

Board of Supervisors

March 12, 2001; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the March 6, 2001 Scott County Sheriff's election and City of Davenport Alderman-at-Large Primary election.

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

Meeting adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 12, 2001; 8:30 a.m.

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

This special meeting was called for the purpose of approving various budget items.

Moved by Ewoldt, seconded by Hancock, the resolution approving holidays for non-represented employees in fiscal year 2001-02. All Ayes.

Moved by Ewoldt, seconded by Hancock, the resolution approving fiscal year 2001-02 compensation schedule for County Elected Officials and Deputy Office Holders. All Ayes.

Moved by Hancock, seconded by Minard, the resolution approving classification and staffing adjustments as discussed during fiscal year 2001-02 budget review process. All Ayes.

Moved by Hancock, seconded by Minard, the resolution approving FY2001-02 Iowa Department of Transportation budget and five-year construction program. All Ayes.

Moved by Ewoldt, seconded by Hancock, the resolution adopting the County budget for fiscal year 2001-02 in the amount of \$57,164,637. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Hancock, the special meeting adjourn and the Committee of the Whole meeting to resume. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 12, 2001; 9:15 a.m.

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

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

Moved by Minard, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 12, 2001; 9:35 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt 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 Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor