent or employee of the owners, lessee or person in lawful possession of any adjoining land,
3. any peace officer, or emergency vehicle,
4. any magistrate,
5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. any agent or employee of any utility located upon the road.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the bids for a Class 1 Alternative Squad Car are hereby approved and awarded to Karl Chevrolet from the Iowa Department of Administrative Services contract in the amount of \$18,618.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bids for detention chairs and awards it to the Norix Group in the amount of \$21,936.35. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bid for detention tables and awards it to Moduform Inc. in the amount of \$27,913.00. 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 following salary rate table for z-schedule temporary and part-time staff in fiscal year 2007-2008 is hereby approved:

Seasonal General Laborer	\$10.06/hour
Health Intern & Planning Intern	\$9.10 to \$11.56/hour depending on skills, education and experience
Enforcement Aide	\$9.10 to \$17.15/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$10.74/hour
Seasonal Maintenance Worker (Roads)	\$10.74/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	\$17.17/hour
RN/EMT-P	\$20.27/hour

Election Officials	\$7.17/hour
Election Chairpersons	\$7.61/hour
Election Clerk	\$12.53/hour

Outreach/Interpreter	\$14.55/hour
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CONSERVATION:*

Glynns Creek:

Seasonal part-time Golf Managers	
Food Service	\$7.75 - \$11.75/hour
Pro Shop	\$8.75 - \$12.00/hour
Starter Shack	\$7.00 - \$7.75/hour

Seasonal Golf Pro Shop Personnel	\$6.50 - \$8.25/hour
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Golf Course Rangers, Starters, Cart Persons	\$6.50 - \$7.75/hour
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Concession Stand Workers	\$6.50- \$7.75/hour
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Groundskeepers	\$6.50 - \$9.50/hour
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Scott County & West Lake Parks:

Beach Manager	\$10.25 - \$14.25/hr. (season) \$8.00 - \$10.25/hr (open/close)
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Pool Manager	\$10.25 - \$11.75/hr. (season) \$8.00 - \$9.25/hr (open/close)
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Assistant Beach/Pool Managers	\$8.00 - \$9.75/hour
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Water Safety Instructors	\$7.50 - \$8.25/hour
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Pool/Beach Lifeguards	\$6.50 - \$7.50/hour
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Pool/Beach/Boathouse – Concession Workers	\$6.50 - \$7.00/hour
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Park Attendant	\$6.50 - \$9.75/hour
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Maintenance	\$6.50 - \$9.75/hour
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Park Patrol (non-certified)	\$11.00 - \$12.00/hour
(certified)	\$14.00 - \$15.00/hour

Pioneer Village:

Day Camp Counselors	\$6.50 - \$7.75/hour
Apothecary Shop Concession Workers	\$6.50 - \$7.75/hour

Maintenance	\$6.50 - \$8.50/hour
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Wapsi Center:

Assistant Naturalist	\$9.00 - \$11.25/hour
Program Assistant	\$6.50/hour
Maintenance	\$6.50 - \$8.00/hour

*Set by Scott County Conservation Board

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Executive Secretary (1.0 FTE) shall hereby be upgraded from 252 to 282 Hay points. 2) In the Conservation Department, the position of Conservation Assistant (1.0 FTE) shall hereby be upgraded from 220 to 252 Hay points and the title be change to Administrative Assistant. 3) In the Conservation Department, the position of Assistant Golf Course Superintendent (1.0 FTE) shall hereby be upgraded from 187 to 220 Hay points. 4) In the Conservation Department, the position of Operation's Manager (1.0 FTE) shall hereby be upgraded from 445 to 540 Hay points and the title be changed to Deputy Director. 5) In the Conservation Department, the title of Equipment Mechanic be changed to Equipment Specialist. 6) In the Conservation Department, the title of Maintenance Worker Golf Course be changed to Maintenance Technician Golf Course. 7) In the Conservation Department, the position of Park Manager (2.0 FTE) shall hereby be upgraded from 382 to 470 Hay points. 8) In the Conservation Department, the position of Park Crew Leader (1.0 FTE) shall hereby be upgraded from 187 to 220 Hay points. 9) In the Conservation Department, the position of Park Maintenance Worker (4.0 FTE) shall hereby be upgraded from 162 to 187 Hay points and the title be changed to Park Maintenance Technician. 10) In the Conservation Department, the position of Ranger Technician and Assistant Ranger (5.0 FTE) shall hereby be upgraded from 220 to 262 Hay points and the title be changed to Park Ranger. 11) In the Conservation Department, the title of Mechanic Golf Course be changed to Turf Equipment Specialist. 12) In the Facilities and Support Services Department, the position of Maintenance Electronic Systems Technician (1.0 FTE) shall hereby be created at 268 Hay points. 13) In the Facilities and Support Services Department, the position of Clerk II – Imaging (2.0 FTE) shall hereby be increased to (3.0 FTE) 14) In the Facilities and Support Services Department, the position of Custodial Worker (7.15 FTE) shall hereby be increased to (8.15 FTE). 15) This resolution shall take effect July 1, 2007.

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

BE IT RESOLVED 1) The salary ranges to County positions included in the Non-Represented group shall be adjusted on July 1, 2007 be 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, 2007

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, 2007.

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

BE IT RESOLVED 1) The Fiscal Year 2007-2008 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/07)</u>
Auditor	\$71,800
Attorney	\$104,400
Recorder	\$71,800
Sheriff	\$92,800
Treasurer	\$71,800
Board of Supervisors	\$36,000
Chair, Board of Supervisors	\$39,000

2) The Fiscal Year 2007-2008 salary schedule for Deputy Office Holders is hereby approved as follows:

Deputy Auditor – Elections (75%)	\$53,850
Deputy Auditor – Tax (75%)	\$53,850
First Assistant Attorney (90%)	\$93,960
Deputy First Assistant Attorney (80%)	\$83,520
Deputy First Assistant Attorney (76.75%)	\$80,127
Deputy First Assistant Attorney (73.01%)	\$76,222
Second Deputy Recorder (75%)	\$53,850
Chief Deputy Sheriff (85%)	\$78,880

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, 2007.

Moved by Gallin, seconded by Sunderbruch, 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 2007-2008 is hereby approved.

Independence Day	Wednesday, July 4, 2007
Labor Day	Monday, September 3, 2007
Veteran's Day	Monday, November 12, 2007
Thanksgiving Day	Thursday, November 22, 2007
Day after Thanksgiving	Friday, November 23, 2007
Christmas Eve Day	Monday, December 24, 2007
Christmas Day	Tuesday, December 25, 2007
New Year's Day	Tuesday, January 1, 2008
Memorial Day	Monday, May 26, 2008

Two Floating Holidays

2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Eric Burton Sheriff	Deputy Sheriff	\$39,270	03/06/07	Replaces Paul VanSteenhuysen
Jason Shippee Sheriff	Deputy Sheriff	\$39,270	03/12/07	Replaces Rodger Sampson
Susan Velthoff Health	Public Health Nurse	\$40,841	03/12/07	Fills new position (Jail)

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Dawn Crecelius Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	02/14/07	Promotion from Trainee status
Dale Puck Sheriff/Jail	Corrections Sergeant	No change	02/19/07	Demotion due to reorganization of Lieutenant positions
Chad Wagner Sheriff/Jail	Alternative Sentencing Coordinator	No change	02/19/07	Replaces Tara Youngers
Charles Muhs Sheriff	Sergeant	\$60,750 - \$57,283	02/22/07	Demotion
Barb Harden Conservation	Conservation Assistant	\$34,865 - \$36,608	03/12/07	Replaces Jan DePover
Jennifer Denhof Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	03/20/07	Promotion from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Frauen Secondary Roads	Truck Driver/Laborer	\$35,859 - \$36,962	Step 4	03/10/07
Nick Aleksiejczyk Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	03/11/07
Justin Hay Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	03/17/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cliff Tebbitt Sheriff/Jail	Jail Administrator	\$83,931 - \$85,610 (2.0%)	113.675%	06/24/06
Rhonda Duchesneau Sheriff/Jail	Food Service Manager	\$49,932 - \$50,931 (2.0%)	112.473%	01/01/07
Lori Elam Community Services	Community Services Director	\$72,327 - \$74,497 (3.0%)	96.526%	03/14/07

*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
Mark Kendall FSS	Maintenance Coordinator	10/21/06

Brian Aldridge Sheriff	Deputy Sheriff	01/22/07
Ted Papuga Secondary Roads	Crew Leader	02/27/07
Joan Russell County Attorney	Office Administrator	03/10/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Earl Coffman Sheriff/Jail	Correction Officer	06/14/04	02/21/07	Discharged
Lindsay Golinghorst Health	Environmental Health Specialist	10/29/01	03/21/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Office Leader Secondary Roads	Vacant 3/9/07	ASAP	Barb Harden	Approve to fill
Environmental Health Specialist Health	Vacant 3/21/07	ASAP	Lindsay Golinghorst	Approve to fill
Correction Officer Sheriff/Jail	Vacant 2/19/07	ASAP	Chad Wagner	Approve to fill
Lieutenant Sheriff	Vacant 2/22/07	ASAP	Charles Muhs	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal 6 Scott Community College	3/21/07
Jeffrey Tourdot Community Services	Case Supervisor	Ethics of Public Service University of Iowa	3/1/07 – 4/25/07

Moved by Moritz, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 25, Public Health Nuisances. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) The FY08 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$72,005,822 (which includes the Golf Course Enterprise Fund in the amount

of \$1,189,257, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$19,265,811
Physical Health & Social Services	6,051,691
Mental Health, MR & DD	15,508,495
County Environment & Education	4,045,978
Roads & Transportation	4,286,000
Government Services to Residents	2,036,390
Administration (interprogram)	<u>8,731,728</u>
Subtotal Operating Budget	\$59,926,093
Debt Service	3,481,276
Capital Projects	<u>7,409,196</u>
Subtotal County Budget	\$70,816,565
Golf Course Operations	<u>1,189,257</u>
TOTAL	<u>\$72,005,822</u>

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 Minard, the motion to approve filing 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 professional services agreement including scope of services with Schneider Corporation for a GIS parcel layer in an amount not to exceed \$703,660 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa, and the beer permits for Mart Stop 4, 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 Gallin, the resolution approving warrants numbered 198358 through 198662 as submitted and prepared for payment by the County Auditor in the total amount of \$1,767,495.34 and the purchase card transactions in the total amount of \$25,992.81. 3) The Board of Supervisors approves for payment warrants numbered 198663 through 198666 in the total amount of \$1,159,120.20 for

March 8, 2007

drawn as manual warrants for Jail Project Pay Applications. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

County Administrator Ray Wierson reminded the Board of Tuesday's North Scott PPEL election canvass and next week's Washington D.C. trip.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, March 13, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

March 13, 2007: 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the March 6, 2007 North Scott School District Physical Plant and Equipment Levy election.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

March 22, 2007

Scott County Board of Supervisors

March 22, 2007; 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 Minard, approval of the minutes of the March 8, 2007 Regular Board Meeting and the March 13, 2007 Election Canvass. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That April 19, 2007 be approved for the letting date of Project L-707 Sub Drain Project on 290th St. as set forth in the statement of estimated costs filed by the County Engineer. 2) That April 19, 2007 be approved for the letting date of Project L-807 Box Culvert Project on 230th Av. as set forth in the statement of estimated costs filed by the County Engineer. 3) That April 19, 2007 be approved for the letting date of Project L-907 Box Culvert Project on Utica Ridge Road as set forth in the statement of estimated costs filed by the County Engineer. 4) That proper Notice of this Letting be published as by law provided. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for telecommunications cabling for the Scott County Jail Project are hereby approved. 2) That the award of bid to Tri-City Electric Company in the amount of \$117,699.00 is hereby recommended to the Scott County Public Safety Authority. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$37,390.99. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JANICE DEPOVER** and conveys its appreciation for 20 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
Brandon George Health	Jail Inmate Health Nurse P/T	\$25.00/hr	03/09/07	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Wilkison Secondary Roads	Office Leader	\$32,635 - \$34,267	04/02/07	Replaces Barb Harden

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	\$26,125 - \$27,102	Step 4	03/26/07
Craig Petersen Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	03/28/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Pearce Sheriff/Jail	Classification Officer	\$41,436 - \$43,093 (4.0%)	103.093%	02/06/07
Dave Donohoo Juvenile Detention	Youth Supervisor	\$31,946 - \$33,064 (3.5%)	92.373%	02/22/07
Ryan Waltz Conservation	Ranger Technician	\$38,780 - \$39,556 (2.0%)	109.265%	03/07/07
Janet Kimmel Community Services	Office Manager	\$44,647 - \$45,986 (3.0%)	114%	03/09/07

*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
Debra Harris Sheriff/Jail	Correction Officer	01/09/07
Wes Rostenbach Auditor	Accounting & Tax Manager	02/03/07
Nancy Scherler County Attorney	Paralegal	02/05/07
Richard Hume Sheriff/Jail	Correction Officer	02/10/07
Julie Walton County Attorney	Assistant County Attorney	02/24/07
Craig Hufford Treasurer	Financial Management Supervisor	02/28/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kristine Ion-Rood Sheriff	Sergeant	08/09/93	03/31/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 3/31/07	ASAP	Kristine Ion-Rood	Approve to fill
Clerk II Community Services	Vacant 03/19/07	ASAP	Claudine Davis	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the fee paid by the County for the annual maintenance of Veterans' graves is increased to \$11.00 per grave effective July 1, 2007. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2008 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH/DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. Supervisor Moritz wanted to thank all those involved for their hard work.

Moved by Moritz, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 25, Public Health Nuisances. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) That the appointment of John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 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 appointment of Merlyn Madden, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2010, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 198663 through 199054 as submitted and prepared for payment by the County Auditor in the total amount of \$3,583,933.73 and the purchase card transactions in the total amount of \$41,994.72. The Board of Supervisors pre-approved for payment warrants numbered 198663-198666 in the total amount of \$1,159,120.20 drawn as manual warrants for Jail Project Pay Applications for the March 8, 2007 Board Meeting. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

County Administrator Ray Wierson reminded the Board of next week's meeting with State Legislators and Local Governments.

Moved by Moritz, seconded by Sunderbruch, the Board adjourn until 3:30 p.m., Friday, March 30, 2007, subject to prior call by the Chairman. All Ayes.

March 22, 2007

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 3, 2007, 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 March 27th, 2007, Davenport School Physical Plant & Equipment Levy (PPEL) Election.

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

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 5, 2007; 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 Moritz, approval of the minutes of the March 22, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the purchase of said right of way be approved. 2) That the Chairman of the Board of Supervisors be authorized to sign contracts. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, 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

April 5, 2007

Abatement of Special Assessments and Taxes for Scott County Owned Tax Deed Properties

Parcel Number	Taxes	Special Assessments	Addresses
E0001-12	\$705.00	\$2,618.46	1609 Judson Street
D0019-21	\$706.00	\$1,793.47	1352 Christie Street
F0019-39	\$1,643.00	\$13,256.00	628 E 13 th Street
F0031-31	\$676.00	\$869.50	402 E 12 th Street
F0040-19	\$628.00	\$907.00	1607 E 11 th Street
F0053-03	\$92.00	\$230.00	832 Charlotte Avenue
G0046-50	\$76.00	\$399.00	830 Warren Street
G0049-38	\$630.00	\$18,151.50	1117 W. 7 th Street
G0051-13A	\$1,590.00	\$1,508.00	801 W. 6 th Street
H0056-41	\$4,660.00	\$4,213.00	614 Marquette Street
K0007-42	\$1,157.00	\$4,501.00	1314 W. 14 th Street
K0014-20	\$6,024.00	\$1,837.00	1802 W. 1 st Street
R03240-01B	\$202.00	\$0.00	West of 324 S. Fairmount St
31845-07	\$1,622.00	\$267.00	5905 Bluff Drive
Totals	\$20,411.00	\$50,550.94	

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

BE IT RESOLVED 1) The City of Davenport has requested a permanent access easement along the frontage of the County owned tax deed property known as North Pine Service and located at 6630 Northwest Boulevard. 2) The County owned tax deed property, North Pine Service is classified as a high risk site by the Iowa Department of Natural Resources and the County is administering a remedial clean up of the site through the Iowa Underground Storage Tank Board. 3) The requested permanent access easement is granted with the condition that the City allow the over excavation of the adjacent City road right of way as determined necessary and prudent by the County's Certified Groundwater Specialists and approved by the Iowa Department of Natural Resources. 4) The permanent access easement to the City of Davenport is hereby granted and the Chairman is authorized to sign the easement documents. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2nd Addition and Timber Brook Estates. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received written requests to extend the approval of the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2nd Addition and Timber Brook Estates and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends duration of approval of the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2nd Addition and Timber Brook Estates for six (6) months from the date of this resolution. 5) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michelle Moore Conservation	Ranger Technician	\$30,772	03/26/07	Replaces Joseph Fourdyce
Joshua Wall Sheriff	Deputy Sheriff	\$39,270	03/30/07	Replaces Kris Ion-Rood

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Claudine Davis Community Services	Case Aide	\$27,851 - \$30,805	03/21/07	Replaces Nancy Knapp

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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William Barta FSS	Custodial Worker P/T	\$11.74 - \$12.17	Step 3	04/17/07
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Ken Ashby Juvenile Detention	Detention Youth Supervisor	\$31,489 - \$32,906 (4.5%)	91.932%	02/22/07
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Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$43,214 - \$44,510 (3.0%)	99.901%	02/25/07
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Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$45,784 - \$46,700 (2.0%)	103.129%	03/01/07
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Sherry Holzhauser Health	Public Health Nurse	\$21.649/hr - \$22.081/hr	95.59%	04/12/07
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*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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Trent Singleton Sheriff/Jail	Correction Officer	01/03/07
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Gina Lieferman Sheriff/Jail	Deputy Sheriff	01/07/07
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Tim Huey Planning & Development	Planning & Development Director	04/01/07
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Murphy Carter Juvenile Detention	Detention Youth Supervisor P/T	04/27/05	03/21/07	Voluntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Seasonal General Laborer FSS	Seasonal	05/01/07	Ian Rupe	Approve to fill
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Motor Vehicle Account Clerk Treasurer	Vacant 3/30/07	ASAP	Becky Wilkison	Approve to fill
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TUITION REQUESTS

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

Moved by Moritz, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #07-01, to amend Chapter 25, Public Health Nuisances. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Teresa S. Tuck, 703 Ripley Street, Davenport, Iowa, in the amount of \$741.00 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 Moritz, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2005 property taxes accrued for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa, in the amount of \$1,463.00 and Sewer Liens in the amount of \$727.09 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 Moritz, seconded by Sunderbruch, 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 for Evelyn J. Raley, 523 West 13th Street, Davenport, Iowa. 2) That the taxes payable in September 2006 and March, 2007, for Evelyn J. Raley, 523 West 13th Street, Davenport, Iowa in the amount of \$822.00 plus interest and costs and sewer liens and special assessments in the amount of \$819.16 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 523 West 13th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Evelyn J. Raley 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) E911 telephone switch console upgrade contract with Qwest in the amount of \$95,306.22 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's submission of a grant application to the Scott County Regional Authority for Sheriff's Office Staff wellness room equipment 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) That the appointment of Kevin Jenkins, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 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 Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board of 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, the resolution approving warrants numbered 199055 through 199395 as submitted and prepared for payment by the County Auditor in the total amount of \$1,220,848.97 and the purchase card transactions in the total amount of \$33,385.70. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 10, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 17, 2007; 9:55 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 Moritz, seconded by Gallin, to close the meeting per Iowa Code Chapter 21.5.1.i.; *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 – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Moritz, seconded by Gallin, to open the closed session. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 17, 2007; 9:10 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 Moritz, seconded by Sunderbruch, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 19, 2007; 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 Minard, seconded by Gallin, approval of the minutes of the April 3, 2007 Election Canvass, the April 5, 2007 Regular Board Meeting, and the two April 17, 2007 Closed Session. All Ayes.

Supervisor Gallin requested a moment of silence in memory of the victims of the Virginia Tech shooting.

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

BE IT RESOLVED 1) That the GSA pricing bid from Allsteel, Inc. for office furniture for the Scott County Jail Renovation/Expansion Project is hereby approved and awarded in the amount of \$208,460.19. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the award of bid for the Courthouse second floor renovation project. All Ayes.

Facility and Support Director Dave Donovan addressed the Board.

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

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

BE IT RESOLVED 1) That the plans and specifications as prepared by Larrison and Associates for the Courthouse Phase 4 Renovation Project are hereby approved. 2) That the bids for the above project are hereby approved and awarded to Tricon Construction in the amount of \$1,067,400.00. 3) That the Facility and Support Services Director is hereby authorized to sign contracts as awarded above for this project on behalf of the Board of Supervisors. 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) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a merit bonus of 5% (\$6,861) is hereby approved. This merit amount is a one-time bonus amount to be paid

out in total in the payroll period that includes May 1, 2007. 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, 2007.

Moved by Gallin, seconded by Moritz, 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
William Hyde Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	05/01/07	Promo from trainee status
Alex Vallejo Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	05/01/07	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
William Wailand Sheriff/Jail	Correction Officer	\$39,416 - \$39,957	Step 8	04/28/07
Amy Wolfe County Attorney	Clerk III	\$27,456 - \$28,538	Step 4	04/30/07
William Westerfield FSS	Custodial Worker P/T	\$11.74 - \$12.17	Step 3	05/01/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Woods Community Services	VA Director	\$36,144 - \$37,951 (5.0%)*	89.25%	03/11/07
Jim Bainbridge Information Technology	Programmer Analyst II	\$61,983 - \$62,603 (1.0%)	114.967%	04/10/07
Matt Hirst Information Technology	Director, Information Technology	\$85,993 - \$87,713 (2.0%)	113.65%	04/23/07
Amy Cannady Health	Community Health Consultant	\$40,082 - \$42,086 (5.0)*	89.25%	04/30/07

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Paul Greufe Administration	Assistant County Administrator	08/06/01	05/01/07	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)
None			

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 22-28 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 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 Board of Supervisors does hereby designate the week of April 22-28 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 Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Sandy Brock and conveys its appreciation for her willingness to volunteer over nine years of service and hard work on the Vera French Mental Health Center Board. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Dixon Memorial Park, Dixon, 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 199396 through 199792 as submitted and prepared for payment by the County Auditor in the total amount of \$3,488,211.27 and the purchase card transactions in the total amount of \$33,859.11. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, April 24, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

May 3, 2007; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the April 19, 2007. All Ayes.

Supervisor Minard presented Chairman Hancock with a plaque the Board received by Moody's honoring an upgrade in Scott County's credit rating to AA3. Supervisor Minard stated the County staff does an outstanding job and also appreciates Springsted, Inc. for their work. He added that Scott County could now borrow money at a lower interest rate, thereby saving the taxpayers of Scott County. Chairman Hancock said this was an effort by all and wanted to thank the employees.

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

BE IT RESOLVED 1) That the bid for Project L-907, Box Culvert go to the low bidder Iowa Bridge and Culvert, LC for the total cost of \$148,828.61. 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 Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Edgedrain work go to the low bidder Traxler Construction, Inc. in the amount of \$261,101.00. 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chem-Trol, West Des Moines, Iowa, for a total cost of \$17,363.13. 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That May 22, 2007 be approved for the Letting Date of Project L-207 and L-307 – Resurfacing Projects; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

County Administrator Ray Wierson briefly explained the location and the Macadam process.

Moved by Minard, 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 May 31, 2007, June 1, 2, and 3, 2007 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 Minard, seconded by Moritz, the motion to open a public hearing relative to the Construction Permit Application of Dean Claussen for the expansion of an existing confined animal feeding operation in Section 4 of Lincoln Township. All Ayes.

Chairman Hancock thanked everyone for coming to the meeting and for the written comments. He explained the fact that the County has no authority or local control because the State and Department of Natural Resources (DNR) set the regulations.

Planning and Development Director Tim Huey displayed aerial photographs of the area, including the Lost Grove Lake watershed. He also displayed the Minimum Separation Distances for Expansion of Existing Confined Animal Feeding Operations (CAFOS) and site photos of the proposed expansion area.

Larry Linnenbrink, Environmental Health Coordinator for Scott County, gave the results of the water well study and the Manure Management Plan with the DNR. He said approximately 1.2 million gallons of manure waste will be spread out on 1600 acres throughout several locations in Scott County.

Planning and Development Director Tim Huey stated he had copies of handouts including an article from the Iowa Pork Producers, and a list of contacts and websites for the DNR as well as other related agencies.

Applicant Dean Claussen, 1150 Carriage Place Drive, Bettendorf, told the Board he farms with his father Dale Claussen and this is something he has planned to do since he was little. He stated his plans for the expansion has nothing to do with the coming of Triumph Foods and that he will be moving hogs from his facility to another. He said he will be living on-site and that there are two existing facilities there. Chairman

Hancock asked if he has had any phone calls from anyone concerning this expansion. Mr. Claussen said he has not. Supervisor Moritz asked where he went to school. Mr. Claussen said he graduated from Pleasant Valley High School in 2004 and graduated from Blackhawk College in Kewanee, Illinois, in 2006 with a degree in Agricultural Production.

Mr. Ross Paustian, 22225 70th Avenue, Walcott, spoke in favor of said expansion. He said he and his family have known the Claussen family for many years and have been involved in 4-H together. He feels this is a great opportunity for Mr. Claussen and is sure he would do it right. He drove by the area and felt the location was good.

Mr. Tom Dittmer of 12090 240th/LeClaire Rd., Eldridge, echoed Ross Paustian's sentiments and said he also grew up with the Claussen family and said they are a quality family. He felt this was a great way for a 21 year old to start in the business and the Claussens run a good operation and he has the utmost faith that it will be done right.

Ms. Molly Regan of 514 S. River Drive, Princeton, spoke in opposition of the proposed expansion and expressed her concern from the environmental standpoint. She is concerned about air quality, the smells that emanate, and the fact that one cannot control the wind direction. Ms. Regan also expressed concern about the affect the expansion would have on Lost Grove Lake and potential tourism loss. She said she grew up on a farm but all of the hogs were outside and not confined.

Ms. Karen Pacha, 17329 277th St., Long Grove, spoke in opposition of the proposed expansion and stated her concern with the proximity to Lost Grove Lake. She said she has nothing against the Claussen family but has issues with the buildings as they age. She also said that Pleasant Valley, Eldridge, and Long Grove are urban areas and this expansion could affect the population. She asked the Board to consider people's investment in their properties. She also felt this could set a precedent and is worried that more of these facilities will be built in Scott County. She asked if the manure waste will be spread on top of the soil or knifed in.

Planning and Development Director Tim Huey answered that the DNR regulations require the waste to either be injected in, or, if spread, disced into the ground within 24 hours of spreading. Mr. Claussen plans to inject the waste from his operation. Director Huey added that the Natural Resources Conservation Services works closely with farmers on conservation practices, including grass filter strips and proper tillage practices. He added that the use of manure lowers the need for petroleum products used in fertilizers.

Ms. Carol Brown of Bettendorf brought an issue of the December 16, 2006 Rolling Stone magazine with an article titled "Boss Hog" and read from the article. She encouraged the Board members to read the article and expressed her concern with the toxicity of manure in the air.

Mr. Thomas Burrell, 19 N. Kuehl Court, Parkview addressed the Board. He said he is not opposed to the expansion but has concerns about property values, long-term implications on what it will do to Parkview and the people's investments in their homes. He has concerns with smells and asked the Board to consider the neighbors.

Mr. Gary Quinby spoke in opposition to the proposed expansion, stating his concern with property values and odors.

Chairman Hancock said from his personal experience the smells have been to a minimum due to modern technology available. He has been to the Dittmer farm and said not one neighbor has had a problem with odors. Chairman Hancock said small farmers cannot make it today, and not all hog farmers are like the hog factories in South Carolina.

Ms. Molly Bergfeld of 27 S. Jacob Dr., Parkview said she grew up in a small town and when there were sales at the sale barn, they had to shut their windows and bring their clothes in off the clothesline. She is opposed to the proposed expansion for the sake of the community and the thousands of visitors that go to Scott County Park every year. She stated she purchased land in Parkview two years ago and her and her family moved in last November. Had she known about the proposed expansion then, she would not have built her home where she did.

Ms. Molly Regan told the audience she had copies of a map from the DNR of the proposed area and a handout entitled "Why CAFO (Concentrated Animal Feeding Operation) Regulation is Necessary".

Mr. Kent Unwin of 112 Park Lane Circle spoke in opposition to the proposed expansion. He read excerpts from an article correlating respiratory illness due to living within a close proximity to hog confinements. He also said he would not have purchased his home in Parkview if he had known then about the proposed expansion.

Ms. Vickie Seddon of 601 N. Scott Park Road, Eldridge, said she was extremely opposed to the proposed expansion. She stated she would not have moved where she did if she had known about this proposed expansion. She said she has a private well and that accidents do happen. She expressed her concern about potential cracks and leaks in the concrete of the manure pit. She also has concerns about the asthma risk to children and who would take care of the roads. She said she cannot find any "pros" and only "cons" to the expansion.

Mr. Rick Refbord, 105 Parkview Dr., Parkview, spoke in opposition to the proposed expansion. He stated he found the home of his dreams two years ago and is concerned about the devaluation of his property, as well as the health risks in regards to the prevailing winds.

Supervisor Moritz said she was sympathetic to the audience and said Mr. Claussen had a wind study done. She said she went to the Dittmer farm to get a tour

and appreciated the education and thanked Tom Dittmer. She added that the Board has no control of the State regulations. She also said the Rolling Stone article was different from this operation and that Mr. Claussen went to school to do what he is doing.

Chairman Hancock again thanked everyone for attending. He explained that the Board did not have to have a public hearing but they chose to. He told the audience that we live in an agricultural county and Scott County will continue to be an agricultural county.

Supervisor Gallin echoed Chairman Hancock's statements and said that Scott County farmers have set the bar high. She stated she knows the latest technology will be used and that the Iowa DNR holds the farmers to high standards. She said she supports the proposed expansion.

Supervisor Minard also stated his support, saying 5% of the residents of Scott County are in the farming business. He said more and more suburban and urban non-farmers will be moving out to the county, which will mean additional pressure from the non-farmers to increase regulations. He said almost everyone present had a family member from the farming community. He thanked everyone for coming.

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

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

BE IT RESOLVED 1) Dean Claussen in the NW ¼ of the SW ¼ of Section 4, Township 79 North, Range 4 East (Lincoln 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 25319 200th 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 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 3, 2007 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, 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 Dean Claussen 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid from Derby Industries for 325 detention mattresses for the new jail facility is hereby accepted and approved in the amount of \$31,535.00. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Davenport Trane Company for a five-year extended warranty and service agreement for the Pine Knoll chiller equipment is hereby approved and accepted in the amount of \$28,630.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
John Gosa Health	Environmental Health Specialist	\$40,082	05/07/07	Replaces Lindsay Golinghorst

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Roberta Ramey-Lopez Treasurer	Motor Vehicle Account Clerk	\$29,786 - \$31,658	04/02/07	Replaces Becky Wilkison

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brent Kilburg Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	05/15/07
Tony Shay FSS	Maintenance Specialist	\$33,176 - \$34,299	Step 3	05/16/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Tim Lane Sheriff	Lieutenant	\$58,968 - \$60,147 (2.0%)	107.411%	02/21/07
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	\$38,209 - \$40,119 (5.0%)	112.083%	03/19/07
Pam Bennett Sheriff	Office Manager	\$44,299 - \$45,628 (3.0%)	113.114%	04/23/07
Eric Bradley Health	Environmental Health Specialist	\$42,086 - \$44,190 (5.0%)*	93.712%	05/08/07
Lori Robinson Information Technology	Programmer / Analyst I	\$50,251 - \$52,764 (5.0%)*	96.898%	05/13/07

*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
Patricia Reynolds Administration	Budget Coordinator	04/18/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Susan Velthoff Health	Public Health Nurse	03/12/07	04/12/07	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse Health	Vacant	ASAP	Susan Velthoff	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Statistics Gang Research Western Illinois University	6/07 – 7/07
Neika Harms Juvenile Detention	Detention Youth Supervisor	Research Methodology Public Personnel Law Western Illinois University	8/20/07 – 12/14/07

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

BE IT RESOLVED 1) That the FY2007 Amendment to County Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for an additional \$33,760.00 for the provision of treatment to inmates while they reside in the Scott County Jail through the In-house Jail-based Substance Abuse Treatment program. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2008 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$277,128
Inmate Substance Abuse Treatment	\$130,000**
Criminal Justice Client Case Management	\$ 68,000**
Jail Based Assessment and Treatment	<u>\$ 45,013</u>
	\$560,141

*\$30,000 County funds, \$10,000 State funds

**Funding is on a reimbursement basis not to exceed amount listed.

2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, 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 approximately \$11,578 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs for School Board (PPEL) Special Elections totaling \$40,772.08.

ELECTION	AMOUNT
Davenport School Board	\$26,801.72
North Scott School Board	6,405.65
Pleasant Valley School Board	7,564.71
TOTAL	\$40,772.08

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for a three (3) year term expiring on May 27, 2011 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Myron Lensch, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the motion approving the beer permit for Argo General Store, rural LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Moritz, seconded by Gallin, the resolution approving warrants numbered 199793 through 200163 as submitted and prepared for payment by the County Auditor in the total amount of \$1,972,158.47 and the purchase card transactions in the total amount of \$44,446.86. Roll Call: Ayes - Minard, Moritz, Gallin, Hancock.

County Administrator Ray Wierson reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 12:00 noon, Friday, May 4, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

May 17, 2007; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Chairman Hancock introduced Matt and Mary Ann Soenksen, brother and mother of Army Private First Class Katie M. Soenksen, who was killed in action in Iraq on May 2, 2007. Veterans Affairs Director David Woods presented Ms. Soenksen with a signed resolution by the Board and read the resolution in its entirety:

WHEREAS, the Scott County Board of Supervisors and all the citizens of Scott County support our troops fighting for freedom and democracy in Operation Iraqi Freedom; and

WHEREAS, the Scott County Board of Supervisors expresses their deepest sympathies to the family of Army Pfc. Katie Soenksen, of Davenport, Iowa for their daughter's ultimate sacrifice in service to our country; and

WHEREAS, all Americans are indebted to Pfc. Soenksen, and her family, and
WHEREAS, the citizens of Scott County are steadfast in our support of all the brave men and women who are serving our country,

BE IT RESOLVED by the Board of Supervisors as follows:

Section 1. That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Pfc. Soenksen's family;

Section 2. In honor of the memory of Army Private First Class Katie M. Soenksen, the County Courthouse flag was flown at half-mast on Thursday, May 10, 2007.

Section 3. This resolution shall take effect immediately.

VA Director Woods extended condolences to the family on behalf of all the veterans of Scott County.

Ms. Soenksen thanked the Board and said the outpouring from the community was amazing.

Supervisor Gallin thanked the family for coming.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the May 3, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Board supports the submittal of a grant by River Action for the Cities of LeClaire and Princeton to the Transportation Enhancement Program for funds for the development and construction of the trail. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to waive the second and third readings of an ordinance to amend Chapter 13, relative to stop signs. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the first and final reading of Ordinance #07-02 to amend Chapter 13, Sec., 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) That the bid for Weed Spraying be awarded to the low bidder, DeAngelo Brothers Inc., of Oak Harbor, OH, for a total cost of \$61,452.20. 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Centerline Painting go to the low bidder Vogel Traffic Services, of Orange City, IA for the total cost of \$61,875.57. 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 Minard, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

Moved by Minard, 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 17th day of May 2007 considered the Preliminary Plat of **DEWALL'S 1ST ADDITION**, a thirty (30) lot subdivision, in part of the SE ¼ of the NE ¼ and part of the SW ¼ of the NE ¼ of Section 27, 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 Plat of said subdivision with the conditions that: 1 - The subdivision roads be assigned an avenue and/or street number in accordance with Scott County's Rural Address Ordinance and that it be

shown on the Final Plat; 2 - An erosion and sediment control plat be in accordance with the requirements of the Natural Resources Conservation Service and 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, a waiver of right to tile nuisance suits against agricultural operations and provision for agricultural boundary fence maintenance; 5 - The County Engineer review and approve all street construction plans prior to construction; and 6 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and 7 - If the soil analysis of 25% or more of the lots fails sand filter systems will be required on those lots and the Home Owner's Association will be responsible for compliance with State testing requirements. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, 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 and the City of Davenport and Computer Equipment deemed as uncollectible as shown in Exhibit "A". 2) This resolution shall take effect immediately.

EXHIBIT A
 ABATEMENT OF SPECIAL ASSESSMENTS AND TAXES FOR PROPERTIES OWNED BY
 SCOTT COUNTY AND THE CITY OF DAVEPORT
 MAY 17, 2007

31836-07	SCOTT COUNTY	\$100.00	TAXES	5905 BLUFF DRIVE
F0036-30	CITY OF DAVENPORT	\$530.00	SA	728 SYLVAN
F0046-38	CITY OF DAVENPORT	\$ 48.00	TAXES	908 GRAND AV
F0049-10A	CITY OF DAVENPORT	\$2.00	TAXES	706 PERSHING AV
F0049-11	CITY OF DAVENPORT	\$360.00	TAXES	708 PERSHING AV
H0051-07	CITY OF DAVENPORT	\$386.08	SA	624 WILKES AV
L0009-21	CITY OF DAVENPORT	\$3,186.00	TAXES	110 E 2 ND ST
O1606D39	CITY OF DAVENPORT	\$160.00	TAXES	2625 W 43 RD ST
P1414A04	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A05	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A06	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A08B	CITY OF DAVENPORT	\$274.00	TAXES	3202 HARRISON ST
P1414A12	CITY OF DAVENPORT	\$1,552.00	TAXES	3240 HARRISON ST
R0420-19	CITY OF DAVENPORT	\$746.00	TAXES	3115 SUNNEYSIDE
R0420-38	CITY OF DAVENPORT	\$341.00	TAXES	3125 SUNNYSIDE
R0429-21	CITY OF DAVENPORT	\$928.00	TAXES	3211 PANSY AV
Z0016-42	MONTGOMERY WARD COMPUTER	\$88.00	TAXES	
Z0024-67	ARCHWIRELESS COMPUTER	\$24.00	TAXES	
TOTAL		\$8,987.08		

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on May 31, 2007 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity, Marquette Academy and the Gold Coast & Hamburg Historic District Association. The properties are located at 1352 Christie Street, 628 East 13th Street, 614 Marquette Street, 1117 West 7th Street and 801 West 6th St. 2) This resolution shall take effect immediately.

Supervisor Minard presented to Chairman Hancock and the other Board members an American Dream award from Habitat for Humanity in recognition of the Board's help with their endeavors.

Moved by Minard, seconded by Moritz, 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, 2006, 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) That the Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Iowa Department of Natural Resources has approved the over-excavation of contaminated soils at the County tax deed property known as North

Pine Service and located at 6630 Northwest Boulevard. 2) Under Iowa Code 455G, Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for the remedial site clean up of the property. 3) A contract for the over-excavation activity approved by the Iowa DNR has been submitted by Seneca Companies in the amount of \$97,937.00 and the funding of that contract has been approved by the Underground Storage Tank Fund Board. 4) That the Chairman be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #4 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$54,255.72 is hereby recommended to the PSA for approval. This change order hereby increases Contract #1 to a total of \$11,058,753.65. 2) That Change Order #4 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$15,967.00 is hereby recommended to the PSA for approval. This change order hereby increases Contract #2 to a total of \$6,339,614.32. 3) 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bid for lockers and awards it to Lyon Workspace Products Group, in the amount of \$24,203.00. 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 following schedule of family health care premium rates for Scott County employees in fiscal year 2007-2008 is hereby approved:

United Healthcare Heritage Choice	\$145.49/mo
United Healthcare Heritage Select	\$103.89/mo
Delta Dental	\$ 12.07/mo
Vision Service Plan	\$ 2.08/mo

2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Tiffany Tank Sheriff	Public Safety Dispatcher	\$32,977	05/07/07	Replaces Dan Kogut
Lisa White Community Services	Clerk II	\$24,149	05/14/07	Replaces Claudine Davis

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
Danise Lenz Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Robert Nicola Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Scott Fugate Secondary Roads	Truck Driver / Laborer	\$35,859 - \$36,962	Step 4	05/27/07
Kara Gordon Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Ashley Howard Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Nora Hunter Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Benjamin Pacha Secondary Roads	Secondary Roads	\$38,210 - \$39,333	Step 4	05/29/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Michael Dierkes Sheriff/Jail	Corrections Sergeant	\$47,745 - \$48,700 (2.0%)	107.546%	03/01/07
Joan Grimstad Sheriff/Jail	Corrections Sergeant	\$48,863 - \$49,840 (2.0%)	110.063%	03/01/07
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$45,220 - \$46,124 (2.0%)	114.344%	03/05/07
Rita Hawkins	Warrant Entry Clerk	\$35,579 - \$36,218	115%	03/06/07

Sheriff (2.029%)

Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	\$54,799 - \$55,895 (2.0%)	108.972%	03/09/07
Joshua Fossum Conservation	Ranger Technician	\$33,926 - \$34,774 (2.5%)	96.055%	05/10/07

*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
Dustin Hutcherson Conservation	Golf Course Superintendent	03/09/07
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/07
Tom Beck Secondary Roads	Heavy Equipment Operator III	05/01/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michelle Moore Conservation	Ranger Technician	03/26/07	05/02/07	Voluntary resignation
Gary Nosa Sheriff	Public Safety Dispatcher	08/10/87	05/08/07	Retirement
Howard Wilson Sheriff/Jail	Correction Officer	12/12/05	05/12/07	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)
Tammy Speidel FSS	Project & Support Services Coordinator	Issues for Midlife & Beyond	6/11/07 – 6/12/07
		Counseling in the Elementary Classroom	7/5/07 – 7/6/07
		Gender	6/11/07 – 6/15/07
		Organizational Belonging	6/25/07 – 6/29/07
		The Apple Doesn't Fall Far from the Tree	6/7/07 – 6/8/07
		Leadership	6/18/07 – 6/22/07

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

BE IT RESOLVED 1) That the FY2008 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 \$334,634.00. 2) That the Chairman is

hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application for the County Grant Program for Veterans is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Veterans Affairs Director David Woods briefly addressed the Board in regards to the grant application, stating the \$1,000,000.00 grant would be divided among all 99 Iowa counties.

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2007 through June 30, 2009, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for May Ann Cole, 4917 Oregon Avenue, Davenport, Iowa, in the amount of \$248.00 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Professional Services Agreement with Justice Benefits, Inc. and Scott County, Iowa for the recovery of expenses incurred in the housing of illegal aliens is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Loxie Hopkins of Quad City Interfaith addressed the Board with concerns over immigrant issues and the affect it may have on overcrowding at the jail. County Administrator Ray Wierson explained that this is not an agreement with the Federal

Government or the Immigrations and Customs Enforcement. Supervisor Gallin clarified the purpose of the agreement is to recoup some of the costs of housing illegal aliens.

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

BE IT RESOLVED 1) VHF radio equipment replacement for Sheriff's Office point-to-point and mutual-aid radio network access by RACOM in the amount of \$12,328.30 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on an amendment to the County's current FY07 Budget is set for Thursday, May 31, 2007 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 2007 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
Allen's Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	9,290
Butler (Ag)	040217001	Doug Vickstrom	Open Prairie	10.96	2,090
Butler (Ag)	040233001	Doug Vickstrom	Open Prairie	26.06	5,130
Butler (Ag)	040249001	Doug Vickstrom	Open Prairie	52.02	8,760
Butler (Ag)	040355001	Doug Vickstrom	Open Prairie	40.00	9,330
Butler (Ag)	040307006	Doug Vickstrom	Open Prairie	9.30	1,500
Butler (Ag)	040321002	Doug Vickstrom	Open Prairie	2.10	530
Butler (Ag)	040323003	Doug Vickstrom	Open Prairie	23.70	5,220
Butler (Ag)	040337002	Doug Vickstrom	Open Prairie	14.30	2,730
Butler (Ag)	040339002	Doug Vickstrom	Open Prairie	37.30	7,040
Butler (Ag)	040353002	Doug Vickstrom	Open Prairie	9.80	2,330
Butler (Ag)	040333011	Doug Vickstrom	Open Prairie	5.15	960
Butler (Ag)	040317003	Doug Vickstrom	Open Prairie	20.00	3,010
Butler (Ag)	040319003	Doug Vickstrom	Open Prairie	31.40	5,620
Butler (Ag)	040303003	Doug Vickstrom	Open Prairie	8.20	1,440
Butler (Ag)	040305003	Doug Vickstrom	Open Prairie	34.81	5,650
Butler (Ag)	040307003	Doug Vickstrom	Open Prairie	2.40	470
Butler (Ag)	040321003	Doug Vickstrom	Open Prairie	37.90	7,900
Butler (Ag)	040323002	Doug Vickstrom	Open Prairie	16.30	3,490
Butler (Ag)	040337003	Doug Vickstrom	Open Prairie	25.70	4,870
Butler (Ag)	040339003	Doug Vickstrom	Open Prairie	2.70	500
Butler (Ag)	040353003	Doug Vickstrom	Open Prairie	30.20	7,250
Butler (Ag)	040335003	Doug Vickstrom	Open Prairie	23.70	5,350

Butler (Ag)	040351003	Doug Vickstrom	Open Prairie	24.80	6,200
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,490
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	4,150
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	11,490
Princeton (Ag)	950801003	Muriel Hamilton DeCap	Open Prairie	5.27	2,150
Princeton (Ag)	950817002	Muriel Hamilton DeCap	Open Prairie	1.23	420
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	210
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	680
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,160
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,860
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	14,370
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	5.20	14,520
			TOTAL OPEN PRAIRIE	594.3	195,149
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	410
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	780
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	470
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,310
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	780
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	1,460
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	2,980
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,140
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.24	1,970
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	5,620
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	2,150
LeClaire (Res)	952617406-3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr.	Forest Cover	3.00	2,420
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	13.00	7,560
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	2,010
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	3,320
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)	032619002	Douglas Michel	Forest Cover	15.00	8,050
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	280
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	8,240
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	8,610
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	2,790
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	9,540
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	13,400
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	400
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	3,580
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
			TOTAL FOREST COVER	246.57	155,290
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	350
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	5,390
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	180
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,510
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	780
			TOTAL RIVER/		

			STREAM BANK	34.50	8,210
			GRAND TOTAL	875.37	358,649

2) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 200164 through 200565 as submitted and prepared for payment by the County Auditor in the total amount of \$2,882,146.99 and the purchase card transactions in the total amount of \$34,529.92. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

Administrator Wierson reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 11:30 a.m., Tuesday, May 22, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

May 31, 2007; 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 Moritz, the approval of the minutes of the May 17, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Resurfacing Projects L-207 and L-307 go to the low bidder, McCarthy Bush Corp., Davenport, Iowa, in the amount of \$488,580.50. 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 Minard, seconded by Sunderbruch, the motion to open a public hearing relative to the possible transfer of tax deed properties to various non-profit agencies. All Ayes.

Planning and Development Director Tim Huey gave a brief review of all five properties, including aerial photos, site photos, and plats of said properties. He also went over the County's policy on possible transfer of tax deed properties to non-profit agencies.

Supervisor Minard asked if anyone wished to speak in regards to the property at 801 W. 6th Street.

Gold Coast and Hamburg Historic District President P.J. Slobojan, of 623 W. 6th St., Davenport, thanked the Board for making the offer possible and said if they obtain the property, it would likely be used for green space. She stated it would be in line with the neighborhood and their organization would be good stewards of the area.

Joan Grimstad, of 212 2nd St., Buffalo, Iowa, addressed the Board next. She owns property next to the lot called the Balcony House that is a center for released inmates. She would also like to use the property for green space and parking for 2-4 volunteers. She stated that she is applying for non-profit status and should receive it in approximately 2 weeks. She said she has invested \$50,000.00 of her own money for the Balcony House and that the center would help up to 15 clients at a time but would not be a residential facility.

Gold Coast and Hamburg Historic District Vice-President Jack Habermann, of 519 W. 8th St., Davenport, spoke in opposition to the Balcony House project. He said it is not appropriate for what the Historic District works for.

Danielle Stone of 629 W. 6th St., Davenport, said she was married in the gazebo in the Gold Coast neighborhood and stated she would like to have another place in the District to take her family.

Norm Grimstad, of 212 2nd St., Buffalo, briefly addressed the Board.

Andy Barcus, of 2320 Windsor Ct., Davenport, asked the Board to table any action until the next Board Meeting so the Supervisors can do more research on the properties.

Supervisor Minard then asked if anyone wished to address the Board in regards to the property at 1352 Christie St., Davenport.

Renee Simmons, of 1404 Christie St., Davenport, told the Board that she lives adjacent to the property being discussed. She has maintained the empty lot, has kept it free of debris, and has mowed the grass for several years. She told the Board that there is a Habitat for Humanity home 2 doors down from her and there has been many problems with the occupants and does not want to see that happen again. She feels that Habitat for Humanity homes can bring trouble.

Supervisor Moritz said she has a Habitat for Humanity home close to her residence and she has not experienced any problems. She said people cannot dictate who their neighbors are.

Habitat for Humanity Board member Mary Chappell of Rock Island stated that the applicants for the program must go through a screening process, background check, and take classes. She said she is proud to be associated with the organization and they are working on initiatives to keep in touch with Habitat homeowners once they are moved into their homes.

Max Ewoldt, of 2634 E. 18th St., Davenport, told the Board that he has volunteered for Habitat for Humanity for years and it is a great program. He appreciates what the Board does for them.

Andy Barcus wanted to clarify a couple of misconceptions about Habitat for Humanity: that former President Jimmy Carter started the organization, and that the houses are given away to people. He added that the homes are sold for what they cost to build and the homeowners have to put in "sweat equity".

Supervisor Minard then asked if anyone would like to address the Board in regards to 628 E. 13th St., Davenport. No one asked to speak.

Supervisor Minard then asked if anyone would like to address the Board in regards to the property at 1117 W. 7th St., Davenport.

HTMS (Marquette Academy) President Joe Borbeck explained the brief history of Marquette Academy and that it was previously called Holy Trinity Mission School. He told the Board of the Academy's need for more parking space because parking is not allowed on Marquette Street. There are currently 25 children in their day care program that have access to their current parking lot and could be at risk for vehicles pulling in and out.

Supervisor Minard then asked if anyone would like to address the Board in regards to the property at 614 Marquette St., Davenport.

No one was present to address the Board.

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

Moved by Minard, seconded by Moritz, that the following resolution be adopted.

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on the Gold Coast & Hamburg Historic District Association's request to obtain tax deed property as follows: **801 W. 6th Street, Parcel #G0051-13A**, legally described as the North 110 feet of Lot 5, except the South 40 feet of the East 70 feet, Block, 27 of the Original Town (now City) of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Chairman Hancock explained that a "Nay" vote would equate a desire for the property to go to the auction block and called for a Roll Call: Ayes – Moritz. Nays – Gallin, Hancock, Minard, Sunderbruch. Resolution failed.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **1352 Christie Street, Parcel # E0019-21**, legally described as Lot 9 in Christie's 2nd Addition within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Roll Call: Ayes – Hancock, Moritz, Sunderbruch. Nays – Gallin, Minard. Resolution passed.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **628 E. 13th Street, Parcel #F0019-39**, legally described as Lot 5 in Block 130 of LeClaire's 11th Addition within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Marquette Academy's (HTMS) request to obtain tax deed property as follows: **1117 W. 7th Street, Parcel #G0049-38**, legally described as the East 39 feet of Lot 11 in Block 12 of Mitchell's 2nd Addition, within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Marquette Academy's (HTMS) request to obtain tax deed property as follows: **614 Marquette St., Parcel #H0056-41**, legally described as the North 60 feet of Lot 6 in Block 11 in G.C.R. Mitchell's 3rd Addition, within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for maintenance for copy of multi-function machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$28,568.00. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, 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 for the State Recreation Trail Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Nathan Kraus Planning & Development	Planning Intern	\$10.00/hr	05/21/07	Seasonal position
Curtis Gay FSS	Seasonal General Laborer	\$9.74/hr	05/24/07	Seasonal position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Blaesi Sheriff	Sergeant	\$51,189 - \$54,475	05/24/07	Replaces Kris Ion-Rood
Michael Erwin Sheriff	Sergeant	\$48,714 - \$54,475	05/24/07	Replaces Bryce Schmidt
Bryce Schmidt Sheriff	Lieutenant	\$56,160 - \$58,968	05/24/07	Replaces Charles Muhs

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	\$34,216 - \$37,586	Step 5	06/02/07
Brian Clark Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	06/07/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$56,874 - \$58,865 (3.5%)	106.501%	07/02/06
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$44,412 - \$45,966 (3.5%)	101.508%	03/01/07
David Bonde Juvenile Detention	Detention Youth Supervisor	\$30,425 - \$31,946 (5.0%)*	89.25%	05/01/07

Leslie Spillers Health	Public Health Nurse	\$42,883 - \$45,027 (5.0%)*	93.713%	06/12/07
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*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
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 5/2/07	ASAP	Michelle Moore	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/8/07	ASAP	Gary Nosa	Approve to fill

TUITION REQUESTS

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

Moved by Moritz, seconded by Gallin, 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, 2007, through June 30, 2008, 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, 2007.\

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

BE IT RESOLVED 1) Secure surveying services with Midland Survey Inc. for a static GPS section corner survey of approximately 500 points throughout incorporated and unincorporated Scott County in an amount not to exceed \$150,000. 2) Said survey shall be used to support and enhance the accuracy and development of the Scott County GIS parcel database and to better serve the community through expanded survey control. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the County's Travel Policy (T) are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to open a public hearing relative to an amendment to the FY07 County budget. All Ayes.

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

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

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

BE IT RESOLVED 1) A budget amendment to the current FY07 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Physical Health and Social Services	\$60,000
Mental Health, MR & DD Services	\$601,000
County Environment & Education	\$208,000
Government Services to Residents	\$60,775
Debt Service	\$2,166,118
Administration (interprogram)	\$50,000

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Managed Pharmacy Benefit Services Agreement with National Association of Counties, CaremarkPCS Health and Scott County for the NACo Prescription Discount Card Program 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 extends their deepest sympathy to the family and friends of Donald E. Klindt, and recognizes him for his many contributions and leadership to our community. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving cigarette permits for the following businesses:

Davenport County Club, Pleasant Valley
Valley Inn, Pleasant Valley
Lady Di's, Parkview
Horstmann's General Store, Big Rock
Mt. Joy Amoco, Mt. Joy
Casey's General Store #1068, Davenport
On The Rox, Davenport
Pleasant Valley Amoco, Pleasant Valley

County Administrator Ray Wierson reminded the Board of Tuesday's tour of county roads and subdivisions.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 5, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 14, 2007; 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 Moritz, approval of the minutes of the May 31, 2007 Regular Board Meeting. All Ayes.

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

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Revisions to the Capital Improvement section of the Scott County Financial Management Policies regarding bike trail funding as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard stated this was a sound policy that will treat all equally, although not all towns are equal and not all trails will be equal. He also said the trails will be an added quality of life for the citizens of Scott County and will contribute to our growth. He feels the policy is a good starting point but the Board may have to carefully look at each request and adjust from time to time, but this is a good baseline.

Supervisor Gallin spoke in support of the funding policy and said this will allow us to be socially and fiscally responsible.

Supervisor Moritz questioned the purpose of the policy if each project is looked at and evaluated separately.

Supervisor Sunderbruch stated his support of the policy and said we have some of the best bike trails in the area. He also said the policy would not be the reason if the trails would not be built.

Chairman Hancock gave thanks to River Action and said they deserve a lot of credit for all they have done, but because gaming revenues are down, we cannot put money on the table that is not there.

Supervisor Minard said any bike trails built are paid for with tax dollars, whether it be from Federal, State, or local tax dollars. He also stated said Scott County has the lowest property tax rates per capita in Iowa.

Chairman Hancock reminded the Board that mental health funding will probably be an issue again next year.

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

BE IT RESOLVED 1) The Eastern Iowa Community College District (EICCD) proposes to create a position in its Advanced Technology Environmental Education Center for an environmental educator to be based at Nahant Marsh. 2) This proposed position will act as facilitator and coordinator of environmental programs and courses for area schools, community colleges, local governments, and non-profit environmental organizations. 3) The purpose of these courses and programs is to increase awareness and knowledge of sustainable stream and watershed management practices and to promote environmental awareness and land stewardship. 4) The EICCD has requested that Scott County and the City of Davenport make a three-year commitment to fund a portion of the cost of this position. 5) The Board of Supervisors hereby approves a funding commitment of three years in the amount of \$7,500 per year to be paid half with Iowa REAP funds received by the Scott County Conservation Board and half with the reallocation of unused Scott County funds recalled from the Natural Resources Conservation Service. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, 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 30, 2004. Three one-year extensions to the terms of that loan have been granted on April 8, 2004, May 19, 2005 and June 1, 2006. 3) The Greater Davenport Redevelopment Corporation has requested a fourth 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The development of the Mississippi River Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail between Buffalo and Wild Cat Den Road in Muscatine County. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to reconsider transfer of tax deed property located at 1352 Christie Street as requested by Habitat for Humanity. All Ayes.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **1352 Christie Street, Parcel #E0019-21**, legally described as Lot 9 in Christie's 2nd Addition within the City of Davenport. 2) That Habitat for Humanity subsequently has requested the Board to rescind this action and to allow this property to be put up for public auction. 3) The Board hereby rescinds the action on May 31, 2007 to approve the transfer of the tax deed property located at 1352 Christie Street to Habitat for Humanity. This property will be put up for auction at the next public Tax Deed Auction. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the recommendations to implement entrance screening in the new Entrance Pavilion for the Courthouse and Jail as prepared by the Courthouse Security Committee are hereby accepted and approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote from Smith Restaurant Supply for five stainless steel beverage counters with integrated sinks for use in new jail housing units is hereby accepted and approved in the amount of \$12,134.70. 2) That the bid from SecurMar for a conveyor x-ray machine and two magnetometers for the new Jail Entrance Pavilion is hereby accepted and approved in the total amount of \$32,188.00. 3) This resolution shall take effect immediately.

Moved by Minard, 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 #2 as presented and outlined below is hereby approved. 2) That Change Order #2 for Contract #7 shall be paid with \$24,778.12 from general project contingency 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) In the Attorney's Office, one Paralegal (1.0 FTE) shall hereby be upgraded from 282 to 316 Hay points and the title be changed to Paralegal – Audio/Visual Production Specialist. 2) This resolution shall take effect June 1, 2007.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Plat room Draftsperson (.50 FTE) shall be hereby abolished. 2) In the Auditor's Office, the position of GIS Parcel Maintenance Technician (1.0 FTE) shall be hereby created at 268 Hay points. 3) This resolution shall take effect July 1, 2007.

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

BE IT RESOLVED 1) The hiring of Mary Thee for the position of Human Resources Director/Assistant County Administrator at the starting salary of \$83,655 (midpoint) and 4-week vacation accrual status is hereby approved. 2) Ms. Thee will begin employment with the County on June 18, 2007. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janet Dolan Sheriff	Public Safety Dispatcher	\$32,977	6/6/07	Replaces Gary Nosa

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
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$24,939 - \$25,397	Step 3	06/19/07
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	06/21/07
Connie Norris Auditor	Plat room Specialist	\$30,493 - \$31,658	Step 6	06/26/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Fox Information Technology	Network Systems Administrator	\$47,702 - \$50,087 (5.0%)*	97.649%	02/14/07
Shawna Robbins Sheriff	Public Safety Dispatcher	\$36,357 - \$37,629 (3.5%)	96.992%	02/23/07
Sarah Nosa Sheriff	Public Safety Dispatcher	\$39,930 - \$41,328 (3.5%)	106.526%	03/06/07
Michelle Conklin Sheriff	Public Safety Dispatcher	\$36,357 - \$37,448 (3%)	96.525%	03/07/07
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$49,888 - \$51,135 (2.5%)	96.055%	05/23/07
Jon Burgstrum Secondary Roads	County Engineer	\$86,377 - \$88,536 (2.5%)	100.107%	06/05/07
James Murcia Conservation	Naturalist/Director	\$41,942 - \$44,039 (5.0%)*	89.251%	06/11/07
Tracie Bernhard Health	Resource Assistant	\$29,035 - \$30,051 (3.5%)	100.873%	06/23/07
Amy Devine County Attorney	Assistant Attorney	\$44,088 - \$45,852 (4%)	97.462%	06/30/07

*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
Robert Gonzales Sheriff	Deputy Sheriff	04/28/07
Robert Henzen Secondary Roads	Heavy Equipment Operator III	05/24/07
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/07
Barry Peck Secondary Roads	Engineering Aide II	06/06/07
Dave Tygart Secondary Roads	Engineering Aide II	06/06/07
Robert Weinberg County Attorney	Assistant Attorney	06/26/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kathy Stevenson Health	Nurse – P/T	04/26/99	05/23/07	Voluntary resignation

Kevin Jorgensen Sheriff/Jail	Correction Officer	02/08/05	06/01/07	Discharged
Tim Duncombe Sheriff	Bailiff	10/11/93	06/12/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Bailiff Sheriff	Vacant 6/12/07	ASAP	Tim Duncombe	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Corrections Sergeant	Intermediate Algebra Scott Community College	05/29/07 – 08/08/07

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

BE IT RESOLVED 1) That the FY2008 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 Moritz, seconded by Sunderbruch, 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 for Robert Breitweiser, 3717 N. Fairmount Street, Lot 130, Davenport, Iowa. 2) That the taxes payable in March, 2007, for Robert Breitweiser, 3717 N. Fairmount Street, Lot 130, Davenport, Iowa in the amount of \$58.00 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 3717 N. Fairmount Street, Lot 130, Davenport, Iowa remaining unpaid shall be suspended for such time as Robert Breitweiser 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) One-time capital funding support is hereby approved to the St. Patrick Society for their memorial project in the amount of \$5,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided in Scott County's FY08 Budget Year from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until the St. Patrick Society 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, 2008, 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 Moritz, that the following resolution be adopted. All Ayes.

Whereas, Iowa Code Section 52.7, Subsection 1, Paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, Section 1, Subsection 13, requires the County Board of Supervisors to submit to the office of Secretary of State a resolution adopted by the Board declaring the method by which the County intends to comply with Section 52.7, Subsection 1, Paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore we, the Board of Supervisors of Scott County intends to comply with Section 52.7, Subsection 1, Paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

- Option A. Scott County uses only direct recording electronic voting machines (DRE) and intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the State for this option.
- Option B. Scott County uses only direct recording electronic voting machines (DRE) and intends to acquire an optical scan voting system with ballot marking devices for accessibility. Only partial reimbursement funds are available from the State for this option.
- Option C. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the State for this option.
- Option D. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. Only partial reimbursement funds are available from the State for this option.

- Option E. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. This option if full reimbursement is available otherwise Option C.

1) The Scott County Board of Supervisors hereby select Option E as outlined above. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor licenses for No Place Special, Mt. Joy, and 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. The Scott County Auditor is directed to hold any application that has not received the requisite approvals. All Ayes. The Board also approved the cigarette permits for the following businesses:

BP Amoco, 11423 160th St., Davenport
No Place Special, 20996 N. Brady St., Davenport
Slaby's Bar and Grill, 6020 New Liberty Rd., Walcott
Kwik Shop #589, 1 Grove Rd., Eldridge, Iowa

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

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 200912 through 201284 as submitted and prepared for payment by the County Auditor in the total amount of \$2,038,687.69 and the purchase card transactions in the total amount of \$39,296.62. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, June 26, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 28, 2007; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the June 14, 2007 Regular Board Meeting. All Ayes.

Moved by Moritz, seconded by Gallin, the resolution recognizing Jerri Leinen Moeller's years of dedicated service to the Center for Active Seniors, Inc. (CASI). All Ayes.

Vice-Chair Sunderbruch presented Ms. Leinen Moeller with a signed resolution and read the resolution in its entirety:

WHEREAS, Jerri Leinen Moeller, President and Chief Executive Officer of Center for Active Seniors, Inc. (CASI), has put her whole heart and soul into CASI and served this organization since its inception in 1973, and;

WHEREAS, she has helped build the organization into the premier resource center for persons over the age of 60 and the focal point of services for elderly citizens in Scott County, and;

WHEREAS, Jerri is recognized for her passionate leadership, visionary skills, and dedication in establishing programs for the senior population over the last thirty-six years;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors wants to offer their sincere appreciation to Jerri Leinen Moeller for her many years of dedicated service to CASI. 2) That the Board of Supervisors extends their best wishes to Jerri to enjoy her retirement and all her future endeavors. 3) This resolution shall take effect immediately.

Ms. Leinen Moeller thanked the Board and said they have been a remarkable group to work with since day 1. She also stated that Scott County is CASI's number one funding source and cannot thank the Board enough. She said that the Board has been good working partners and good friends through the years.

Ms. Leinen Moeller then introduced her family members and staff that were in attendance.

Carol Schaefer briefly spoke in regards to the wonderful job that CASI does.

Vice-Chair Sunderbruch said that on a personal note, his father (Dr. John Sunderbruch) would be extremely proud of CASI's accomplishments.

Moved by Minard, seconded by Moritz, 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>
2004	\$2,912.00
2005	<u>\$689.83</u>
Total to be recalled	\$3,601.83

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

BE IT RESOLVED 1) The Scott County Housing Council in conjunction with the Cities of Davenport and Bettendorf and Scott County has released a request for proposal for the preparation of a county-wide housing needs assessment. 2) The Scott County Housing Council will negotiate and execute a contract with the Graduate Program in Urban and Regional Planning at the University of Iowa to provide Scott County and its communities with a Housing Needs Assessment. 3) The Board of Supervisors authorizes Scott County to fund a portion of the cost of this needs assessment up to \$20,000. 4) This resolution shall take effect immediately.

Moved by Minard, 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 28th day of June 2007 considered the Final Plat of **CHAPEL HILL ESTATES**, seventeen (17) lot subdivision, in part of the W ½ of the SE ¼ of Section 1, and part of the NE ¼ of the NW ¼ and the NW ¼ of the NE ¼ of Section 12, Township 77 North Range 1 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 Chapel Hill Estates. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for two Class 3 vehicles are hereby approved and awarded to Hartwig Motors for a Dodge Charger in the amount of \$19,281.00 and to John Keady for a Pontiac G6 in the amount of \$16,900.00. 2) That the bids for one Class 2 vehicle are hereby approved and awarded to Lujack Auto Plaza for a Chevrolet Impala in the amount of \$15,828.45. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bid for the Video Court System and recommends that the Public Safety Authority award it to Electronic Communication Systems, in the amount of \$76,180.00. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Minard, 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, 2007 to June 30, 2008 for the fee of \$36,411 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Moritz, 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, 2007 to June 30, 2008 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 \$63,226 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 \$116,437 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 \$12,708 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$22,000,000 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 Moritz, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Mary Thee Administration	Assistant County Administrator	\$83,655	06/18/07	Replaces Paul Greufe
Brandon Koepke Sheriff/Jail	Correction Officer Trainee	\$28,704	06/25/07	Replaces Earl Coffman

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Burgess FSS	Clerk II	\$39,957 - \$32,698	07/02/07	Fills new position created by Board resolution dated March 8, 2007
Wesley Westerfield FSS	Custodial Worker	No change	07/02/07	Fills new position created by Board resolution dated March 8, 2007

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Clerk II – Data Entry	\$31,678 - \$32,614	Step 8	07/01/07
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$33,758 - \$34,778	Step 7	07/07/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jerry Brundies Sheriff/Jail	Corrections Captain	\$64,271 - \$66,520 (3.5%)	107.014%	01/05/07
Dave Ong Conservation	Park Manager	\$50,921 - \$52,958 (4.0%)	107.326%	03/16/07
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$41,713 - \$42,964 (3.0%)	106.51%	04/03/07
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$41,981 - \$42,401 (1.0%)	109.292%	04/24/07
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$43,610 - \$44,046 (1.0%)	109.192%	05/02/07
Ashley Bauer Sheriff	Public Safety Dispatcher	\$35,664 - \$36,734 (3.0%)	94.685%	05/04/07

Pam Robertson Sheriff	Bailiff P/T	\$18.357/hr - \$18.724/hr (2.0%)	107.58%	05/25/07
Brian Rauch Sheriff	Lieutenant	\$60,147 - \$61,350 (2.0%)	109.559%	05/27/07
William Boyd Sheriff/Jail	Corrections Sergeant	\$47,699 - \$49,130 (3.0%)	108.495%	06/21/07
LaShon Moore Health	Clinical Nurse Specialist	\$51,907 - \$53,724 (3.5%)	106.254%	07/01/07

*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
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/22/07
Ted Priester County Attorney	Assistant County Attorney	06/05/07
Joe Grubisich County Attorney	Assistant County Attorney	06/12/07
Chris Berge Administration	Administrative Assistant	07/01/07
Roger Kean Conservation	Conservation Director	07/01/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Patricia Hoogerwerf FSS	Clerk II	05/04/92	06/15/07	Discharged
Dawn Burnett Health	Medical Assistant	03/08/04	06/29/07	Voluntary resignation
Tracie Bernhard Health	Resource Assistant	06/23/04	07/13/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Medical Assistant Health	Vacant 06/29/07	ASAP	Dawn Burnett	Approve to fill
Resource Assistant Health	Vacant 07/13/07	ASAP	Tracie Bernhard	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen	Public Health Nurse	Leadership for Advanced Nursing	08/27/07 – 12/14/07

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

BE IT RESOLVED 1) That the FY2008 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, 2007.

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

BE IT RESOLVED 1) That the FY2008 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, 2007.

Moved by Moritz, seconded by Minard, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) Appropriations and authorized positions for the FY08 budget adopted March 8, 2007 are hereby approved in the amount of \$72,005,822 and 451.02 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$72,005,822 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 Moritz, seconded by Gallin, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) FY07 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual Radio Equipment Maintenance Contract with RACOM for the Sheriff's Office is hereby approved. 2) The Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) The Deed of Conservation Easement as prepared by the County Attorney's Office and required by the Community Development Block Grant for the Family Resources, Inc. renovation/expansion project is hereby approved. 2) The Chairman is hereby authorized to sign said Deed of Conservation Easement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, the motion approving 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 Moritz, seconded by Gallin, the resolution approving warrants numbered 201285 through 201685 as submitted and prepared for payment by the County Auditor in the total amount of \$1,482,696.64 and the purchase card transactions in the total amount of \$58,523.07. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, July 10, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 12, 2007; 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 June 28, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Macadam projects be awarded to the low bidder, Riverstone Group, Moline, IL, for a total cost of \$397,918.58. 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, August 21, 2007 as the date for the next auction of tax deed properties. The auction will begin at 10:00 a.m. and will be held in the 1st Floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

Moved by Minard, 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 12th day of July, 2007, considered the preliminary plat of **THE ESTATES OF HARMONY LAKE**, a 47.54 acre subdivision more or less in part of the E1/2 of Section 26 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 following conditions:

1. The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors;
2. The lot configuration be amended to show access easements for the proposed shared driveways for Lots 6,7, & 8 and Lots 9, 10, 11, & 13 and that the

restrictive covenants include provisions stating that these lots cannot be further subdivided;

3. The proposed lake and detention basin be platted as an outlot;
4. The storm water drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS;
5. The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
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; and
8. An ag nuisance waiver be foiled with the restrictive covenants.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board finds that the elected County Attorney William E. Davis is temporarily absent and therefore pursuant to Iowa Code Section 331.754 the Board appoints First Assistant Michael J. Walton to act as County Attorney. 2) Mr. Walton shall be paid based on the annual compensation of the County Attorney position. 3) This resolution shall take effect immediately.

Chairman Hancock stated that Mr. Walton has more than 18 years of service to Scott County and knows he will do a great job.

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
Janice Schmidt Health	Immunization Clinic Nurse – P/T	\$19.63/hr	06/13/07	Z schedule
Jill Mehsling Health	Immunization Clinic Nurse – P/T	\$19.63/hr	06/13/07	Z schedule
Rebecca Berglund Health	Jail Health Nurse - P/T	\$19.63/hr	06/22/07	Z schedule
Kevin Wittrock FSS	Custodial Worker – P/T	\$11.71/hr	07/02/07	Replaces Wesley Westerfield
Tim Dougherty Health	Environmental Health Specialist	\$41,385	07/09/07	Replaces John Gosa

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett	Detention Youth	\$20.943 - \$15.102	7/14/07	Resigned from FT position but wants

Juvenile Detention

Supervisor P/T

to remain on PT roster

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Marsha Kraciun Community Services	Clerk III	\$28,350 - \$29,474	Step 4	07/18/07
Ray Yeargle FSS	Custodial Worker	\$27,955 - \$29,515	Step 6	07/26/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Garry Mueller Conservation	Golf Course Maintenance Worker	\$32,894 - \$34,210 (4.0%)	108.624%	6/17/07
Rex Ridenour County Attorney	Assistant County Attorney	\$54,636 - \$55,861 (2.522%)	115%	7/14/07

*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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/07
LaDonna McCollom Auditor	Senior Elections Clerk	07/09/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
John Gosa Health	Environmental Health Specialist	5/7/07	5/10/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant	ASAP	Military leave	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Law & Popular Culture University of Iowa	8/15/07 – 12/15/07

Tammy Speidel FSS	Project & Support Services Coordinator	Business Communications Concepts in Leisure Intro to Non-Profit Organizations Domestic Violence Western Illinois University	8/20/07 – 12/14/07 8/20/07 – 12/14/07 8/20/07 – 12/14/07 9/21/07 – 10/6/07
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Moved by Sunderbruch, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$199,899.71 to be paid in three yearly installments of \$66,633.24 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 wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Pfc. Pittman’s family; 2) In honor of the memory of Army Private First Class Michael Pittman, the County Courthouse flag was flown at half-mast on Friday, June 22, 2007. 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 John Maxwell, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 201686 through 202064 as submitted and prepared for payment by the County Auditor in the total amount of \$2,884,586.98 and the purchase card transactions in the total amount of \$42,296.23. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Scott County Administrator Ray Wierson reminded the Board of a Russian delegation that will be touring the County Juvenile Detention Center and Health Center on Monday.

Supervisors Minard stated he has been asked to represent Scott County for supporting rail service to the Quad-Cities.

Moved by Moritz, seconded by Gallin, the Board adjourn until the Board adjourn until 8:00 a.m., Tuesday, July 24, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board

Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 24, 2007; 9:10 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 Minard, seconded by Gallin, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 26, 2007; 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 Moritz, approval of the minutes of the July 12, 2007 Regular Board Meeting and the July 24, 2007 Closed Session. All Ayes.

Supervisor Minard commented on the outstanding outpouring of support for the homecoming of the 133rd Infantry Battalion of the Iowa National Guard returning from Iraq.

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

BE IT RESOLVED 1) That the bid for Phase 2 concrete construction work for the Fifth and Ripley Street parking lot, from Alliance Construction Company in the amount of \$79,200.00 is hereby accepted and approved. 2) That the bid for Phase 2 landscaping work for the Fifth and Ripley Street parking lot, from Aunt Rhodie's Landscaping in the amount of \$19,202.00 is hereby accepted and approved. 3) That the bid for Phase 2 electrical work for the Fifth and Ripley Street parking lot, from Davenport Electric Contracting Company in the amount of \$34,030.00 is hereby accepted and approved. 4) That the Facility and Support Services Director is hereby authorized to sign and execute said contract on behalf of the Board of Supervisors. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the GSA pricing bid from Allsteel, Inc. for office furniture for the Scott County Jail Renovation/Expansion Project is hereby approved and awarded in the amount of \$177,631.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed FY208 contract with the Iowa Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS is hereby approved in the amount of \$163,514.00. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the design services proposal from Shive-Hattery for streetscaping in the amount of \$23,300.00 plus hourly construction administration not to exceed \$3,000.00 is hereby approved and accepted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Attorney has submitted a written recommendation that the County portion of the Ford Motor Credit Company's Loan Agency Tax paid for Tax Years 2001 and 2002 be refunded and that the Loan Agency Taxes due in Tax Years 2003 through 2006 be abated. 2) This recommendation is made on the basis of the Polk County District Court ruling that the State law enabling the Loan Agency Tax is unconstitutional and the Iowa Attorney General's recommendation that the State's portion of this tax be refunded due to this District Court ruling. 3) The County Auditor is hereby directed to issue a check to Ford Motor Credit Company in the amount of \$181,431.20, which is the County's portion of the tax for Tax Year 2001 and 2002. 3) The County Treasurer is hereby directed to abate the amount of Loan Agency Taxes due on Parcel #MC100012 as calculated by the Scott County Auditor that were based on the Loan Agency Tax be abated. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Matthew Schvien Sheriff/Jail	Correction Officer Trainee	\$29,640	07/30/07	Replaces Howard Wilson
Thomas Coats FSS	Maintenance Electronic Systems Technician	\$32,781	08/01/07	Fills new position created by Board resolution dated 3/8/07

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maceo Jackson Sheriff/Jail	Corrections Sergeant	\$39,416 - \$41,387	06/29/07	
Susi Ottens Sheriff/Jail	Corrections Sergeant	\$39,416 - \$41,387	06/29/07	

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Sarah Williams Sheriff	Clerk III – P/T	\$15.18/hr - \$15.53/hr	Step 7	07/28/07
Joe Caffery Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/09/07
Kenneth Koehler Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/09/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Manager	\$51,007 - \$52,792 (3.5%)	106%	05/21/07
Russell Stutt Secondary Roads	Assistant County Engineer	\$64,310 - \$67,526 (5.0%)*	93.713%	07/10/07
Patricia Beckman Health	Medical Assistant	\$34,164 - \$35,360 (3.5%)	96.994%	07/18/07
Ann Jepson Health	Public Health Nurse	\$46,491 - \$48,351 (4.0%)	97.462%	08/02/07

*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
Kirk Graham Sheriff/Jail	Correction Officer	05/14/07
Steve Reynolds Secondary Roads	Engineering Aide II	06/05/07
Carol Schnyder Health	Deputy Director	07/16/07
Martha Guinn County Attorney	Executive Secretary / Paralegal	07/23/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Curtis Gay FSS	Seasonal General Laborer	05/24/07	07/06/07	Seasonal position
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	11/20/06	7/10/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Shift Supervisor
Juvenile Detention

Vacant 7/14/07

ASAP

Greg Burnett

Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits	Income Tax Procedures I	8/27/07 – 10/18/07
Human Resources	Coordinator	Cost Accounting St. Ambrose University	10/22/07 – 12/13/07

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

BE IT RESOLVED 1) The 2007 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	82,300
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport*	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass* (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass* (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
			Totals	23.70	97,206

- 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby supports the implementation of passenger rail service between the Quad Cities and Chicago, and encourages area residents to advocate their support for passenger rail by joining the Quad Cities Passenger Rail Coalition. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the approval of the first and final readings of Ordinance #07-03 to adopt the Scott County Code as presented. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor license for *On The Rox*, 14010 112th Avenue, Davenport, Iowa, and *Valley Inn*, 24581 Valley Drive, Pleasant Valley, 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.

The Board discussed the change of ownership for Valley Inn, 24581 Valley Drive, Pleasant Valley and the recommendation from the Health Department for the denial of a liquor license pending replacement of a failing sewage system.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 202065 through 202480 as submitted and prepared for payment by the County Auditor in the total amount of \$3,185,997.02 and the purchase card transactions in the total amount of \$41,469.27. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Sunderbruch, the Board adjourn until 8:00 p.m., Tuesday, August 7, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

August 7, 2007; 8:00 a.m.

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

The purpose of this Special Meeting was for the appointing and swearing in of Michael J. Walton to the office of County Attorney.

Moved by Gallin, seconded by Minard, the resolution approving the filling of the County Attorney vacancy by appointing Michael J. Walton to serve as the Scott County Attorney until the next countywide election in November 2008. All Ayes.

Chief Judge Bobbi Alpers then performed the swearing-in ceremony.

County Attorney Walton thanked the Board of Supervisors, his wife Gail, and the County Attorney's staff for their support during the transition of the last two weeks.

Moved by Moritz, seconded by Gallin, to adjourn the Special Meeting and convene the Committee of the Whole Meeting.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

August 9, 2007; 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 July 26, 2007 Regular Board Meeting and the August 7, 2007 Special Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposed FY2008 contract with the Department of Correctional Services for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved. 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
Rick Rouse Conservation	Park Ranger	\$40,899	07/31/07	Replaces Michelle Moore

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barbara Walton Juvenile Detention	Shift Supervisor	\$41,624 - \$43,705	07/25/07	Replaces Greg Burnett
Shawna Robbins Health	Resource Assistant	\$38,852 - \$35,373	08/06/07	Replaces Tracie Bernhard
Regina Wolfe Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	08/21/07	Promotion from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ryan Lage Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/10/07
Autumn Rohwer Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	08/21/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Supervisor	\$39,811 - \$41,602 (4.5%)	106.982%	05/12/07
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$35,241 - \$36,298 (3.0%)	98.217%	06/08/07
Danny Carzoli Sheriff	Bailiff	\$35,029 - \$36,080 (3.0%)	96.525%	07/11/07
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$43,816 - \$44,692 (2.0%)	95.588%	07/15/07
Jack Hoskins Health	Environmental Health Specialist	\$51,364 - \$51,878 (1.0%)	106.552%	08/07/07
Teri Arnold Health	Administrative Office Assistant	\$37,847 - \$38,982 (3.0%)	97.316%	08/10/07
Leslie Scanlan Health	Community Health Consultant	\$45,626 - \$46,995 (3.0%)	96.523%	08/10/07

*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
Pam Gealy Health	Resource Assistant	08/14/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Angela French-Jaques Sheriff/Jail	Correction Officer	09/11/00	07/31/07	Voluntary resignation
Kimberly Goslowsky Sheriff/Jail	Correction Officer	06/22/98	08/03/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor Juvenile Detention	Vacant 7/25/07	ASAP	Barb Walton	Approve to fill
Clerk II FSS	Vacant	8/27/07	Patti Hoogerwerf	Approve to fill
Correction Officer Trainee Sheriff/Jail	Vacant 7/31/07	ASAP	Angela French-Jaques	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the Frequency Reconfiguration Agreement between Scott County and Nextel, Inc. 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 Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract with Hy-Vee to provide food service in the Scott County Jail during the period that the Jail kitchen will be shut down during construction 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 2007 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 Gallin, the resolution approving warrants numbered 202481 through 202876 as submitted and prepared for payment by the County Auditor in the total amount of \$2,033,414.29 and the purchase card transactions in the total amount of \$45,281.26. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

There was discussion of the County giving a financial donation to the Northwest Little League to offset the costs associated with going to the State Championships.

Moved by Sunderbruch, seconded by Moritz, the motion to give \$250.00 to each of the two Northwest Little League baseball teams going to the Iowa State Championships. All Ayes.

County Administrator Ray Wierson mentioned the draft letter of support to Blue Grass in regards to their TIF proposal. He also reminded the Board of Tuesday's meeting with the cities of LeClaire and Long Grove.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, August 21, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

August 23, 2007; 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 August 9, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the purchase of said right of way be approved. 2) That the Chairman of the Board of Supervisors be authorized to sign contracts. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Transportation has adopted Administrative Rule 761 – Chapter 164 which created the Traffic Safety Improvement Program to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects. 2) It is necessary to submit the application to the Iowa Department of Transportation for possible Traffic Safety Funding of the above project. The share of funding for Scott County would be \$15,000.00. 3) That the Chairperson of the Scott County Board of Supervisors be authorized to sign the said application and direct the Engineering Department to submit the same to the Iowa Department of Transportation for Traffic Safety Improvement Funding. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to waive the second and third reading of an ordinance to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

Moved by Minard, seconded by Moritz, the approval of the first and final reading of Ordinance #07-04 to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

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

Moved by Minard, 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 23rd day of August 2007 considered the Preliminary Plat of **KAUTH'S ADDITION**, a twenty-one (21) lot subdivision, in part of the NE ¼ of the SW ¼ of Section 15, Township 77 North, Range 2E (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 Plat of said subdivision with the conditions that: 1) All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and the Natural Resources Conservation Service; 2) That permitted areas for residences and accessory buildings be shown on the Final Plat; 3) The County Engineer review and approve all street construction plans prior to construction; and 4) 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 Minard, seconded by Gallin, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the bids for inter-building fiber optic cabling at the Tremont Facility are hereby approved and it is recommended to the Scott County Public Safety Authority for the award of bid to Russell Communications in the amount of \$31,503.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for architectural signage is hereby accepted as recommended to the Scott County Public Safety Authority for the award of contract to Takeform Architectural Graphics in the amount of \$13,664.27. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That Change Order #5 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$32,430.29 is hereby recommended to the PSA for approval. 2) That Change Order #5 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$60,442.06 is hereby recommended to the PSA for approval. 3) That Change Order #4 to the Jail Electrical contract #3 with Tri-City Electric Company in the amount of \$51,749.53 is hereby recommended to the PSA for approval. 4) That Change Order #2 to the Jail Sprinkler contract #4 with Midwest Automatic Sprinkler Company in the amount of \$33,929.45 is hereby recommended to the PSA for approval. 5) That Change Order #3 to the Jail General

Construction contract #7 with Tricon General Construction in the amount of \$8,832.50 is hereby recommended to the PSA for approval. 6) 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. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Project L-807, Box Culvert go to the low bidder Jim Schroeder Construction for the total cost of \$71,736.94. 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 Gallin, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of Mr. Peter Kurylo for the position of GIS Parcel Maintenance Technician for the Auditor's Office at a starting salary of \$39,520/yr is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The car allowance designated in the May 1, 2001 employment contract for Ray Wierson, County Administrator was provided as additional compensation and has always been included as taxable income for both federal and state purposes, is considered wages by Social Security, and has always been considered an IPERS covered wage by the County. 2) This resolution affirms the intention of the aforementioned car allowance as a benefit to provide additional compensation to Mr. Wierson and not for the convenience of the County. 3) To further eliminate any misconception from IPERS' covered wages definitions the payroll division is directed to add the annual car allowance amount to Mr. Wierson's current annual salary amount and not reflect this as a separate car allowance. 4) This resolution shall be retroactive to the employment agreement anniversary date of May 1, 2001.

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
Troy Sullivan Sheriff	Bailiff	\$31,772	08/15/07	Replaces Tim Duncombe

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Chad Weipert	Correction Officer	\$30,160 - \$33,758	08/29/07	Promotion from Trainee status

Sheriff/Jail

Sunny Blaesi Sheriff	Public Safety Dispatcher	\$34,528 - \$36,254	09/09/07	Replaces Shawna Robbins
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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	\$42,370 - \$44,054	Step 3	08/29/07
John Skaala Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/04/07
Brian McCollom Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/05/07
Meghann Messmore Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/05/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
None				

*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
John Heim Information Technology	Senior Programmer / Analyst	12/31/06
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joe Hammes Sheriff	Public Safety Dispatcher	9/28/92	08/18/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Sheriff	Vacant 9/9/07	ASAP	Sunny Blaesi	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
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Moved by Sunderbruch, seconded by Gallin, 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contracts with TW Vending/Turn Key Corrections for Inmate and staff vending and commissary are hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreements. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of September 3 – 8, 2007 to be known as Union Label Week. 2) To honor those distinguished emblems of American working men and women, and call upon all citizens to make a concentrated effort to BUY AMERICAN and support the products and services identified by the Union Label, Shop Card, Store Card, and Service Button. 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 does hereby proclaim 2007-2008 as a Year of Coexistence and encourages citizens of Scott County to visit the exhibit, **Coexistence: The Art of Living Together**, and learn more about the importance of coexistence in our world today. 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 Lori Elam, Davenport, Iowa to the Interim Board of Directors for John Lewis Community Services for a period up to one year is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 202877 through 203222 as submitted and prepared for payment by the

County Auditor in the total amount of \$2,204,496.04 and the purchase card transactions in the total amount of \$45,525.15. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

County Administrator Ray Wierson reminded the Board of the upcoming ribbon cutting for the law enforcement center.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 4, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 6, 2007; 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 Moritz, approval of the minutes of the August 23, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for two single axle chassis and cabs, a wheel loader, a motor grader and a one ton pick up be awarded to the low bidders as follows:

Single Axle	Hawkeye International	\$ 95,840.00
Wheel Loader	Martin Equipment	\$101,125.00
Motor Grader	Altorfer Inc	\$119,365.00
One Ton Pick Up	Reynolds Motor Co	\$ 20,358.13

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 Minard, seconded by Moritz, 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for steam line replacement on the second floor of the Courthouse are hereby approved and the contract awarded to Johnson Contracting in the amount of \$12,150.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Pine Knoll HVAC design services submitted by KJWW Engineering is hereby approved in the amount of \$24,800. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for the Courthouse Computer Room HVAC study submitted by KJWW Engineering is hereby approved in the amount of \$11,300. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of an 800 MHZ bi-directional radio amplifier for the new jail facility is hereby approved and awarded to Racom in the amount of \$47,172. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Gerald Feuerbach shall be appointed to the position of First Assistant Attorney for the County Attorney's Office. 2) That this appointment was effective September 2, 2007. 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 hiring of Mr. Jay Sommers for the position of Attorney I for the County Attorney's office at a starting salary of \$48,575/yr is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Katlin Karzin Sheriff	Public Safety Dispatcher	\$34,048	08/27/07	Replaces Joe Hammes
Adam Cheesman Sheriff	Deputy Sheriff	\$40,539	09/04/07	Fills vacancy due to military leave

Gary Nolan Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Kevin Jorgensen
Tristan Rhoads Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Rebecca Burgess
Matthew Russell Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Susi Ottens
Erica Weatherwax Sheriff/Jail	Correction Officer Trainee	\$29,640	09/06/07	Replaces Maceo Jackson
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$39,520	09/10/07	Fills new position created by Board resolution dated June 14, 2007

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tiffany Tank FSS	Clerk II	\$34,048 - \$32,698	08/20/07	Replaces Patricia Hoogerwerf
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	No change	09/02/07	Replaces Barb Walton
Sarah Williams Sheriff	Clerk III	No change	09/10/07	Replaces Sunny Blaesi
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	09/11/07	Promotion from trainee status
Rebecca Bergland Health	Public Health Nurse	No change	09/17/07	Reclassify from part-time roster to full time assigned to the 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
Phillip Flannery Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	09/12/07
Angela Saul Sheriff	Senior Clerk	\$32,698 - \$33,696	Step 7	09/15/07
Casey Henderson Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	09/19/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$14.96/hr - \$15.075/hr	115%	07/01/07
William Lomba Sheriff/Jail	Corrections Sergeant	\$46,076 - \$47,228 (2.5%)	101.012%	07/15/07
Don Barton	Bailiff	\$40,036 - \$40,837	109.251%	07/28/07

Sheriff		(2.0%)		
Tim Lane Sheriff	Lieutenant	\$62,102 - \$63,344 (2.0%)	109.559%	08/21/07
Dean Glunz Secondary Roads	Superintendent	\$60,236 - \$62,645 (4.0%)	113.973%	09/01/07
Amy Thoreson Health	Community Health Coordinator	\$60,656 - \$61,957 (2.416%)	115%	09/08/07
Lindsay Gorishek Health	Environmental Health Specialist	\$45,626 - \$47,223 (3.5%)	96.991%	09/19/07

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/07
William Costello Sheriff/Jail	Corrections Sergeant	08/02/07
David Anderson Sheriff	Lieutenant	08/08/07
John Rushton Community Services	MH Coordinator	08/08/07
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Brandon Koepke Sheriff/Jail	Correction Officer Trainee	06/25/07	08/22/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 8/22/07	ASAP	Brandon Koepke	Approve to fill
Office Administrator County Attorney	Vacant 12/14/07	11/1/07	Joan Russell	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Robert Fox Information Technology	Network Systems Administrator	Data & Decisions Marketing Management University of Iowa	8/29/07 – 11/14/07 8/28/07 – 11/13/07

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

BE IT RESOLVED 1) That the Amendment to the FY2008 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for the Jail-Based Substance Abuse Treatment Program is hereby approved for up to an additional \$190,910.00 with the provision to reduce this amount if future state or federal funding is received for this program. 2) This resolution shall take effect immediately.

Moved by Moritz, 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 \$1,122.00 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Inmate Tracking Services Contract between Satellite Tracking People, LLC and Scott County Sheriff's Office 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's submission of grant application to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour by the Sheriff's Office 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 Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors along with other cities, counties and districts of the Quad Cities, proclaim the week of September 22-29 to be "*America on the Move Week.*" All of the aforementioned organizations in the Quad Cities in conjunction with YMCA Activate America® ask everyone to make two simple changes: move a little more by taking an extra 2,000 steps and eat wisely by consuming 100 fewer calories. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 203223 through 203616 as submitted and prepared for payment by the County Auditor in the total amount of \$2,507,049.91 and the purchase card transactions in the total amount of \$41,494.74. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Friday, September 14, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 14, 2007; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 11, 2007 School Board election.

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

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 20, 2007; 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 Minard, seconded by Moritz, approval of the minutes of the September 6, 2007 Regular Board Meeting and the September 14, 2007 Election Canvass. All Ayes.

Panorama Park Mayor Bill Minard addressed the Board in regards to the previous night's meeting with the Panorama Park Council. He stated the city's opposition to the consolidated dispatch. He questioned the need for the consolidation and wondered who would pay for it. He also said no one on the council knew anything about the consolidation until the previous evening.

County Administrator Ray Wierson explained the events leading up to said consolidation, and that in 2003 a Blue Ribbon committee was formed to investigate possible shared services within Scott County, including libraries, solid waste collection, Geographical Information System technology, Assessor services, and police/fire/ambulance dispatching. Administrator Wierson told Mayor Minard that the entire Consolidation Study report is located on Scott County's website. He added that the estimated cost savings will be 10 million dollars over a 20-year period. Other items Wierson addressed were that the countywide dispatch system will be paid for countywide, a 28E agreement is in the process of being drafted, and a consolidated dispatch system will have a unified radio system. He also talked about the community being awarded a 2.6 million dollar grant for start-up costs and the grant was only given to collaborations, not to individual entities.

Mayor Minard questioned why some consolidated dispatch centers have disbanded and Administrator Wierson explained those dispatch centers were using a "charge-back" method would did not benefit Scott County.

Mayor Minard thanked the Board for their time.

Moved by Minard, 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 20th day of September, 2007 considered the Final Plat of **Stoney Creek North 2nd Addition**, a twenty-seven (27) lot subdivision, in part of the W ½ of the SW ¼ of Section 5, and part of the E ½ of Section 6, Township 78 North Range 5E 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 Stoney Creek North 2nd Addition. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of current property taxes for property owned by Scott County as shown in Exhibit "A". 2) This resolution shall take effect immediately.

ABATEMENT FOR SCOTT COUNTY TAX DEED PROPERTIES
EXHIBIT "A"

Parcel #	Address	Taxes
E0001-12	1609 Judson St	\$202.00
E0016-15	1530 Judson St	26.00
E0017-09	1812 E 14 th St	20.00
E0019-21	1352 Christie St	46.00
F0017-39	Between 325 and 327 E 14 th St.	12.00
F0031-31	402 E 12 th St	36.00
F0035-01	922 Farnam	34.00
F0040-19	1607 E 11 th St	24.00
F0053-03	834 Charlotte St	24.00
G0027-17A	Between 1217 and 1221 Ripley St	4.00
G0035-09	810 W 9 th St	24.00
G0035-13	920 Brown St	40.00
G0036-08	610 W 9 th St	24.00
G0046-19	912 W 8 th St	172.00
G0046-50	830 Warren St	18.00
G0047-04	715 Myrtle St	36.00
G0047-13	1023 W 8 th St	46.00
G0050-33	1015 W 6 th St	230.00
G0051-13A	801 W 6 th St	216.00
H0041-04	1213 W 8 th St	28.00
H0042-18	1436 W 8 th St	52.00
H0048-30	1932 Hill St	132.00
H0061-13A	Between 1722 and 1735 W 5 th St	4.00
K0007-42	1413 W 4 th St	24.00
K0014-20	1802 W 1 st St	3,070.00
O1653A09C	South of 3421 Hillandale Rd	50.00
O33501902063	Corner of Main and 1 st St, Long Grove	6.00
O1655-02M	Rear of 3412 Pine St	20.00
R3240-01B	West of 324 Fairmount St	54.00
31845-07 & 31836-07	5905 Bluff Dr	478.00
31845-11B	SW of 6011 Clough Dr	10.00
	Total	\$5,162.00

Moved by Minard, 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:

Robert Beechamp Parcel E0001-12 FOR \$525.00
Jerry Smith Parcel E0016-15 for \$200.00
Chester J Wyatt Parcel E0017-09 for \$40.00
Willis Simmons Parcel E0019-21 for \$125.00
Jerry W Smith Parcel F0031-31 for \$125.00
Delman Weber Parcel F0035-01 for \$10.00
Elizabeth Hodges Parcel F0040-19 for \$50.00
David A Williams Parcel F0053-03 for \$375.00
Brenda Joy Smith Parcel G0027-17A for \$10.00
Michael A Hibbs Parcel G0035-09 for \$10.00
John P Wallace Parcel G0035-13 for \$50.00
PC Homes II LLC Parcel G0036-08 for \$200.00
James Ayers Parcel G0046-19 for \$70.00
Shawn Tatum Parcel G0050-33 for \$325.00
Ricky Butler Parcel G0047-04 for \$20.00
John P Wallace Parcel G0047-13 for \$40.00
Ecumenical Housing Development Corp. Parcel G0050-33 for \$2,800.00
Joan Grimstad Parcel G0051-08 for \$225.00
Joan Grimstad Parcel G0051-13A for \$7,500.00
Select Properties LC Parcel H0041-04 for \$175.00
Select Properties LC Parcel H0042-18 for \$40.00
Karla Harksen Parcel H0048-30 for \$50.00
Robert Koos Parcel H0061-13A for \$10.00
Jerusalem Temple Apostolic Church Parcel K0007-42 for \$200.00
R Own Properties LLC Parcel K0014-20 for \$4,500.00
Rebecca Walker Parcel R3240-01B for \$20.00
James Ayers Parcel O1653A09C for \$50.00
Mark Gilmour Parcel 033501902063 for \$30.00
Joshua Freeman Parcel 31845-07 & 31836-07for \$225.00
Michael Fisher Parcel 31845-11B for \$40.00

2) This resolution shall take effect immediately.

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 Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on October 4, 2007 at a regular meeting to hear public comments concerning the transfer of a tax deed property to the City of Long Grove. The property is located in the City of Long Grove. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bids for the Audio/Video equipment and recommends that the Public Safety Authority award it to MCPC Computer Products, Inc., in the amount of \$22,898.44. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the proposal for additional asphalt overlay work for the Jail Project and recommends that the Public Safety Authority approve the additional cost for General Constructors, Inc., in the amount of \$46,832.50. 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
Raquel Posateri Health	Medical Assistant	\$30,988	09/10/07	Replaces Dawn Burnett
Jay Sommers County Attorney	Attorney I	\$48,575	09/12/07	

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
Claudine Davis Community Services	Case Aide	\$31,803 - \$33,155	Step 2	09/21/07
Kurt Krambeck Secondary Roads	Truck Driver / Laborer	\$37,024 - \$38,168	Step 4	09/22/07

Christopher Olson Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	09/22/07
Garda Huston FSS	Clerk II	\$27,997 - \$28,746	Step 5	09/26/07
Edward Drummond Secondary Roads	Truck Driver / Laborer	\$37,024 - \$38,168	Step 4	09/29/07
Joan Mayo Sheriff/Jail	Cook	\$24,960 - \$26,229	Step 3	10/04/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kaarin Hunter Health	Lab Technician P/T	\$18.136/hr - \$18.316/hr	112.793%	07/01/07
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$41,057 - \$41,673 (1.5%)	90.59%	07/20/07
Ashley Lightle Sheriff/Jail	Clerk III – P/T	\$16.782/hr - \$17.006/hr (1.518%)	115%	08/03/07
Chris Dixon Sheriff	Bailiff	\$36,071 - \$36,612 (1.5%)	97.948%	08/05/07
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$46,076 - \$46,767 (1.5%)	100.026%	08/10/07
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$45,566 - \$47,389 (4.0%)	101.356%	08/18/07
David Woods Community Services	VA Director	\$39,184 - \$41,143 (5.0%)*	93.711%	09/11/07

*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
Mike Blaesi Sheriff	Sergeant	06/23/07
Carolyn Sue Brewer Recorder	Operations Manager	07/01/07
Bonnie Ricketts Sheriff/Jail	Custodian / CO	08/21/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Thomas Fritzsche County Attorney	Attorney I	10/01/82	09/05/07	Discharged
Jeri Dilulio Health	Public Health Nurse	05/08/96	09/07/07	Voluntary resignation

Barbara VanFossen Sheriff	Clerk III	08/14/97	09/07/07	Retirement
Bonnie Ricketts Sheriff/Jail	Custodian / CO	08/21/95	09/11/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodian / CO Sheriff/Jail	Vacant 9/11/07	ASAP	Bonnie Ricketts	Approve to fill
Public Health Nurse Health	Vacant 9/7/07	ASAP	Jeri Dilulio	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Data Entry Clerk	Adult Development & Life Assessment Ashford University	9/18/07 – 10/23/07
William Boyd Sheriff/Jail	Corrections Sergeant	World Issues Scott Community College	8/07 – 12/07
Clifford Tebbitt Sheriff/Jail	Jail Administrator	Personnel Management & Organizational Behavior North Central University	10/07

Moved by Moritz, seconded by Gallin, 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 for Carolyn Meyer, 1530 Brown Street, Bettendorf, Iowa. 2) That the taxes payable in September 2007 and March 2008 for Carolyn Meyer, 1530 Brown Street, Bettendorf, Iowa, in the amount of \$1,047.00 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 1530 Brown Street, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Carolyn Meyer 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 Moritz, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes due, special assessments, including interest and penalties accrued by Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, are hereby suspended. 2) That the taxes payable in September 2007 and march 2008 for

Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, in the amount of \$200.00 and special assessments in the amount of \$2,539.00 including interest and penalties are hereby suspended. 3) 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. 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) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 29 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the casual sales permit for River City HCS (Kirby Vacuum), 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 and Attorney. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 203617 through 204008 as submitted and prepared for payment by the County Auditor in the total amount of \$1,967,136.32 and the purchase card transactions in the total amount of \$42,705.74. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Administrator Wierson reminded the Board of Monday's EICC Election Canvass on Monday and the Zoning Board of Adjustment meeting Wednesday.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Monday, September 24, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 24, 2007; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 11, 2007 Eastern Iowa Community College election.

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

Meeting adjourned.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 11, 2007

The Board of Supervisors met pursuant to adjournment with Gallin, Minard, Moritz, and Sunderbruch present.

This special meeting was called for the purpose of canvassing the votes cast at the October 9, 2007 Davenport Primary election.

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

The special meeting was adjourned.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 16, 2007; 9:05 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Moritz, and Sunderbruch present. Gallin 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 Moritz, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 18, 2007; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Sunderbruch, approval of the minutes of the October 4, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, 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 buildings on leased land, machinery & equipment and computer equipment 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.

Moved by Moritz, 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
Shawna Robbins Health	Resource Specialist	\$35,373 - \$37,142	10/22/07	Replaces Linda Johnson

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	Jail Custodian / CO	\$26,229 - \$27,394	Step 4	10/24/07
Cindy Henning	Correction Officer	\$35,318 - \$38,813	Step 5	10/25/07

Sheriff/Jail

Matt Winslow Secondary Roads	Mechanic	\$36,275 - \$37,814	Step 1	10/30/07
Amy Wolfe County Attorney	Clerk III	\$29,474 - \$30,389	Step 5	10/31/07
Wesley Westerfield FSS	Custodial Worker P/T	\$12.56 /hr - \$13.03/hr	Step 4	11/1/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$58,482 - \$61,406 (5.0%)*	93.711%	11/28/06
Ken Sandy Sheriff/Jail	Classification Specialist	\$43,326 - \$44,626 (3.0%)	103.399%	8/18/07
Eric McAvan Conservation	Equipment Specialist	\$32,436 - \$33,409 (3.0%)	96.527%	08/22/07
Barb Harden Conservation	Administrative Assistant	\$40,508 - \$41,721 (3.0%)	104.154%	09/12/07
Mark Even Conservation	Park Ranger	\$43,524 - \$43,957 (1.0%)	107.477%	09/22/07
Amy Cannady Health	Community Health Consultant	\$43,454 - \$45,627 (5.0%)*	93.713%	10/31/07
Lindee Rice Health	Correctional Health Services Coordinator	\$50,489 - \$51,499 (2.0%)	95.588%	10/31/07

*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
Claude Heidgerken Secondary Roads	Crew Leader	07/07/07
John Marxen Sheriff	Deputy Sheriff	08/19/07
Matt Youngers Conservation	Park Maintenance Technician	09/22/07
Karen Payne Health	Environmental Health Specialist	10/13/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Corey Wakeland FSS	Custodial Worker P/T	9/2/03	10/1/07	Discharged

Garda Huston FSS	Clerk II	9/26/05	10/1/07	Involuntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 10/1/07	ASAP	Corey Wakeland	Approve to fill
Clerk II FSS	Vacant 10/1/07	ASAP	Garda Huston	Approve to fill
Resource Assistant Health	Vacant 10/22/07	ASAP	Shawna Robbins	Approve to fill

TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Moritz, 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 Moritz, the motion approving the liquor license for Lady Di's Parkview Inn, 18109 270th St., Eldridge, 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 Minard, the resolution approving warrants numbered 204404 through 204819 as submitted and prepared for payment by the County Auditor in the total amount of \$1,315,585.05 and the purchase card transactions in the total amount of \$51,764.54. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch.

There was a brief discussion in regards to the City of Donahue's proposed creation of an Urban Renewal Area.

Moved by Moritz, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, October 30, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 1, 2007; 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 October 18, 2007 Regular Board Meeting. All Ayes.

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

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) On May 8, 2003 the Scott County Board of Supervisors approved a loan of \$100,000 to the Greater Davenport Redevelopment Corporation (GDRC). 2) The term of that loan was for one year at an annual interest rate of 4% annum. 3) The Board of Supervisors has approved one-year extensions to that loan with accrued interest on April 8, 2004; May 19, 2005; June 1, 2006 and June 14, 2007. 4) The GDRC has requested that Scott County modify the terms of the loan to have the accrued interest as of June 30, 2007 in the amount of \$16,175.34 to be combined with the principal of \$100,000 with no further interest charged as of July 1, 2007. The new principal amount of \$116,175.34 would be repaid upon the sale or conveyance by the GDRC of land at a rate of \$688.75 per acre sold until the new principal amount is paid in full. 5) The Board of Supervisors approves and the Chairman is authorized to sign said loan modification agreement. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, the City of LeClaire, the LeClaire Chamber of Commerce, the City of Eldridge, the Eldridge/North Scott Chamber of Commerce, the Bettendorf Chamber of Commerce and others in an effort to convince RAGBRAI organizers to plan the 2008 RAGBRAI route through Scott County and to end at the Mississippi Riverfront in LeClaire. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride Across Iowa through Scott County. 4) This resolution shall take effect immediately.

Pam Ellis of the Quad Cities Visitors Bureau briefly addressed the Board.

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

BE IT RESOLVED 1) That the bid from Riverbend Roofing in the amount of \$79,500.00 for the replacement of the roof at the Horst building is hereby accepted and approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board is approved. 3) This resolution shall take effect immediately.

Supervisor Minard stated this is the closest to the line for him between approving the replacement of the roof and going to another building.

Supervisor Moritz said she also had concerns and wondered if there were not other areas with available warehousing that could be cheaper and without the expense of maintenance.

County Administrator Ray Wierson said the close proximity to the County buildings and the good price that the building was purchased for still make is desirable.

Supervisor Gallin agreed with Supervisors Minard's statement.

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

BE IT RESOLVED 1) That the bid from Abatement Specialties in the amount of \$24,500 firm bid for flooring and \$10.00 per linear foot of pipe insulation is hereby recommended for approval to the Public Safety Authority. 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) In the Sheriff's Office the position of Bailiff – 220 Hay Points (2.20 FTE) shall be created consisting of one new full-time position, two 0.40 FTE part-time positions and increasing an existing 0.60 FTE position to full-time. 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
Jonathan Moore Sheriff/Jail	Correction Officer Trainee	\$29,640	10/29/07	Replaces Jeremy Wiebenga
Jessica Schadel Sheriff/Jail	Correction Officer Trainee	\$29,640	11/5/07	Replaces Kimberly Goslowsky

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Clerk II	\$24,939	10/29/07	Replaces Garda Huston

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$27,394 - \$29,973	Step 5	11/8/07
Dawn Crecelius Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	11/14/07
Lisa White Community Services	Clerk II	\$24,939 - \$26,021	Step 2	11/14/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$33,939 - \$34,957 (3.0%)	94.588%	8/4/07
Cheri Sexton Human Resources	Benefits Coordinator	\$33,300 - \$34,299 (3.0%)	96.527%	8/29/07
Debra Munro Planning & Development	Clerk III – P/T	\$15.693/hr - \$16.242 (3.5%)	103.89%	9/15/07

*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
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	7/7/07
Rhonda Oostenryk Risk Management	Risk Manager	7/28/07
Jill Niebuhr Human Resources	HR Generalist	8/20/07
Sherry Kelly Planning & Development	Planning & Development Specialist	8/28/07
Barb McCollom Human Resources	HR Generalist	9/10/07
Angie Saul	Senior Clerk	9/15/07

Sheriff

Jean Wilkins Correction Officer 10/9/07
Sheriff/Jail

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kara Gordon Sheriff/Jail	Correction Officer Trainee	11/27/06	10/19/07	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)
Jeff Tourdot Community Services	Case Aide Supervisor	Public Administration Upper Iowa University	10/25/2007

Moved by Sunderbruch, seconded by Moritz, the motion to approve the filing of 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	
Administration	Personal Services	1,446	B
Attorney	Equipment	105,259	B
Attorney	Expenses	1,351	A
Auditor	Expenses	5,748	A
Conservation	Capital Improvements	486,183	B
Facility & Support Services	Equipment	522	A
Facility & Support Services	Supplies	39,324	A
Facility & Support Services	Supplies	1,904	B
Health	Expenses	73,637	A
Health	Supplies	11,604	A
Human Services	Equipment	5,463	B
Human Services	Expenses	38,613	B
Juvenile Detention Center	Personal Services	13,841	A
Planning and Development	Supplies	490	A
Recorder	Supplies	1,734	A
Secondary Roads	Bridges & Culverts	41,833	A
	Traffic Controls	5,619	A
	Road Clearing	115,770	A

	Equipment operations	50,184	A
Sheriff	Expenses	63,883	A
	Supplies	40,993	A
Center for Alcohol/Drug Services	Expenses	33,760	B

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental 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 Moritz, the motion approving the beer permit for Pleasant Valley Amoco, 17948 Great River Road, 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 204820 through 205199 as submitted and prepared for payment by the County Auditor in the total amount of \$1,831,604.58 and the purchase card transactions in the total amount of \$45,356.19. Roll Call: Ayes – Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Thursday, November 8, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 8, 2007; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 6, 2007 city of Walcott election.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 13, 2007; 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 6, 2007 Municipal elections, excluding the city of Walcott, which had their election canvass on November 8, 2007.

Moved by Minard, seconded by Gallin, to certify the results of said elections. All Ayes.

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

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 15, 2007 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 Moritz, approval of the minutes of the November 1, 2007 Regular Board Meeting, the November 8, 2007 Election Canvass, and the November 13, 2007 Election Canvass. All Ayes.

Moved by Minard, seconded by Sunderbruch, the motion to waive the second and third 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: Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Minard, seconded by Moritz, the approval of the first and final reading of Ordinance #07-05 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That in accordance with Section 321.G 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 November 15, 2007 to April 1, 2008 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid from Ford Food Service Equipment for various equipment items for the jail project is hereby approved and recommended to the Scott County Public Safety Authority for approval in the amount of \$173,012.46. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the annual Class One squad car purchase are approved and the bid hereby awarded to Reynolds Ford in the amount of \$140,825.70. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The shift differential for nursing positions in Corrections Health Services shall be one dollar (\$1.00) per hour. 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
Lezly Flynn Community Services	Clerk II – P/T	\$11.99/hr	10/29/07	Replaces Renee Luze-Johnson
Kathy Walsh County Attorney	Office Administrator	\$52,487	11/13/07	Replaces Joan Russell

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Stone Sheriff/Jail	Jail Custodian / CO	No change	11/7/07	Replaces Bonnie Ricketts
Danise Lenz Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/20/07	Promo from trainee status
Robert Nicola Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/20/07	Promo from trainee status
Ashley Howard Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/27/07	Promo from trainee status
Nora Dietz Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/27/07	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
Sally Marten County Attorney	Victim Witness Coordinator	\$37,336 - \$38,438	Step 8	11/16/07
Tony Shay	Maintenance	\$35,422 - \$36,941	Step 4	11/16/07

FSS	Specialist			
Leon Baugh Sheriff/Jail	Correction Officer	\$35,318 - \$38,813	Step 5	11/22/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$42,439 - \$42,863 (1.0%)	114.671%	9/24/07
Thomas Behning Sheriff	Bailiff Sergeant	\$41,358 - \$42,806 (3.5%)	104.663%	10/12/07

*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
Sarah Williams Sheriff	Clerk III	7/28/07
Wendy Kraft Auditor	Official Records Clerk	8/16/07
Calvin Kelso Sheriff/Jail	Correction Officer	8/29/07
Mark Murphy Secondary Roads	Truck Crew Leader	9/25/07
Gabrielle Shepard Sheriff/Jail	Correction Officer	10/15/07
Ronnelle Carzoli Treasurer	Multi-Service Clerk	11/4/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jill Mehsling Health	Health Services Professional	6/13/07	10/31/07	Voluntary resignation
Mark Even Conservation	Park Ranger	7/6/98	11/9/07	Voluntary resignation
Joan Russell County Attorney	Office Administrator	7/15/91	11/30/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 11/9/07	ASAP	Mark Even	Approve to fill

TUITION REQUESTS

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

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 liquor license for Argo General Store, 21920 240th Avenue, LeClaire, 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 205200 through 205547 as submitted and prepared for payment by the County Auditor in the total amount of \$2,316,712.65 and the purchase card transactions in the total amount of \$48,784.86. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator Ray Wierson reminded the Board of a PSA meeting and the grand opening and ribbon cutting of the new jail facility on Friday.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, November 20, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 20, 2007; 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 16, 2007 recount for the City of McCausland council seat and to draw a name to determine the winner for said council seat.

The names of "Buzz" Koehn and Karen Grell were written on like pieces of paper, enclosed into similar containers, and placed into a receptacle. Chairman of the Board Jim Hancock pulled the name of "Buzz" Koehn and declared him the winner.

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

The special meeting was adjourned and a special committee of the whole meeting convened.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 27, 2007; 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 November 15, 2007 Regular Board Meeting. All Ayes.

Davenport resident Suzie Bell presented a road map from 1945 to the Board of Supervisors. She stated she has two of the maps, with the other one being donated to the Putnam Museum. Thank Board thanked her and said they will take good care in preserving it.

Moved by Minard, seconded by Moritz, 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 utilities assessed as real estate on parcel #UT100194 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 utilities assessed as real estate on parcel #UT100194 from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed 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 Gallin, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hourly rate for Election Officials (poll workers) in the Auditor's office shall be increased from \$7.17 an hour to \$7.50 an hour. 2) The hourly rate for the Election Chairperson in the Auditor's office shall be increased from \$7.61 an hour to \$8.25 an hour. 3) This resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOAN RUSSELL** and conveys its appreciation for 16 years of faithful service to the County Attorney's Office. 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
Darren Chandler FSS	Custodial Worker P/T	\$11.71/hr	11/13/07	Replaces Corey Wakeland
Monica Vasquez Health	Public Health Nurse	\$42,169	11/26/07	Replaces Jeri Dilulio
Cindy McEnany- O'Connell Health	Resource Assistant	\$26,145	12/3/07	Replaces Shawna Robbins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Tee Sheriff	Bailiff	No change	11/19/07	Fills new position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jayne Ruckoldt Sheriff	Deputy Sheriff	\$51,813 - \$52,333	Step 10	12/7/07
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$32,802 - \$34,299	Step 1	12/11/07
Summer Bawden Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	12/12/07
Kris Keuning Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	12/12/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$69,204 - \$70,588 (2.0%)	109.984%	10/10/07
Tiffany Kennedy Health	Community Health Consultant	\$47,452 - \$49,350 (4.0%)	101.36%	12/6/07

*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
Brenda Moore Auditor	Clerk II	11/6/07
Kathy Hall Treasurer	CGS Manager	11/8/07
Larry Barker Health	Health Director	11/15/07
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/07

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)
None			

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

WHEREAS, *Scott County is committed to honoring those who have served our country with distinction and valor; and*

WHEREAS, *Sergeant John F. Baker, Jr. so distinguished himself in combat during the Vietnam War, in acting above and beyond the call of duty by placing himself repeatedly in harm's way for his fellow soldiers, that he received the Nation's highest military award, the Congressional Medal of Honor; and*

WHEREAS, *Veteran's organizations including the Vietnam Veterans of the Quad Cities, have urged the commemoration of Sgt. Baker's heroism by naming a bridge crossing in our regions in his honor; and*

WHEREAS, *it is deemed appropriate that the Interstate 280 Bridge be named for Sgt. Baker; and*

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that Scott County supports the Illinois re-designation of the Interstate 280 Bridge as the

SERGEANT JOHN F. BAKER, JR. BRIDGE

And we encourage other communities of the greater Quad Cities Metropolitan region to join us in encouraging said designation by the State of Illinois.

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

BE IT RESOLVED 1) That the appointment of Jeff Liske, Long Grove, Iowa to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 205548 through 205891 as submitted and prepared for payment by the County Auditor in the total amount of \$1,096,033.08 and the purchase card transactions in the total amount of \$47,806.66. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Ms. Bell expressed her desire for the Board to push the legislators and city officials to lower the property taxes so retired people will stay in the community.

County Administrator Ray Wierson reminded the Board of several upcoming meetings.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Thursday, December 13, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 13, 2007; 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 November 27, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on January 10, 2008 in the Scott County Board Room at 5:30 p.m. to consider the recommendation of the Planning and Zoning Commission on the adoption of the final draft of the Scott County Comprehensive Plan. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Office Machine Consultants to provide a Toshiba E-Studio 3510c color system for \$18,080.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Attorney is hereby a full-time county officer who shall refrain from the private practice of law. 2) That the annual salary shall be set at \$128,544 until modified pursuant to Iowa Code Section 331.907. It is understood that this position is considered full-time salaried (not paid by the hour), however for payroll purposes, an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) That upon agreement with the County Attorney, Michael Walton, this resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) That the Hay points for the Attorney I position be set at 464 resulting in a salary scale of \$49,144 (minimum); \$57,817 (midpoint); \$66,490 (maximum). 2) That the Hay points for the Attorney II position be set at 611 resulting in a salary scale of \$59,616 (minimum); \$70,137 (midpoint); \$80,658 (maximum). 3) That the position of Deputy First Assistants in the County Attorney's office be eliminated;

resulting in one less FTE in the office. 4) That the incumbent Deputy First Assistant's job be entitled Attorney II. Therefore, the table of organization will reflect 3 FTE for Attorney II and 10 FTE for Attorney I. 5) That the Attorney I & II positions are considered full-time salaried (not paid by the hour) and not be permitted a private law practice; therefore their current salaries be adjusted to the same percentage level they are on their current salary range. However, no salary increase will be provided to Marc Gellerman, Ted Priester and Rex Ridenour as they will be permitted to continue their private practice until January 1, 2009. Additionally Kelly Cunningham's salary increase will not take affect until March 31, 2008 in order to conclude cases in her private practice. 6) That Amy Devine's salary is moved to midpoint to reflect her past performance and experience. 7) This resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) The annual salary of the First Assistant Attorney in the County Attorney's office is \$109,262 (85%) of the full-time County Attorney's salary. 2) It is understood that this position is considered full-time salaried (not paid by the hour) and not be permitted a private law practice. However, for payroll purposes, an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) This resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) The hiring of Kimberly Shepherd for the position of Attorney I for the County Attorney's office at a starting salary of \$57,817/yr is hereby approved. 2) The approval of Ms. Shepherd accruing annual vacation at the rate of 80 hours annually. 3) This resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) The approval of Kathy Walsh, Office Manager, accruing annual vacation at the rate of 120 hours annually. 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 **JOHN NORRIS** and conveys its appreciation for 30 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the salary increase for the Civil Service Commission Administrator from \$5,000.00 per year to \$5,600.00 per year, effective November 1, 2007. 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
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	\$15.102/hr	11/29/07	Part-time roster
Moses Robinson Juvenile Detention	Detention Youth Supervisor P/T	\$15.102/hr	11/29/07	Part-time roster
Amy Lueders Sheriff	Public Safety Dispatcher	\$34,048	12/3/07	Replaces Tiffany Tank

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
Hal Shelton Secondary Roads	Truck Driver / Laborer	\$34,299 - \$35,630	Step 2	12/14/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chad Wagner Sheriff	Alternative Sentencing Coordinator	\$40,697 - \$40,863 (.467%)	115%	08/19/07
Lenore Alonso Health	Resource Specialist	\$30,473 - \$31,540 (3.5%)	96.992%	12/19/07
Debra Olesen Health	Resource Assistant	\$29,690 - \$30,729 (3.5%)	99.902%	12/27/07

*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
Troy McClimon Sheriff	Deputy Sheriff	10/14/07

Brenda Minter
County Attorney Intake Coordinator 11/3/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kenneth Sandy Sheriff/Jail	Classification Specialist	08/18/03	01/02/08	Voluntary resignation
John Norris Sheriff	Deputy Sheriff	11/21/77	01/04/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Classification Specialist Sheriff	Vacant 1/2/08	ASAP	Kenneth Sandy	Approve to fill
Deputy Sheriff Sheriff	Vacant 1/4/08	ASAP	John Norris	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the County Attorney’s efforts to use the Court Compliance Office, as appropriate, to assist with the collection of delinquent fines as authorized pursuant to Section 331.765(5) of the Code of Iowa 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 proposal from SuccessFactors Performance Management system in the amount of \$37,500 for a web-based employee performance appraisal system is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said three-year contract on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Consent of Addition to Land and Equipment Lease, Sale and Service Agreement with RACOM Corporation for the addition and alternation to the West Lake Guyed Tower 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) The assessment of election costs to school districts and municipals as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Election	
Davenport	\$15,784.64
Bettendorf	3,282.87
North Scott	2,723.08
Pleasant Valley	3,544.43
Eastern IA Community College	25,531.69
SCHOOL BOARD TOTAL	\$50,866.71
Municipal Election	
Bettendorf	\$16,092.06
Blue Grass	3,920.90
Buffalo	3,771.85
Davenport Primary	37,245.06
Davenport City	38,031.10
Dixon	735.05
Donahue	1,136.92
Eldridge	989.20
LeClaire	4,107.20
Long Grove	851.75
Maysville	276.39
McCausland	1,125.42
New Liberty	314.71
Panorama Park	243.29
Princeton	1,154.38
Riverdale	3,627.36
Walcott	809.05
MUNICIPAL TOTAL	\$114,431.69
GRAND TOTAL	\$165,298.40

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 Commissioner of Elections of Scott County, Iowa, is requested to cause to be submitted to the voters of the County the question of imposition of a local sales and services tax for school infrastructure purposes. 2) It is the intention of this Board of Supervisors of Scott County that the rate of the local sales

and service tax for school infrastructure purposes be proposed as one percent (1%), with the tax to become effective beginning on July 1, 2009, and remain in effect for a period of ten (10) years thereafter until June 30, 2019. 3) Moneys received from the imposition of the tax shall be spent for school infrastructure, as set forth in the ballot proposition set forth in Section 4 of this Resolution, and the Commissioner of Elections of Scott County is requested to so provide in the ballot measure, in the manner required by law and the regulations of the State Commissioner of Elections. 4) The Commissioner of Elections of Scott County is to submit the question of the imposition of the tax to the registered voters of the whole county, in the manner required by law and the regulations of the State Commissioner of Elections. The form of ballot to be approved by this Board of Supervisors of Scott County be as follows:

SAMPLE BALLOT

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED: Yes_____

No_____

A local sales and services tax for school infrastructure projects shall be imposed in the County of Scott at the rate of one percent. The tax will begin on July 1, 2009. The tax will be in effect for a period of ten years until June 30, 2019.

The money received from the tax shall be spent for school infrastructure, including purchasing, building, furnishing, reconstructing, repairing, demolishing, improving, expanding, or remodeling of a schoolhouse or schoolhouses and additions thereto, gymnasium, athletic facilities, field house, or school bus garage, purchasing and improving grounds, opening roads to schoolhouses or buildings, the purchase, lease or lease-purchase of buildings or equipment (including transportation and recreation equipment) as authorized by law, procuring or acquiring libraries, expenditures for energy conservation measures, the rental of facilities under Chapter 28E, for public educational and recreational activities, for any purpose or purposes now or hereafter authorized by Iowa Code Sections 298.3 and 300.2, the payment or retirement of bonds issued for school infrastructure purposes or the payment or retirement of bonds issued under Iowa Code Section 423E.5, for debt reduction or property tax relief, or for any one or more of such purposes, or for any purpose or purposes now or hereafter authorized by law.

5) This motion and the motion representing the action of the school districts are directed to be submitted to the County Commissioner of Elections for action as required by law.

6) Subject to the compliance with all necessary requirements of law, it is requested that the special election to be held on March 4, 2008.

PASSED AND APPROVED, this 13th day of December, 2007.

Chairperson

ATTEST:

Auditor

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 205892 through 206236 as submitted and prepared for payment by the County Auditor in the total amount of \$2,339,751.71 and the purchase card transactions in the total amount of \$38,468.94. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Thursday, December 27, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 27, 2007; 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 Moritz, approval of the minutes of the December 13, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Human Resources Policy C "Recruitment and Selection" is hereby modified to reflect the taking of employment applications on-line. 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 **KAARIN HUNTER** and conveys its appreciation for 15 years of faithful service to the Health 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
Yvonne Bright Sheriff/Jail	Correction Officer	\$29,640	12/20/07	Replaces Angela French-Jaques

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
Barbara Schloemer FSS	Senior Clerk	\$32,698 - \$33,696	Step 7	12/29/07
Kevin Wittrock	Custodial Worker	\$11.71 - \$12.12	Step 2	01/02/08

FSS	P/T			
Joe McDonough Sheriff	Deputy Sheriff	\$44,054 - \$46,259	Step 4	01/03/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Bonde Juvenile Detention	Detention Youth Supervisor	\$32,984 - \$34,633 (5.0%)*	93.712%	11/1/07
Matthew Willis Conservation	Park Maintenance Worker	\$33,571 - \$34,746 (3.5%)	100.39%	11/2/07
Tim Hobkirk Conservation	Equipment Specialist	\$36,504 - \$37,964 (4.0%)	109.688%	12/17/07
Mary Thee Administration	Assistant County Administrator	\$86,374 - \$89,397 (3.5%)	103.5%	12/18/07

*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
Mary Cormier Auditor	Payroll Specialist	10/23/07
Barb Vance Treasurer	Operations Manager	12/13/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kaarin Hunter Health	Lab Technician	2/1/92	12/31/07	Retirement
Carol Schnyder Health	Deputy Health Director	8/23/82	3/31/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Health Director Health	Vacant 3/31/08	3/1/08	Carol Schnyder	Approve to fill
Lab Technician Health	Vacant 12/31/08	ASAP	Kaarin Hunter	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Mark Digney Sheriff	Deputy Sheriff	Managerial Accounting Legal & Social Environment of Business St. Ambrose University	1/08 – 5/08

Moved by Moritz, seconded by Sunderbruch, 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 \$879.00 and \$192.61 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The County and County Recorder shall be members of the Electronic Services System.
- e. The County and County Recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The County Recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

_____ Date:_____

Chairperson, _____ County Board of Supervisors

_____ Date:_____

_____ County Auditor

_____ Date:_____

_____ County Recorder

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2008 and ending December 31, 2008 are hereby approved:

- | | |
|------------------------------------------------|------------------------------------------------------------------|
| Bi State Regional Commission | Supervisor Minard
Supervisor Gallin
Supervisor Sunderbruch |
| City/School/County | Supervisor Gallin
Supervisor Moritz |
| Emergency Management Commission | Supervisor Minard |
| Quad City Development Group | Supervisor Hancock
(Chairman of the Board) |
| Region 9 Transportation Policy | Supervisor Sunderbruch |
| River Bend Transit, Inc. | Supervisor Gallin |
| Scott County REAP | Supervisor Hancock
(Chairman of the Board) |
| Scott County Watershed Cabinet | Supervisor Moritz |
| Seventh Judicial District Court Services Board | Supervisor Minard |
| Urban Transportation Policy | Supervisor Sunderbruch |

Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/Workforce Development	Supervisor Gallin

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 Fred Jansen, Long Grove, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 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 Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) 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 appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan for a two (2) 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 Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 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 Ann O'Donnell, Davenport, to the Board of Health, for a three (3) year term expiring on December 31, 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 appointment of Matthew Thompson, Davenport, Iowa, to the Building Board of Appeals for a five (5) year expiring on December 31, 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 John Rushton, Davenport, to the Citizens's Advisory Board of the Mental Health Institute for a one (1) 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 appointment of Lori Elam, Scott County Community Services Director, to the Community Action of Eastern Iowa for a one (1) year term expiring 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 appointment of Rich Mohr, Long Grove, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 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 Jack Hill, Long Grove, and Larry Barker, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) 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, except Minard, who abstained from voting to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) 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 appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) 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 appointment of Allan Kluever, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2013, 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, 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2008. 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, 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 appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, 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 as Scott County's Official newspapers for a one

year period ending on December 31, 2008, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 206237 through 206541 as submitted and prepared for payment by the County Auditor in the total amount of \$1,352,795.56 and the purchase card transactions in the total amount of \$48,153.16. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator C. Ray Wierson reminded the Board of Wednesday's Organizational Meeting.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Wednesday, January 2, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor