

Scott County Board of Supervisors

January 3, 2005; 8:00 a.m.

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

The 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 officials bonds for various county offices.

Supervisor Schaefer called the meeting to order and stepped down. Auditor Fitzsimmons called for nominations for Board Chair. Supervisor Hancock nominated Larry Minard. Adamson seconded said nomination. All Ayes.

Auditor Fitzsimmons then called for nominations for Vice-Chair. Supervisor Adamson nominated Jim Hancock. Minard seconded the nomination. All Ayes.

Chairman Minard thanked the Board members for their votes and said he looked forward to working with them in the coming year. He also stated that Supervisor Ewoldt was in the Board's thoughts and prayers.

Chief Judge David Schoenthaler swore in the following County Officials:

County Auditor Karen Fitzsimmons
County Sheriff Dennis Conard
County Supervisor Jim Hancock
County Supervisor Tom Sunderbruch

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2005 and ending December 31, 2005 are hereby approved:

Bi-State Regional Commission	Supervisor Minard (Chairman of the Board) Supervisor Adamson Supervisor Sunderbruch
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Adamson
Seventh Judicial District Court Services Board	Supervisor Adamson
Generations Area Agency on Aging	Supervisor Sunderbruch
Quad City Development Group	Supervisor Minard (Chairman of the Board)

Scott Area Solid Waste Management Commission	Supervisor Minard (Chairman of the Board) Supervisor Sunderbruch (alternate)
Scott County REAP	Supervisor Minard (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Sunderbruch
City/School/County	Supervisor Minard (Chairman of the Board) Supervisor Hancock
Region 9 Transportation Policy	Supervisor Minard (Chairman of the Board)
Emergency Management Commission	Supervisor Adamson

2) This resolution shall take effect immediately.

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

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

Larry Minard, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 13, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the December 28, 2004 Closed Session and Regular Board Meeting, and the January 3, 2005 Swearing In and Organizational Meeting. All Ayes.

Moved by Hancock, seconded by Adamson, 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 2005 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On this thirteenth day of January, 2005, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2005, using the values computed in accord with the following schedule of allowances:

SCHEDULE I – AGRICULTURAL LAND:

For land by easement or deed: 4.87 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II – RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes – generally the appraisal method will be used.

SECTION III – FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES – APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV – BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken – (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa.

Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V – WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI – FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all 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 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX – EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Thirteenth day of January, 2005, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. Rural Walcott resident Ross Paustian addressed the Board. All Ayes, except Adamson, who voted Nay.

BE IT RESOLVED 1) Iowa Code Section 459.304(3) (2003) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2005 and January 31, 2006 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Davenport City Assessor has submitted a written recommendation that the portion of the property taxes paid on an assessment of

the property described as Parcel #Y0917-12P determined to be erroneous be refunded in accordance with the provisions of Iowa Code 445.60. 2) Iowa Code Chapter 445.60 states that if 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 abate the amount of property taxes due on Parcel #Y0917-12P as calculated by the Scott County Auditor that were based on the portion of the 2003 assessment of the property that the Davenport City Assessor has determined was in error. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for a high volume copier are hereby approved as presented and the bid is hereby awarded to Advanced Systems, Inc. in the amount of \$19,686.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Prime Coat Coating Systems for resurfacing eight showers at the Tremont Jail Annex is hereby accepted and awarded in the amount of \$20,635.88. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval of the proposal from Delta Environment for initial excavation, soil removal and replacement as accepted and awarded in the amount of \$22,935.50, and as follows in Sections 2 and 3 below. 2) That the proposal from Delta Environment for excavation and disposal of contaminated soils and ground water is hereby accepted and awarded in the amount of \$20,227.50. 3) That the proposal from Delta Environment for project management and environmental oversight is hereby accepted and awarded in the amount of \$10,163.10. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the RFP solicitation for "Owner's Representative" services is hereby approved and the bid date hereby set for January 31, 2005 at 2:00 p.m. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Secondary Roads Council is hereby approved. That the agreement shall be in effect July 1, 2005 through June 30, 2009. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Debra Olesen Health	Resource Assistant	\$23,753	12/27/04	Replaces Jane Fogle
Linda Devlin Health	Resource Specialist	\$25,112	01/04/05	Replaces Bonnie Harksen

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Matt Winslow Conservation	Equipment Mechanic	\$25,112 - \$26,728	12/17/04	Replaces Randy Trudell
George Jolly Juvenile Detention	Detention Youth Supervisor	No change	01/09/05	Fills new full-time position created by Board resolution dated 11/18/04

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Manuel Gonzales Sheriff/Jail	Custodian/CO	\$22,693 - \$23,379	Step 2	01/06/05
Rachelle Kunde Sheriff	Deputy Sheriff	\$44,782 - \$45,698	Step 7	01/12/05
Matt Hogan FSS	Maintenance Specialist	\$35,963 - \$37,066	Step 7	01/13/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$28,813 - \$30,254 (5.0%)*	93.715%	11/12/04
Rebecca Badtram Sheriff	Public Safety Dispatcher	\$30,933 - \$32,480 (5.0%)	89.25%	12/01/04
Tim Hobkirk Conservation	Equipment Mechanic	\$30,204 - \$30,959 (2.5%)	98.454%	12/17/04
Jane Morehouse Health	Public Health Nurse	\$43,714 - \$45,025 (3.0%)	99.898%	01/02/05

January 13, 2005

* 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	10/21/04
John Valliere Conservation	Golf Course Pro/Mgr	11/04/04
Barb Vance Treasurer	Operations Manager	12/23/04
Rita Harkins County Attorney	Case Expeditor	01/12/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sheryl Northcutt Sheriff	Public Safety Dispatcher	10/20/03	12/16/04	Voluntary resignation
Danny Antle Sheriff	Deputy Sheriff	04/05/04	12/24/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 12/24/04	ASAP	Danny Antle	Approve to fill
Park Maintenance Worker Conservation	Vacant 12/17/04	ASAP	Matt Winslow	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 12/16/04	ASAP	Sheryl Northcutt	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rebecca Wilkison Treasurer	Motor Vehicle Account Clerk	Principles of Accounting I Scott Community College	1/24/04 – 5/20/04

Moved by Sunderbruch, seconded by Hancock, the approval of the first of three readings of an ordinance to place restrictions on the method of sale of multiple ingredient products containing pseudoephedrine. Scott County Attorney William Davis and Davenport resident Les Miller addressed the Board. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

Moved by Sunderbruch, seconded by Hancock, 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, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Logan Peitscher, Bettendorf, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of J.H. Sunderbruch to the Board of Health for a three (3) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Charles V. Richardson, Bettendorf, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, to the Citizens' Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

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

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, and C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Lindquist, Davenport, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2005, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Barb Harre, Davenport, as the Scott County Medical Examiner for a two (2) year term expiring December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Katherine Ion, Princeton and Carolyn Scheibe, Eldridge, to the Planning and Zoning Commission for five (5) year terms expiring on January 10, 2010, are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2005. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, and Mary Dubert, Scott County Community Services Director, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 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, 2005, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permit for Mt. Joy Amoco, rural Davenport, Iowa, contingent upon meeting certain

requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval of the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 177397 through 177750 as submitted and prepared for payment by the County Auditor in the total amount of \$1,553,089.26 and the purchase card transactions in the total amount of \$21,608.32. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

There was a presentation on the proposed hotel in downtown Davenport by Isle of Capri officials.

Moved by Minard, seconded by Hancock, the Board adjourn until 11:30 a.m., Wednesday, January 19, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 27, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the January 13, 2005 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 27th day of January 2005 considered the amended final plat of **WOODS AND MEADOWS 8TH ADDITION**, an eight lot, fourteen acre subdivision in the part of the NE/4 of Section 22, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the amended final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. Administrator Ray Wierson addressed the Board. All Ayes.

BE IT RESOLVED 1) That the Facility and Support Services Department is authorized to make application for a demolition permit to raze the Spaeth Property structure located at 630 West Fourth Street. 2) This resolution shall take effect immediately.

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

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: January 27, 2005

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Molly MacBeth Sheriff/Jail	Cook – P/T	\$10.91/hr	01/13/05	Replaces Patricia Oldsen

January 25, 2005

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Al Edgeworth Juvenile Detention	Detention Youth Supervisor	\$30,306 - \$31,470	Step 6	01/30/05
Addie Alt Juvenile Detention	Detention Youth Supervisor	\$26,811 - \$27,976	Step 3	02/01/05
Jack LaGrange Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,934	Step 2	02/02/05
James VanVlymen Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	02/02/05
Jude Wehrley Auditor	Platroom Draftsperson P/T	\$14.88/hr - \$15.33/hr	Step 7	02/06/05
Brian Staszewski Sheriff	Deputy Sheriff	\$40,019 - \$42,016	Step 4	02/08/05
Lucia Eline Recorder	Clerk II	\$26,125 - \$27,206	Step 6	02/09/05
Thomas Gibbs Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	02/09/05
John Marxen Sheriff	Deputy Sheriff	\$47,549 - \$48,027	Step 11	02/10/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Weber Secondary Roads	Shop Supervisor	\$44,709 - \$45,827 (2.5%)	101.783%	12/16/04
Greg Burnett Juvenile Detention	Shift Leader	\$35,525 - \$36,591 (3.0%)	87.551%	01/01/05
Michael Granger Conservation	Naturalist	\$38,747 - \$39,522 (2.0%)	104.451%	01/24/05

* 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
Theodore Priester County Attorney	Assistant County Attorney	06/05/04
Linwood Beckett Community Services	Veterans Affairs Director	12/18/04
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/05
Stephanie White	Payroll Specialist	01/08/05

January 25, 2005

Auditor

Linnea Juarez Clerk II 01/24/05
Conservation

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Nate Lawrence Planning & Development	Weed Enforcement Officer	05/11/04	09/15/04	Seasonal position
Nancie Oberhaus Health	Public Health Nurse	02/09/04	01/31/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse Health	Vacant 1/31/05	ASAP	Nancie Oberhaus	Approve to fill

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

BE IT RESOLVED 1) That Scott County been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Tasha Hanson, 314 E. 9th St., Davenport, Iowa. 2) The sewer liens for Tasha Hanson, 314 E. 9th St., Davenport, Iowa in the amount of \$105.54 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 314 E. 9th St., Davenport, remaining unpaid shall be suspended for such time as Tasha Hanson 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Hellen Cadwallader, 3575 Williams Ct, Davenport, Iowa, in the amount of \$269.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the second of three readings of an Ordinance placing restrictions on the method of sale of multiple ingredient products containing pseudoephedrine. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) A total of 29 applications covering 4,088.96 acres were received in the Davenport City Assessor's office. All applications are allowed except the following application as recommended for disallowance by the Davenport City Assessor for the following reason:

Applicant	Parcel #	Acres	Reason for Disallowance
Andrew & Eileen Dexter 23308 260 th Street Princeton, Iowa 52768	Y0651-05B	30.00	Transferred to Jersey Roads LC

2) A total of 572 applications covering 102,436.01 acres were received in the Scott County Assessor's office. All applications are allowed except the following 6 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Gary & Sandra Lilienthal 2340 Belmont Drive Coralville, Iowa 52241	9128733002	4.98	Sold to Lee Randall
Gary & Sandra Lilienthal 2340 Belmont Drive Coralville, Iowa 52241	9128733003	33.73	Sold to LNL LLC c/o Davie Meier
Larry Nicklaus 2634 130 th Avenue Wheatland, Iowa 52377	932355008	23.80	Sold to Peeters Partnership
Larry Nicklaus 2634 130 th Avenue Wheatland, IA 52377	932433003 932449004	28.97 <u>21.22</u> Total 50.19	Sold to Cedar Development LLC
Arthur Petersen 3114 37 th Avenue New Liberty, IA 52765	010935001	40.42	Sold to Steven & Kathleen Marten
Arthur Petersen 3114 37 th Avenue New Liberty IA 52765	010953003 010937003	36.90 <u>37.84</u> Total 74.74	Sold to Harold & Marilyn Irwin
Arthur Petersen 3114 37 th Avenue New Liberty IA 52765	010939003	25.88	Sold to Merle & Douglas Pingel
Schinckel Farm Revocable Trust 6640 New Liberty Road	920653001 020655001 920705001	40.00 40.00 35.40	Rented Out

Walcott IA 52773	920707001	44.60	
	920721002	38.70	
	920723001	27.00	
	920801001	35.00	
	920817001	29.00	
	920817002	11.00	
	920819001	32.00	
	920833002	16.50	
	920833003	18.60	
	920549003	15.63	
	920739001	<u>4.40</u>	
		Total 387.83	
Ronald H. Schnoor 26030 50 th Avenue Stockton IA 52769	013539001	24.00	Rented Out
	013555001	39.00	
	013649001	39.00	
	910101001	38.51	
	910103001	39.22	
	910117002	35.40	
	910119003	37.78	
	910133003	27.29	
	910135003	9.35	
	910149001	40.00	
	910207001	38.32	
	910223001	34.64	
	910239001	39.50	
	911301002	37.93	
	911303001	39.25	
	911317001	40.00	
	911319001	40.00	
	920433001	38.20	
920435001	37.20		
920449001	39.10		
920451001	<u>37.70</u>		
		Total 751.39	
Glen D. Seligman 3410 76 th Avenue Bettendorf IA 52722	943437002	17.25	Rented Out
	943449001	45.00	
	943451001	40.00	
	943453002	<u>40.90</u>	
		Total 143.15	

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion to open a public hearing relative to the first budget amendment to the FY05 County budget.

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

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

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

BE IT RESOLVED 1) The first budget amendment to the current FY05 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Public Safety & Legal Services	\$670,107

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY06 budget requests and all authorized agency FY06 funding requests are hereby authorized for filing and publication as the budget estimate for FY06. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 24, 2005 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 177751 through 178103 as submitted and prepared for payment by the County Auditor in the total amount of \$1,360,197.22 and the purchase card transactions in the total amount of \$34,010.68. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, February 1, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

January 25, 2005; 10:27 a.m.

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

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

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 10, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the January 25, 2005 Closed Session and the January 27, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the Town of Walcott for Project FM-CO82(35) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the Town of Blue Grass for Project FM-CO82(35) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

Exhibit A
February 10, 2005

Parcel #	Taxes	Special Assessments	Address
E0016-19	32.00	0.00	Between 709/713 W 16 th St., Dav
F0006-28	20.00	0.00	Rear of 1101 & 1109 E 18 th St., Dav
F0023-14	1052.00	2,552.00	1228 Esplanade Av., Dav
F0024-35	209.00	1,795.00	1317 Mississippi Av., Dav
F0034-10	306.00	5,992.00	509 E 10 th St., Dav
F0035-10	934.00	10,294.00	1024 Farnum St., Dav

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F0036-04	80.00	0.00	1009 Sylvan Av., Dav
F0036-31	126.00	15,910.00	723 Sylvan Court, Dav
F0045-08	130.00	15,534.00	809 Sylvan, Dav
F0046-16	338.00	24,413.00	821 Farnum St., Dav
F0048-02	1,274.00	26,641.00	728 Pershing Av., Dav
F0049-10A	10.00	0.00	Strip between 704 & 708 Pershing Av, Dav
F0050-12	1,986.00	7,169.00	414 E 6 th St., Dav
F0050-44	132.00	1,528.00	516 E 16 th St., Dav
F0052-29	288.00	16,184.00	739 E 6 th St., Dav
F0052-30	52.00	2,387.00	737 E 6 th St., Dav
F0052-39	60.00	2,504.00	710 E 6 th St., Dav
F0053-10	69.00	2,638.00	801 E 6 th St., Dav
F0053-12	636.00	1,309.00	801 E 6 th St., Dav
F0063-14	1,780.00	24,413.00	523 Iowa St., Dav
G0006-17	960.00	4,741.00	1620 Ripley St., Dav
G0013-08	2,764.00	5,948.00	1430 Gaines St., Dav
G0027-22	230.00	9,424.00	1117 Ripley St., Dav
G0028-21	546.00	9,976.00	516 W 11 th St., Dav
G0030-26	1,470.00	1,023.00	1116 Brown St., Dav
G0035-12	116.00	9,040.00	914 Brown St., Dav
G0035-29	176.00	2,885.00	925 Warren St., Dav
G0037-11	546.00	8,503.00	1019 Scott St., Dav
G0037-12	106.00	364.00	1000 Scott St., Dav
G0044-03	297.00	1,806.00	509 W 9 th St., Dav
G0046-25	94.00	33,058.00	820 W 8 th St., Dav
G0051-08	46.00	8,664.00	810 W 5 th St., Dav
G0052-19	258.00	7,328.00	700 W 6 th St., Dav
H0041-21	628.00	772.00	1314 W 8 th St., Dav
H0056-56	36.00	827.00	618 Taylor St., Dav
H0056-80	70.00	2,338.00	1230 W 7 th St., Dav
H0056-87	132.00	14,008.00	706 Marquette St., Dav
K0030-11	942.00	0.00	226. S. Howell St., Dav
R0430-14	430.00	0.00	3240 Pansy Av., Dav
W0439-03B	98.00	0.00	6520 Northwest Bd., Dav
30740-10	236.00	8,559.00	
Totals	19,695.00	290,347.00	

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on February 24, 2005 at a regular meeting to hear public comments concerning Habitat for Humanity's requests to obtain the tax deed property located at 1228 Esplanade, Parcel Number F0023-14, within the City of Davenport. The tax deed was issued to Scott County, Iowa on March 4, 2004. 2) This resolution shall take effect immediately.

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

February 10, 2005

BE IT RESOLVED 1) County policy states that Scott County will hold a public auction of tax deed properties. 2) Scott County currently holds tax deeds for the 38 parcels listed on the attached Public Notice. The County reserves the right to remove any of these properties from the auction list prior to the auction. 3) March 8, 2005 at 7:00 p.m. in the Board Room of the Scott County Administration Center is hereby set as the time and place for a County Tax Deed Auction. 4) This resolution shall take effect immediately.

Public Notice

The Scott County Board of Supervisors will hold an auction of the following County-owned properties on Thursday, March 8, 2005 at 7:00 p.m. in the first floor Board Room of the Administrative Center, 428 Western Ave, Davenport, Iowa. It is an open bid public auction. Minimum bids will be set for each property. Payment in full March 8, 2005 is preferred. Any remaining balance is due in full Monday, March 21, 2005 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid. Quit Claim Deeds will be issued by the Board. following payment in full. More information on the properties and the auction can be obtained at the County Planning and Development office at 518 West 4th Street or by calling (563) 326-8643.

All properties are in the City of Davenport. All are vacant tracts of land.

1. Parcel #E0016-19
Legal Description: Lot 2 Block 1 of Guy's Addition to East Davenport
Address: Between 1709/1713 W 16th St., Davenport, Iowa
Lot Size: 10' x 45' – 450 sq. ft.
City Zoning: R-4
2004 Assessment: \$150.00

2. Parcel #F0006-28
Legal Description: W 210' of the E 485' of Fulton's Plat of North Davenport
Address: Rear of 1101/1109 E 18th St., Davenport, Iowa
Lot Size: 25' x 210' – 5250 sq. ft.
City Zoning: R-4
2004 Assessment: \$210.00

3. Parcel #F0024-35
Legal Description: Lot 8, Fulton's Addition to East Davenport
Address: 1317 Mississippi Av., Davenport Iowa
Lot Size: 64' x 150' – 9600 sq. ft.
City Zoning: R-4
2004 Assessment: \$12,000.00

4. Parcel #F0034-10
Legal Description: Lot 9, LeClaire's 8th Addition
Address: 500 E 10th St., Davenport, Iowa
Lot Size: 64' x 150' – 9600 sq. ft.
City Zoning: R-4
2004 Assessment: \$4,600.00

5. 5. Parcel #F0035-10
 Legal Description: Lot 6, LeClaire's 8th Addition
 Address: 1024 Farnam St., Davenport, Iowa
 Lot Size: 40' x 150' – 6000 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$7,500.00

6. Parcel #F0036-04
 Legal Description: Lot 29, McHart's Subdivision in LeClaire's 13th Addition
 Address: 1009 Sylvan Ave., Davenport, Iowa
 Lot Size: 54' x 76' – 4140 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$4,100.00

7. Parcel #F0036-31
 Legal Description: Lot 11, Rolfs Subdivision, LeClaire's 12th Addition
 Address: 732 Sylvan Court
 Lot Size: 50' x 126' – 6300 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$1,580.00

8. Parcel #F0045-08
 Legal Description: Lot 20, LeClaire's 10th Addition
 Address: 809 Sylvan, Davenport, Iowa
 Lot Size: 36' x 130'—4680 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$1,300.00

9. Parcel #F0046-16
 Legal Description: Lot 6, LeClaire's 12th Addition
 Address: 821 Farnam St., Davenport, Iowa
 Lot Size: 71' x 170' – 12,070 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$3,600.00

10. Parcel #F0048-02
 Legal Description: Part of Outlot 32, LeClaire's 2nd Addition
 Address: 728 Pershing Ave., Davenport, Iowa
 Lot Size: 40' x 110' – 4400 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$3,500.00

11. Parcel #F0049-10A
 Legal Description: Part of Outlot 32, LeClaire's Outlots
 Address: Between 704 and 708 Pershing Ave., Davenport IA
 Lot Size: 4' x 45' – 180 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$100.00

12. Parcel #F0050-12
 Legal Description: Lot 3 and the E 14' of Lot 2, LeClaire's 5th Addition
 Address: 414 E 6th St., Davenport, Iowa
 Lot Size: 78' x 150' – 11,700 sq. ft.
 City Zoning: R-6M
 2004 Assessment: \$19,500.00
13. Parcel #F0050-44
 Legal Description: Lot 3, LeClaire's 6th Addition, Except the E 20'
 Address: 514 E 16th St., Davenport, Iowa
 Lot Size: 44' x 150' – 6600 sq. ft.
 City Zoning: R-6M
 2004 Assessment: \$2,000.00
14. Parcel #F0052-29
 Legal Description: Lot 13, LeClaire's 12th Addition
 Address: 739 E 6th Street, Davenport, Iowa
 Lot Size: 40' x 120' – 4800 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$2,000.00
15. Parcel #F0052-30
 Legal Description: Lot 12, LeClaire's 12th Addition
 Address: 737 E 6th Street, Davenport, Iowa
 Lot Size: 30' x 120' – 3600 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$2,300.00
16. Parcel #F0053-10
 Legal Description: West ½ of Lot 17, LeClaire's 12th Addition
 Address: 801 E 6th Street, Davenport, Iowa
 Lot Size: 40' x 120' – 4800 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$3,000.00
17. Parcel #F0063-14
 Legal Description: South 51' of Lots 1,2,3,4 of LeClaire's 5th Addition
 Address: 523 Iowa Street, Davenport, Iowa
 Lot Size: 51' x 90' – 4590 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$11,700.00

18. Parcel #G0006-17

Legal Description: Birchard's Replat of McIntosh's 3rd Subdivision, the south 42' of Lots 7, 8, and 9
Address: 1620 Ripley Street, Davenport, Iowa
Lot Size: 42' x 155' – 6510 sq. ft.
City Zoning: R-4
2004 Assessment: \$10,300.00

19. Parcel #G0013-08

Legal Description: North 43' of Lot 11, Forrest and Dillon's 2nd Addition
Address: 1430 Gaines Street, Davenport, Iowa
Lot Size: 43' x 60' – 2580 sq. ft.
City Zoning: R-4
2004 Assessment: \$4,100.00

20. Parcel #G0027-22

Legal Description: Lot 8, McIntosh's 2nd Addition
Address: 1117 Ripley St., Davenport, Iowa
Lot Size: 63' x 150' – 9450 sq. ft.
City Zoning: R-6M
2004 Assessment: \$13,000.00

21. Parcel #G028-21

Legal Description: The west 64' of the east 192' of the south 150' of Lot 8, McIntosh's 4th Addition
Address: 516 W 11th Street, Davenport, Iowa
Lot Size: 64' x 150' – 9600 sq. ft.
City Zoning: R-6M
2004 Assessment: \$13,200.00

22. Parcel #G0030-26

Legal Description: Lot 4, Forrest and Dillon's 2nd Addition
Address: 1116 Brown Street, Davenport, Iowa
Lot Size: 45' x 160' – 7200 sq. ft.
City Zoning: R-4
2004 Assessment: \$3,500.00

23. Parcel #G0035

Legal Description: The North 1/2 of Lot 8, Forrest and Dillon's 2nd Addition
Address: 914 Brown Street, Davenport, Iowa
Lot Size: 80' x 75' – 6000 sq. ft.
City Zoning: R-4
2004 Assessment: \$3,300.00

24. Parcel #G0035-29
 Legal Description: South 80' of Lot 10, Forrest and Dillon's 2nd Addition
 Address: 925 Warren Street, Davenport, Iowa
 Lot Size: 80' x 150' – 12,000 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$4,600.00
25. Parcel #G0037-11
 Legal Description: The South 1/2 of Lot 7, McIntosh's 3rd Addition
 Address: 1019 Scott Street, Davenport, Iowa
 Lot Size: 63' x 75' – 4725 sq. ft.
 City Zoning: R-6M
 2004 Assessment: \$8,550.00
26. Parcel #G0037-12
 Legal Description: The North 1/2 of Lot 7, McIntosh's 3rd Addition
 Address: 1021 Scott Street, Davenport, Iowa
 Lot Size: 63' x 75' – 4725 sq. ft.
 City Zoning: R-6M
 2004 Assessment: \$6,600.00
27. Parcel #G0044-03
 Legal Description: Lot 21, Dr. T.J. Iles Addition
 Address: 509 W 9th Street, Davenport, Iowa
 Lot Size: 60' x 150' – 9000 sq. ft.
 City Zoning: R-4
 2004 Assessment \$7,500.00
28. Parcel #G0046-25
 Legal Description: The West 2' of the S/2 of Lot 3, Forrest and Dillon's Addition
 Address: 820 W 8th Street, Davenport, Iowa
 Lot Size: 32' x 150' – 4800 sq. ft.
 City Zoning: R-6M
 2004 Assessment: \$4,100.00
29. Parcel #G0051-08
 Legal Description: The East 38' of Lot 3 in Block 27, Original Town
 Address: 810 W. 5th Street, Davenport, Iowa
 Lot Size: 38' x 150' – 5700 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$12,500.00

30. Parcel #G0052-19
 Legal Description: The W/2 of Lot 6 and the E 48' of Lot 7, Block 28, Original Town
 Address: 717 W 6th Street, Davenport, Iowa
 Lot Size: 38' x 240' – 9120 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$23,500.00
31. Parcel #H0041-21
 Legal Description: The W/2 of Lot 4 and the S 35'3" of the W 46'8" of Lot 7, Mitchell's 3rd Addition
 Address: 1314 W 8th Street, Davenport, Iowa
 Lot Size: 46' x 235' – 10,810 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$23,500.00
32. Parcel #H0056-56
 Legal Description: The North 29 ½ ' of the South 58 ½ ' of Lot 8, Mitchell's 3rd Addition
 Address: 618 Taylor Street, Davenport, Iowa
 Lot Size: 29' x 64' – 3444 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$2,100.00
33. Parcel #H0056-80
 Legal Description: The West ½ of Lot 2, Mitchell's 3rd Addition
 Address: 1230 W 7th Street, Davenport, Iowa
 Lot Size: 32' x 150' – 4800 sq. ft.
 City Zoning: R-4
 2004 Assessment: \$1,230.00
34. Parcel #H0056-87
 Legal Description: The North 45' of the South 110' of Lot 6 and the North 45' of the South 110' of the East 54' of Lot 5, Mitchell's 3rd Addition
 Address: 708 Marquette Street, Davenport, Iowa
 Lot Size: 45' x 128' – 5760 sq. ft.
 City Zoning: C-2
 2004 Assessment: \$5,200.00
35. Parcel #K0030-11
 Legal Description: Part of Lot 12, Van Tuyl and Cook's Addition
 Address: 226 S Howell Street, Davenport, Iowa
 Lot Size: 43' x 52' – 2236 sq. ft.
 City Zoning: M-1
 2004 Assessment: \$3,100.00

36. Parcel #R0430-14

Legal Description: Lot 20 and 21 in Garden Addition
Address: 3240 Pansy Ave., Davenport, Iowa
Lot Size: 40' x 120' – 4800 sq. ft.
City Zoning: R-4
2004 Assessment: \$5,300.00

37. Parcel #30740-10

Legal Description The N/2 of Lot 8 and the S/2 of Lot 9, Fairview Addition
Address: 5227 31st St., S.W., Davenport, Iowa
Lot Size: 60' x 47' – 2820 sq. ft.
City Zoning: R-4
2004 Assessment: \$1,800.00

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. Supervisors Sunderbruch, Hancock, Adamson, and Chairman Minard addressed the audience with their support and stated their reasoning for said agreement. All Ayes.

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the owner's representative services agreement with Henry R. Schaefer Company for the jail expansion/renovation project. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to schematic plans and specifications for the parking overlay and streetscaping project at the Administrative Center.

Facility and Support Services Director Dave Donovan addressed the Board.

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

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

BE IT RESOLVED 1) That the plans and specifications as prepared by Shive-Hattery for the parking overlay and streetscaping project at the Administrative Center and that the Facility and Support Services Department is authorized to proceed in soliciting bids for the construction work are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Facility and Support Services Department is authorized to execute and sign an agreement to extend the termination of tenancy date to April 15, 2005 and to waive lease payments as provided for in the agreement as prepared by the Scott County Attorney's Office for the property at 630 West Fourth Street is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2005 through June 30, 2009. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Bryce Schmidt Sheriff	Sergeant	\$44,782 - \$51,085	11/01/04	

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Christopher Hagedorn FSS	Custodial Worker P/T	\$10.64 - \$11.01	Step 2	02/11/05
Julie McPherson Treasurer	Multi-Service Clerk	\$25,147 - \$26,104	Step 4	02/12/05
Mark Digney Sheriff	Deputy Sheriff	\$43,909 - \$44,782	Step 6	02/14/05

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Kyle Krambeck Secondary Roads	Mechanic	\$34,362 - \$35,859	Step 2	02/17/05
Clyde Durrah Community Services	Case Aide	\$37,086 - \$38,189	Step 9	02/18/05
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$26,811 - \$27,976	Step 3	02/22/05
Brett Kopf Sheriff	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	02/23/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Smith Juvenile Detention	Operations Supervisor	\$35,525 - \$36,946 (4.0%)	88.40%	01/23/05
JaNan Less Health	Community Health Consultant	\$44,190 - \$45,737 (3.5%)	103.40%	02/13/05
LaShon Moore Health	Public Health Nurse	\$42,237 - \$43,715 (3.5%)	96.991%	02/24/05

* 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	12/31/04
Wes Rostenbach Auditor	Accounting & Tax Manager	02/03/05
Nancy Scherler County Attorney	Paralegal	02/05/05
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Addie Alt Juvenile Detention	Detention Youth Supervisor	10/27/03	02/19/05	Voluntary resignation
Gary Lagerstrom Juvenile Detention	Detention Youth Supervisor P/T	11/19/04	01/20/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor Juvenile Detention	Vacant 2/19/05	ASAP	Addie Alt	Approve to fill

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TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Crystal Gibbs FSS	Clerk II – P/T	Anatomy & Physiology II Scott Community College	1/24/05 – 5/9/05

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Clay E. Turkle, 6401 W. Kimberly Rd., Davenport, Iowa, in the amount of \$1,213.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Virginia Fields, 2018 W. 4th St., Davenport, Iowa. 2) That the taxes payable in March for Virginia Fields, 2018 W 4th St., Davenport, Iowa in the amount of \$105.00 including 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 314 E. 9th Street, Davenport,, remaining unpaid shall be suspended for such time as Virginia Fields remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) This Board shall meet on the 24th day of February, 2005, at the Scott County Courthouse, 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 and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a 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 \$2,500,000 GENERAL OBLIGATION GEOGRAPHIC INFORMATION
SYSTEM BONDS.

The Board of Supervisors of Scott County, Iowa, will meet on the 24th day of February, 2005, at the Scott County Courthouse, Davenport, Iowa, at _____ o'clock, ____m., for the purpose of instituting proceedings and taking action for the issuance of \$2,500,000 General Obligation Geographic Information System Bonds (the "Bonds"), for the purpose of paying the cost, to that extent, of acquiring, developing, and improving of a geographic computer data base system suitable for automated mapping and facilities management.

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.

The Bonds are proposed to be issued pursuant to authority contained in Section 331.441(b)(11) of the Code of Iowa. At the aforementioned time and place, oral or written objections may be filed or made to the issuance of the Bonds as provided by Section 331.43 of the Code of Iowa. After receiving objections, the Board may take action for the issuance of the Bonds, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Scott County, Iowa, and pursuant to Section 331.443 of the Code of Iowa.

Karen L. Fitzsimmons
Scott County Auditor

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

Passed and approved February 10, 2005.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Sunderbruch, seconded by Adamson, the approval of the third and final reading of Ordinance #05-01 placing restrictions on the method of sale of multiple ingredient products containing pseudoephedrine. Board Chairman Larry Minard and County Attorney Bill Davis addressed the Board. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

February 10, 2005

BE IT RESOLVED 1) The purchase of two (2) Cisco Catalyst 6500 Supervisor Engines for the Cisco 6509 LAN backbone switch from MCPC in the amount of \$21,200 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2005, are hereby approved:

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

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor licenses for Davenport Country Club, Pleasant Valley, Iowa, and County Line Road House, 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 Adamson, the resolution approving warrants numbered 178104 through 178458 as submitted and prepared for payment by the County Auditor in the total amount of \$1,729,844.96 and the purchase card transactions in the total amount of \$38,118.44. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, February 22, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

February 24, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the February 10, 2005 Regular Board Meeting. All Ayes.

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

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

Board Chairman Minard read the formal resolution and presented an award and county blanket to Ms. Herman. Ms. Herman thanked the Board and gave a listing of her accomplishments over the past few years.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to transfer of a tax deed property located at 1228 Esplanade to Habitat for Humanity in accordance with County policy.

Jane Kettering, Director of the local Habitat for Humanity, addressed the Board.

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

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to authorizing \$2,500,000 General Obligation Geographic Information System Bonds and providing for the levy of taxes to pay the same.

Davenport residents Susie Bell and Tony Plies addressed the Board.

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

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to FY06 budget.

Board Chairman Minard spoke, as did Davenport resident Susie Bell, Keith Meyer, Neil Baker, and Tony Plies.

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

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

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the computer equipment assessed as real estate on parcel #Z0014-32 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 computer equipment assessed as real estate on parcel #Z0014-32 from the County system. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, 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>
2000-2001	\$403.38
2002-2003	75.30
2003-2004	120.87
Total to be recalled	\$599.55

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

BE IT RESOLVED 1) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) Habitat for Humanity has requested the transfer of the tax deed for Parcel F0023-14 located at 1228 Esplanade to allow for the improvement of the neighborhood and a Public Hearing was held on February 24, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Office Administrator (1.0 FTE) shall hereby be upgraded from 228 to 271 Hay Points. 2) This Hay Point adjustment shall become effective January 1, 2005. 3) That the position of Support Services Director, (1.0 FTE), 417 Hay Points, be hereby abolished. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Mr. Ryan Waltz for the position of Ranger Technician for the Conservation Department at a starting wage of \$16.33/hr is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Lori Elam shall be appointed to the position of Community Services Director. 2) That this appointment shall become effective March 14, 2005. 3) This resolution shall take effect immediately. Chairman Minard spoke and welcomed Lori Elam as a department head.

Moved by Hancock, seconded by Minard, the approval of the first of three readings of an ordinance to create Chapter 38 of the Scott County Code relative to a vacancy in an elected county office. All supervisors spoke and gave their reasoning for their decision on how they would vote of the issue. Hancock spoke in favor of the ordinance. The others spoke in opposition to it. County Attorney Bill Davis spoke and presented his legal opinion on the issue to the Board. Other speaking were Susie Bell and Keith Meyer of Davenport, and Jay Garrison of Blue Grass. Roll Call: Ayes - Ayes - Hancock. Nays - Adamson, Minard, Sunderbruch.

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

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: February 24, 2005

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kevin Jorgensen Sheriff/Jail	Correction Officer Trainee	\$26,936	02/08/05	Replaces Daniel Furlong
Donald Dietz Conservation	Park Maintenance Worker	\$25,112	02/16/05	Replaces Matt Winslow

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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February 24, 2005

Mark Benson Sheriff	Deputy Sheriff	\$54,267 - \$48,027	01/25/05	Demotion
David Donohoo Juvenile Detention	Detention Youth Supervisor	No change	02/22/05	Replaces Addie Alt
Analisa Pearson Health	Public Health Nurse	\$41,451 - \$43,524	02/28/05	Replaces Nancie Oberhaus

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	Clerk II – P/T	\$10.89 - \$11.37	Step 2	03/01/05
Justin Huffman Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	03/02/05
Corey Wakeland FSS	Custodial Worker P/T	\$11.41 - \$11.84	Step 4	03/02/05
Bernard Schloemer FSS	Custodial Worker P/T	\$11.41 - \$11.84	Step 4	03/04/05
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	03/07/05
Gregory Frauen Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	03/10/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Connell Sheriff	Bailiff	\$30,307 - \$31,822 (5.0%)*	93.71%	12/29/04
Judy Woodin Sheriff/Jail	Senior Clerk	\$35,031 - \$35,732 (2.0%)	110.684%	02/28/05

* 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 Erwin Sheriff	Deputy Sheriff	01/16/05
Tom Simons Sheriff	Bailiff	01/22/05
Dale Puck Sheriff/Jail	Corrections Lieutenant	02/07/05

February 24, 2005

Rich Hume Correction Officer 02/10/05
Sheriff/Jail

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
Sergeant Sheriff	Vacant 1/25/05	ASAP	Mark Benson	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2004 to September 30, 2005 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$176,925.00. 3) That the match required in the amount of \$46,000.50 will be expended from the currently allocated FY2005 budgets of the provider agencies and the Community Services Dept. 4) The Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2004. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2005 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., C. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of Community Employment services under this Section is in addition to the services outlined in Item #1A and #1C and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work

Program, the HDC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant. 2) This amendment shall be effective October 1, 2004. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2004 through September 30, 2005. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2005 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6., B. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (Included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant. 2) This amendment shall be effective October 1, 2004. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The publication of delinquent property taxes in the Quad City Times for the low bid amount of \$2.89 per parcel is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County hereby determines to issue the Bonds in the future in a principal amount not to exceed \$2,500,000 for the purpose or purposes set forth in the preamble hereof. 2) The Bonds shall be dated, bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Bonds are sold, and this resolution shall then be amended to so provide. 3) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same becomes due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$335,533;

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts. 4) A certified copy of this resolution shall be placed on file with the County Auditor of Scott County, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection in the fiscal year beginning July 1, 2005, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. 5) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved February 24, 2005.

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

BE IT RESOLVED 1) The County is hereby authorized to enter into the Lease Agreement. 2) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the rental payments anticipated to become due under the Lease Agreement in the fiscal year beginning June 1, 2005, there is hereby ordered levied on all the taxable property in the County, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$2,463,605;

provided, however, that at the time the Lease Agreement is entered into, the actual tax levy amounts required to pay the rental payments thereunder in each year shall be

determined, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts. 3) A certified copy of this resolution shall be filed with the County Auditor of Scott County, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall not include the same as a part of a part of any other tax levy of the County and when collected, the proceeds of the taxes shall be converted into a separate fund of the County and set aside therein as a special account to be used solely and only for the payment of the rental payments under the Lease Agreement. 4) All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved February 24, 2005.

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

BE IT RESOLVED 1) That the appointment of William Flenker, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2008, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for the American Legion, Larry M. Gronewold Post #532, Donahue, Iowa and the beer permit 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 Adamson, the resolution approving warrants numbered 178459 through 178834 as submitted and prepared for payment by the County Auditor in the total amount of \$1,197,374.74 and the purchase card transactions in the total amount of \$40,762.72. Roll Call: Ayes - Adamson, Hancock, Minard, Sunderbruch.

Moved by Adamson, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, March 8, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

February 24, 2005

Scott County Board of Supervisors

March 8, 2005; 9:05 a.m.

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

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

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

March 10, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the February 24, 2005 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 2004, the FY 2005/2006 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Projects FM82(35), L-105 and L-205 Asphalt Resurfacing go to the low bidder McCarthy Improvement Company for the total cost of \$1,465,638.25. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request from DICE Cycling to use various roads in and around Scott County Park for a cycling race on April 2, 2005 from 10:00 a.m. to 12:00 p.m. be approved. 2) That DICE Cycling Club will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Attorney has prepared an agreement for the compromise and abatement of taxes between the Board of Supervisors and the Gateway Development Group for the delinquent property taxes, special assessments, interest and penalties on Scott County Parcel #G0045-29; A/K/A 730-732 Gaines St., 2) Iowa Code Chapter 445.16 states that if the County holds the tax sale certificate of purchase the County may enter into an agreement with the owner of legal title and may abate by resolution the tax, interest, and fees. 3) The Chairman is hereby authorized to sign said agreement on behalf of Scott County. 4) The County Treasurer is hereby directed to strike the delinquent property taxes special assessments, interest and penalties due on the Parcel #G0045-29 from the County system with the condition that the Gateway Development Group comply with said written tax compromise agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids solicited through the Bi-State Purchasing Council for the annual rough paper purchase is approved and the purchase awarded to Clark Products for \$10,500.40 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Clerk – Victim Witness (1.0 FTE) shall hereby be upgraded from 141 to 191 Hay points, and the title be changed to Senior Clerk – Victim Witness. 2) In the Attorney's Office, the position of Clerk II (0.63 FTE) shall hereby be increased to (0.75 FTE). 3) In the Facilities and Support Services Department, the position of Custodial Coordinator (1.0 FTE) shall hereby be upgraded from 198 to 238 Hay points. 4) In the Facilities and Support Services Department, the position of Maintenance Specialist (3.0 FTE) shall hereby be increased to (4.0 FTE). 5) In the Facilities and Support Services Department, the position of Preventative Maintenance Worker (1.0 FTE) shall hereby be abolished. 6) In the Health Department, the position of Public Health Nurse (9.0 FTE) shall hereby be increased to (11.0 FTE). 7) In the Information Technology Department, the position of Geographic Information Systems Coordinator (1.0 FTE) shall hereby be created at 556 Hay points. 8) In the Sheriff's Office, the position of Corrections Sergeant (11.0 FTE) shall hereby be increased to (14.0 FTE). 9) In the Sheriff's Office, the position of Correction Officer (55.0 FTE) shall hereby be increased to (56.0 FTE). 10) In the Sheriff's Office, the position of Program Services Coordinator (1.0 FTE) shall hereby be increased to (3.0 FTE). 11) This resolution shall take effect on July 1, 2005.

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

BE IT RESOLVED 1) The Fiscal Year 2005-2006 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 7/01/05)</u>
Auditor	\$67,600
Attorney	\$97,200
Recorder	\$67,600
Sheriff	\$86,300
Treasurer	\$67,600
Board of Supervisors	\$34,200
Chair, Board of Supervisors	\$37,200

2) The Fiscal Year 2005-2006 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/05)</u>
Deputy Auditor – Elections (75%)	\$50,700
Deputy Auditor – Tax (75%)	\$50,700
First Assistant Attorney (90%)	\$87,480
Deputy First Assistant Attorney (80%)	\$77,760
Deputy First Assistant Attorney (76.75%)	\$74,601
Deputy First Assistant Attorney (73.01%)	\$70,966
Second Deputy Recorder (75%)	\$50,700
Chief Deputy Sheriff (85%)	\$73,355

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, 2005.

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

BE IT RESOLVED 1) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2005, by increasing the salary range midpoint by 3.25 percent. (3.25%) 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2005, 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, 2005.

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 2005-2006 is hereby approved:

Independence Day	Monday, July 4, 2005
Labor Day	Monday, September 5, 2005
Veteran's Day	Friday, November 11, 2005
Thanksgiving	Thursday, November 11
Day after Thanksgiving	Friday, November 25, 2005
Christmas Eve Day	Friday, December 23, 2005
Christmas Day	Monday, December 26, 2005
New Year's Day	Monday, January 2, 2006
Memorial Day	Monday, May 29, 2006
Two Floating Holidays	

2) This resolution shall take effect July 1, 2005.

Moved by Adamson, 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 2005-2006 is hereby approved:

Seasonal General Laborer	\$9.43/hour
Health Intern & Planning Intern	\$8.53 to \$10.85/hour depending on skills, education and experience
Enforcement Aide	\$8.53 to \$10.85/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$10.07/hour
Seasonal Maintenance Worker (Roads)	\$10.07/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 \$20.32/hour
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$16.11/hour
RN/EMT-P	\$19.01/hour
Election Officials	\$6.72/hour
Election Chairpersons	\$7.14/hour
Election Clerk	\$11.76/hour
Outreach/Interpreter	\$13.65/hour

CONSERVATION:*

Glynn's Creek:

Seasonal part-time Golf Managers	
Food Service	\$7.75 - \$10.00/hour
Pro Shop	\$8.75 - \$11.00/hour
Starter Shack	\$6.00 - \$7.50/hour
Seasonal Golf Pro Shop Personnel	\$5.50 - \$7.50/hour
Golf Course Rangers, Starters, Cart Persons	\$5.50 - \$6.50/hour
Concession Stand Workers	\$5.50 - \$6.50/hour
Groundskeepers	\$6.00 - \$9.25/hour

March 10, 2005

Scott County & West Lake Parks:

Beach Manager	\$10.25 - \$13.50/hour (season)
	\$8.00 - \$10.00 (open/close)
Pool Manager	\$10.25 - \$11.25/hour (season)
	\$8.00 - \$9.00 (open/close)
Assistant Beach/Pool Managers	\$8.00 - \$9.00/hour
Water Safety Instructors	\$6.50 - \$7.75/hour
Pool/Beach Lifeguards	\$6.00 - \$7.25/hour
Pool/Beach/Boathouse – Concession Workers	\$5.50 - \$6.50/hour
Park Attendant	\$6.00 - \$9.50/hour
Maintenance	\$6.00 - \$9.00/hour
Park Patrol (non-certified)	\$9.00 - \$11.00/hour
(certified)	\$11.00 - \$13.00/hour

Pioneer Village:

Day Camp Counselors	\$5.50 - \$7.25/hour
Apothecary Shop Concession Workers	\$5.50 - \$7.25/hour
Maintenance	\$6.00 - \$8.00/hour

Wapsi Center:

Assistant Naturalist	\$9.00 - \$10.75/hour
Program Assistant	\$5.50/hour
Maintenance	\$6.00 - \$8.00/hour

*set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2005.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Shawna Robbins Sheriff	Public Safety Dispatcher	\$30,933	02/23/05	Replaces Steve Cook
Ludmilla Benda Health	Public Health Nurse P/T	\$18.41/hr	03/01/05	Z schedule
Sherry Holzhauser Health	Public Health Nurse P/T	\$18.41/hr	03/01/05	Z Schedule

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Aye Sheriff	Sergeant	\$48,027 - \$51,085	02/25/05	Replaces Mark Benson
Justin Hay Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	03/17/05	Promoted 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
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March 10, 2005

Carolyn Furrow Recorder	Clerk II	\$24,502 - \$25,438	Step 4	03/17/05
Angela Laake Sheriff/Jail	Correction Officer	\$32,094 - \$35,256	Step 5	03/18/05
Richard Bauer Auditor	Elections Supervisor	\$37,544 - \$38,667	Step 7	03/20/05
Junice Johnson Recorder	Clerk II	\$23,650 - \$24,502	Step 3	03/22/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kathy Andresen Health	Public Health Nurse	\$42,237 - \$43,715 (3.5%)	96.991%	03/01/05
Julia Floyd Health	Environmental Health Specialist	\$37,598 - \$39,478 (5.0%)*	89.25%	03/07/05
Dawn Burnett Health	Medical Assistant	\$29,561 - \$31,039 (5.0%)*	93.714%	03/08/05
Driesst McAdams Health	Public Health Nurse	\$38,310 - \$40,226 (5.0%)*	89.25%	03/20/05

* 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
Trent Singleton Sheriff/Jail	Correction Officer	01/03/05
Larry Mattusch Secondary Roads	County Engineer	03/01/05
Joan Russell County Attorney	Office Administrator	03/10/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seasonal General Laborer FSS	Vacant	05/01/05	Chris Hagedorn	Approve to fill
Case Aide Supervisor Community Services	Vacant 3/14/05	ASAP	Lori Elam	Approve to fill

March 10, 2005

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheryl Miller County Attorney	Clerk II	Intermediate Algebra St. Ambrose	3/05 – 5/05

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

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

TYPES OF ASSISTANCE, Burial, D, 2,: Expenses allowed shall be as follows:
For burials the following may be allowable:

1. Up to \$2,249.00 for funeral services expenses will be allowed for persons over one year of age. Up to \$1,500 for funeral services expenses will be allowed for a baby (up to one year of age). Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car and professional service fees. Payment shall be no greater than the itemized cost.

For cremation the following may be allowable:

1. Up to \$1,500 will be allowed for cremation expenses. Services include transfer of deceased to the funeral home, professional service fees, cremator charges, cremation container and cremation permit. Payment shall be no greater than the itemized cost.
 2. In all cases, the appropriate cremation benefit identified above represents payment in full for services provided and may not be supplemented by funeral directors.
- 2) This resolution shall take effect May 1, 2005.

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

BE IT RESOLVED 1) That the following changes to the State Papers Guidelines are approved:

Unnumbered new paragraph: The State Papers Program is limited in the number of quota papers available to Scott County in any one year. Scott County provides assistance with hospitalization and other medical charges at the University Hospitals only through the State Papers Program. At any time that the available number of quota papers has been encumbered through applications, this program will be suspended until such time as additional papers are available.

3.,A., The bill for which assistance is requested must exceed \$2,500.

2) This resolution shall take effect March 15, 2005.

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

March 10, 2005

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period July 1, 2005 – June 30, 2006, 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) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to discussion of funded activities associated with Family Resources Scott Community Development Block Grant Facilities and Services Grant Project.

Marianne Doonan of Bi-State Regional Commission gave a report on the progress of said project.

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

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

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

BE IT RESOLVED 1) That the contract with Kucera International Incorporated for aerial photos and digital orthophotos at a cost of \$116,868.43, and the contract with Dan Corbin Inc. for monumentation services at a cost of \$36,636.00 are hereby approved. 2) That the Chairman is hereby authorized to sign said contracts. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$216,100 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Office of Drug Control Policy. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The FY06 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$64,613,311 (which includes the Golf Course Enterprise Fund in the amount of \$1,081,112, 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	\$20,289,443
Physical Health & Social Services	5,752,400
Mental Health, MR & DD	13,535,864
County Environment & Education	3,721,731
Roads & Transportation	4,129,000
Government Services to Residents	1,892,398
Administration (interprogram)	<u>7,343,224</u>
Subtotal Operating Budget	\$46,664,06
Debt Service	1,382,609
Capital Projects	<u>5,485,530</u>
Subtotal County Budget	\$63,532,199
Golf Course Operations	<u>1,081,112</u>
TOTAL	\$64,613,311

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 Adamson, the resolution approving warrants numbered 178835 through 179167 as submitted and prepared for payment by the County Auditor in the total amount of \$1,463,761.82 and the purchase card transactions in the total amount of \$34,900.46. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Supervisors Hancock stated his regrets on the closing of Valley Shelter and said they have been an outstanding organization over the years.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, March 22, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

March 24, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the March 10, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the security systems design services agreement with Arnold and O'Sheridan for the jail expansion/renovation project as approved by the Scott County voters at the November 2, 2004 general election. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for two (2) transport van security inserts is hereby awarded to Bob Barker Company in the amount of \$14,140.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that the city or school system in which tax deed parcels are located or community based non-profit agencies may request transfer of such properties if it can be shown how the transfer of such lots will benefit a community program or public good. 2) A public hearing at the regular meeting of the Board of Supervisors on April 7, 2005 is hereby set. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board approve the high bids on the following tax deed properties: Les and Sue Miller Parcel F0036-04 for \$30.00, Parcel F0036-31 for \$10.00, Parcel G0013-08 for \$150.00 and Parcel K0030-11 for \$1,100.00; Jim Ayers Parcel F0034-10 for \$20.00; Lynn Geerts Parcel F0050-12 for \$4,500.00 and Parcel

F0063-14 for \$50.00; Delmar Weber Parcel F0052-29 and F0052-30 for \$500.00; Susan Dobbins Parcel G0037-11 and G0037-12 for \$900.00, Parcel H0056-56 for \$30.00; John Wallace Parcel G0035-12 for \$800.00, Parcel G0035-29 for \$250.00; Keith Jacks Parcel H0056-87 for \$175.00; Walter Kurth Parcel G0052-19 for \$700.00; Betty and Doug Coon Parcel H0056-80 for \$200.00; Lee Carter Parcel H0041-21 for \$225.00; William Fox Parcel G0046-25 for \$250.00; Budd Berg and Richard Scherbarth Jr. Parcel G0044-03 for \$50.00; Bertha Couch Parcel G0030-26 for \$125.00; Connie Lohf Parcel F0024-35 for \$30.00; Fannie Mae Brown Parcel F0045-08 for \$20.00; Ted Brechenfelder Parcel F0053-10 for \$450.00; Flora Bland Parcel G0027-22 for \$125.00; Tzantera Bach Parcel F0035-10 for \$5000.00; Teresa Neff Parcel G0028-21 for \$1000.00; Jason Storey Parcel G0006-17 for \$600.00; Doug Thelen Parcel 30740-10 for \$1,000.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. That 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 Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the retirement of **MARY DUBERT** and conveys its appreciation for 16 years of faithful service to the Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JUANITA WEST** and conveys its appreciation for 15 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michelle Conlin Sheriff	Public Safety Dispatcher	\$30,933	03/07/05	Replaces Sheryl Northcutt
Ryan Waltz Conservation	Ranger Technician	\$33,958	03/07/05	Fills new position created by Board resolution
Craig Petersen Sheriff/Jail	Correction Officer Trainee	\$26,936	03/28/05	Replaces Joe McDonough

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Elam Community Services	Community Services Director	\$49,549 - \$61,537	03/14/05	Replaces Mary Dubert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Timothy Lane Sheriff	Sergeant	\$51,085 - \$52,686	Step 2	03/24/05
Cheryl Behning Treasurer	Multi-Service Clerk P/T	\$14.25 - \$14.67	Step 9	03/25/05
Brian Rauch Sheriff	Sergeant	\$52,686 - \$53,747	Step 4	04/01/05
Joses Walehwa Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	04/02/05
Juanita West Sheriff/Jail	Correction Officer	\$37,482 - \$38,043	Step 9	04/02/05
Sandra Enke County Attorney	Clerk II	\$23,650 - \$24,502	Step 3	04/05/05
Danny Carzoli FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	04/07/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$40,168 - \$42,176 (5.0%)*	99.291%	12/21/04
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$37,301 - \$39,166 (5.0%)*	93.712%	02/25/05
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$39,518 - \$41,494 (5.0%)*	97.686%	03/01/05
Stefanie Glasgow Sheriff/Jail	Corrections Sergeant	\$41,250 - \$42,900 (4.0%)	100.996%	03/01/05
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$41,173 - \$41,585 (1.0%)	109.903%	03/05/05
Sarah Nosa Sheriff	Public Safety Dispatcher	\$35,479 - \$36,189 (2.0%)	99.442%	03/06/05
Dustin Hutcherson Conservation	Golf Course Superintendent	\$58,565 - \$59,736 (2.0%)	114.072%	03/09/05
David Ong Conservation	Park Manager	\$44,591 - \$45,929 (3.0%)	99.229%	03/16/05

* 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
Mary Dubert Community Services	Community Services Director	11/28/88	03/31/05	Retirement
Juanita West Sheriff/Jail	Corrections Officer	04/02/90	04/04/05	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 4/4/05	ASAP	Juanita West	Approve to fill

TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the Scott County Management Plan for Mental Health and Developmental Disabilities Policy Manual as amended.

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

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

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

BE IT RESOLVED 1) In that the State of Iowa has directed that each county operate mental health and developmental disability services under the auspices of an approved Management Plan, which includes a Policy Manual; and that Scott County has such an approved Management Plan Policy Manual which it wishes to amend; 2) And that the Scott County MH/DD Advisory Committee has recommended such an amended Policy Manual and a public hearing on such an amended Policy Manual has been held by the Scott County Board of Supervisors; 3) The amended Scott County Management Plan for Mental Health and Developmental Disability Services Policy Manual is adopted as presented and shall be submitted to the State of Iowa for approval. 4) The amended Scott County Management Plan for Mental Health and Developmental Disability Services Policy Manual shall be effective July 1, 2005, contingent upon approval by the State of Iowa. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued, in the amount of \$819.00; sewer liens in the amount of \$184.64, and special assessments in the amount of \$75.00 for Evelyn Joyce Raley, 526 W. 13th St., Davenport, 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for David Wallerich, 6903 N. Hancock Ave., Davenport, Iowa, in the amount of \$347.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Wayne Plett, 11340 Devil's Creek Rd., Blue Grass, Iowa, in the amount of \$577.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves an application for a grant in the amount of \$41,489 from the Crime Victim Assistance Division (CVAD), administered by the Iowa Department of Justice Attorney General's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of grant application to Scott County Regional Authority for McGruff Crime Prevention Program 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Memorandum of Agreement approved by the Board of Supervisors and dated November 4, 2004 regarding the Revenue Bonds shall apply to the further processing of the Refunding Bonds. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 21st day of April, 2005, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Refunding Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Refunding Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS OR NOTES
(M.A. FORD PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 21st day of April, 2005, at 5:30 p.m. at the Scott County Administrative Center in Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue its industrial development revenue refunding bonds or notes (M.A. Ford Project), in one or more series, in an amount not to exceed \$1,500,000 (the "Bonds") and to loan said amount to M.A. Ford Mfg. Co., Inc. (the "Borrower") for the purpose of (1) refunding the Issuer's previous issue of Industrial Development Revenue Bonds (M.A. Ford Mfg. Co., Inc. Issue – Series 1997) (the "Prior Bonds") issued for the purpose of financing the construction, furnishing and equipping of an expansion to the Borrower's existing manufacturing facility located at 7737 Northwest Boulevard, Davenport, Iowa, and paying for costs of issuance and certain other costs associated with the issuance of the Prior Bonds, and (2) paying for costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof,

the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 428 Western Avenue, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

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

5) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved March_____, 2005.

Chairperson

Attest:

County Auditor

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

BE IT RESOLVED 1) That the appointment of Ray Loussaert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2008, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sheila Baustian, Davenport, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2008, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lori Elam, Davenport, Iowa, to the Iowa East Central T.R.A.I.N. Board for the remainder of a three (3) year term expiring on December 31, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 179168 through 179562 as submitted and prepared for payment by the County Auditor in the total amount of \$1,303,324.02 and the purchase card transactions in the total amount of \$30,273.52. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

Moved by Sunderbruch, seconded by Hanocck, the Board adjourn until 8:00 a.m., Tuesday, April 5, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 7, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, the approval of the minutes of the March 24, 2005 Regular Board Meeting. All Ayes.

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

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to transfer of various County Tax Deed properties to the City of Davenport, the Davenport School District and non-profit agencies.

Truth Apostolic Temple Pastor Edwin Leonard, Davenport residents Barb Metz and Neil Baker, and Planning and Development Director Tim Huey addressed the Board. Supervisors Larry Minard and Jim Hancock also spoke.

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

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

BE IT RESOLVED 1) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) Interfaith Housing Ltd has requested the transfer of the tax deed for Parcel F0050-44 (516 E 6th) Street within the City of Davenport to allow for the improvement of the neighborhood, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that a community based non profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2). The Davenport Community School District has requested the transfer of the tax deed for Parcel F0048-

02 located at 728 Pershing within the City of Davenport to allow for the improvement of the neighborhood, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed.. 4). This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) The transfer of the tax deed for Parcel F0006-28 located at the rear of 1101 and 1109 E 18th Street will allow access for the possible maintenance and improvements of the existing storm water sewer owned and maintained by the City of Davenport, Parcel R0430-14 located at 3240 Pansy Avenue, and F0046-16 located at 821 Farnam for Public Parks, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to rezoning approximately 300 acres in Sections 19, 30 and 32 of Butler Township from Agricultural General (A-G) to Agricultural-Preservation (A-P).

Planning and Development Director Tim Huey gave a summary of the proposed rezoning. Tom Dierickx of Jackson County, Sheryl and Michael Swanson of Davenport, and John Dierickx of Butler Township spoke in opposition to said rezoning. Tom Dittmer of Sheridan Township and Jeff Boeh, Chairman of the Scott County Farm Bureau spoke in favor of the rezoning.

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

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

BE IT RESOLVED 1) 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 XPEDX for \$11,976.71. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the purchase of mid-volume, multi-function office copier machines are hereby approved as presented and the bid is hereby awarded to Office Machine Consultants for four (4) Toshiba E-Studio 350 copiers in the amount of \$18,080.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sharon Gerth Health	Public Health Nurse P/T	\$18.41/hr	03/24/05	Z Schedule

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Myers Sheriff/Jail	Correction Officer	\$32,094 - \$35,256	Step 5	04/15/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson Information Technology	Programmer / Analyst I	\$41,310 - \$43,376 (5.0%)*	93.713%	01/28/05
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$36,105 - \$37,910 (5.0%)*	89.248%	02/18/05
Ryan Lage Sheriff/Jail	Corrections Sergeant	\$40,206 - \$42,216 (5.0%)*	99.386%	03/01/05
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$38,520 - \$40,446 (5.0%)*	95.219%	03/01/05
Janet Kimmel Community Services	Office Manager	\$37,986 - \$39,885 (5.0%)*	105.41%	03/09/05

* 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
Jeri Moore Secondary Roads	Shop Control Clerk	02/06/05
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/05
Jo-Ann Heppe Sheriff	Lead Public Safety Dispatcher	03/19/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jo-Ann Heppe Sheriff	Lead Public Safety Dispatcher	10/01/73	03/24/05	Deceased

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

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Steven Forari, 1930 E 14th St., Davenport, Iowa, in the amount of \$225.00 and special assessment in the amount of \$65.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Ruth Screechfield, 2732 Telegraph Rd, Davenport, Iowa, in the amount of \$796.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) Windows Server and Exchange 2003 design and implementation planning project contract with Dxn Consulting in an amount not to exceed \$25,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to suspend the second and third readings of an ordinance to repeal Chapter 37 of the Scott County Code entitled an Ordinance Placing Restrictions on the Method of Sale of Multiple Ingredient Products Containing Pseudoephedrine. Roll Call: Ayes – Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Hancock, the approval of the first and final reading of Ordinance #05-02 to repeal Chapter 37 of the Scott County Code entitled an Ordinance Placing Restrictions on the Method of Sale of Multiple Ingredient Products Containing Pseudoephedrine. . Roll Call: Ayes – Hancock, Minard, Sunderbruch, Adamson.

Supervisor Adamson said he was proud of Scott County and expressed his gratitude for Scott County Attorney Bill Davis's initiative.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 10-16 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 10-16 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 Adamson, the motion approving the cigarette permit for "On the Rox", rural Davenport. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 179582 through 179979 as submitted and prepared for payment by the County Auditor in the total amount of \$2,044,858.22 and the purchase card transactions in the total amount of \$42,597.60. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 12, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 19, 2005; 9:10 a.m.

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

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

Moved by Sunderbruch, seconded by Hancock, the motion to close the meeting pursuant to 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.*

Moved by Sunderbruch, seconded by Hancock, to open the meeting.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

April 21, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Hancock, approval of the minutes of the April 7, 2005 Regular Board Meeting and the April 19, 2005 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That May 3, 2005 be approved for the Letting Date of Project L-705 – Concrete Box Culvert Project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That the proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That May 3, 2005 be approved for the Letting Date of Project L-805 – Bridge Deck Overlay Project; 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.

Moved by Hancock, 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 May 5, 2005 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Dennis Kirby, dba Kirby Farms, Inc. in the SW/4 of the SW/4 of Section 21, T79N, R4E (Lincoln Township) for the expansion of a confined animal feeding operation in Scott County as provided by Iowa Code Chapter 459, the Animal Agriculture Compliance Act. 2) This resolution shall take effect immediately.

Moved by , seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 470 acres located in Sections 30, 19 and 32 of Butler Township from A-G Agricultural General District to A-P Agricultural Preservation, all within unincorporated Scott County.

Sheryl Swanson of Davenport, John Dierickx of Butler Township, and Tom Dierickx of Jackson County, Iowa, addressed the Board in opposition of said rezoning.

Each Supervisor explained to the audience their reason for supporting the rezoning. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, 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, 2004, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production. 3) The Board of Supervisors declares that from early spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian knapweed, yellow star thistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian water milfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a high density storage system for the Recorder's books is hereby approved and awarded to Lincoln Office in the amount of \$10,590.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for streetscaping and parking overlay improvements at the Administrative Center, based on approved plans and specifications, is hereby approved and awarded to Kelly Construction in the amount of \$193,892.69. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Alternative Sentencing Coordinator, (1.0 FTE) shall hereby be established at 198 Hay Points. 2) The position of Alternative Sentencing Coordinator shall be moved from the Scott County Z-Schedule to the Sheriff's Office Table of Organization. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator, by the Board of Supervisors, a salary merit adjustment in the amount of \$3,000 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2005.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/04/05	Part-time roster
Jennifer Rice Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/12/05	Part-time roster
Rachel Thorsen Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/14/05	Part-time roster
Tyler Biehl Sheriff/Jail	Correction Officer Trainee	\$26,936	04/27/05	Replaces Juanita West

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Sherry Holzhauer Health	Public Health Nurse	No change	04/12/05	Replaces Jodie Collins

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Cindy Henning Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	04/25/05
Roosevelt Miller FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	04/25/05
Carolyn Minter County Attorney	Legal Secretary	\$28,600 - \$29,702	Step 6	04/27/05
Jennifer Henry	Clerk III	\$25,750 - \$26,770	Step 4	04/29/05

Community Services

Robert Pearce Correction Officer \$32,094 - \$35,256 Step 5 05/02/05
 Sheriff/Jail

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$42,176 - \$43,441 (3.0%)	102.269%	03/01/05
Joan Grimstad Sheriff/Jail	Corrections Sergeant	\$42,582 - \$44,072 (3.5%)	103.755%	03/01/05
Kathy Schwarz Sheriff	Public Safety Dispatcher	\$35,829 - \$37,083 (3.5%)	101.899%	03/19/05
Tom Behning Sheriff/Jail	Bailiff Sergeant	\$33,413 - \$35,084 (5.0%)*	94.421%	04/12/05
Pam Bennett Sheriff	Office Manager	\$39,940 - \$40,739 (2.0%)	107.667%	04/23/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Craig Hufford Treasurer	Financial Management Supervisor	02/28/05
Tim Huey Planning & Development	Planning & Development Director	04/01/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Erik Rogers Juvenile Detention	Detention Youth Supervisor P/T	07/19/04	04/07/05	Voluntary resignation
Delores Green Health	Public Health Nurse	08/24/77	05/31/05	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Lead Public Safety Dispatcher Sheriff	Vacant	ASAP	Jo-Ann Heppe	Approve to fill
Public Health Nurse Health	Vacant 05/31/05	ASAP	Delores Green	Approve to fill

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

BE IT RESOLVED 1) The 2001 property taxes accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$1,359.00 and Sewer Liens in the amount of \$505.93 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the issuance and sale of industrial development revenue refunding bonds or notes (M.A. Ford Project). All Ayes..

Lee Schneider of M.A. Ford thanked the Board for their cooperation. Supervisor Hancock stated his appreciation for the great partnership between M.A. Ford, the city of Davenport, and Scott County.

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

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

BE IT RESOLVED 1) It is hereby determined that it is necessary and advisable that the Issuer proceed with the issuance of the Bonds, as authorized and permitted by the Act, and loan the proceeds of the sale of the Bonds to the Borrower, all upon terms and conditions mutually satisfactory to the Issuer and the Borrower. 2) At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds. 3) The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds. 4) The Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement, and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation, and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, Bond Counsel, printing and filing fees, shall be paid from proceeds of the Bonds or directly by the Borrower. 5) All resolutions and orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY05 Budget is set for Thursday, May 19, 2005 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of SolarWinds Orion Network Performance Monitor SLX version 7.7 with one-year software maintenance and two (2) SolarWinds Engineers Edition Toolset version 8 with one-year software maintenance from GHA Technologies in the amount of \$14,720 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby proclaim the month of May 2005 as the Month of Anne Frank. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby proclaim Anne Frank, as a Citizen of the Quad Cities. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 179980 through 180366 as submitted and prepared for payment by the County Auditor in the total amount of \$1,170,694.52 and the purchase card transactions in the total amount of \$38,304.29. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 26, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

May 5, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the April 21, 2005, Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	\$9.95/ton
Linwood Mining:	Rock	\$6.60/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.35/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, DeAngelo Brothers, Inc., for a total bid price of \$59,644.62. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-03 to amend the zoning map by rezoning approximately 470 acres located in Sections 30, 19 and 32 in Butler Township from A-G Agricultural General District to A-P Agricultural Preservation, all within unincorporated Scott County.

Tom Dierickx of Jackson County addressed the Board. Roll Call: Ayes - Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to a Construction Permit Application for Dennis Kirby, dba Kirby Farms, Inc. in Lincoln Township for the expansion of a confined animal feeding operation located at 22293 200th Avenue.

Princeton resident Molly Regan and Planning and Development Director Tim Huey addressed the Board.

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

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

BE IT RESOLVED 1) Dennis Kirby, dba Kirby Farms, Inc. in the SW/4 of the SW/4 of Section 21, T79N, R4E (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 22293 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 5, 2005 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 Kirby Farms be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Planning and Zoning Commission reviewed the proposed Final Plat of River Highlands Fourth Addition and determined that it did not comply with the standards for design and development for street systems as required by the Scott County Subdivision Regulations. 2) The Final Plat of River Highlands Fourth Addition is denied in accordance with the Planning and Zoning Commission's recommendation. 3) This resolution shall take effect immediately.

Attorney Bob Gallagher and Developer Mike Mahler addressed the Board. Supervisors Adamson and Hancock and Chairman Minard responded.

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

BE IT RESOLVED 1) That the purchase of a storage mezzanine for the Tremont Jail Annex is hereby approved and awarded to Workspace Solutions in the amount of \$16,220.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2005-2006 is hereby approved:

John Deere Choice Medical	\$124.55/mo
John Deere Select Medical	\$79.48/mo
Vision Service Plan	\$2.43/mo

2) This resolution shall take effect July 1, 2005.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Murphy Carter Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/28/05	Part-time roster
Joshua Fossum Conservation	Ranger Technician	\$28,864	05/10/05	Fills new position
Brett Esbaum Health	Health Intern	\$9.65	05/16/05	Seasonal position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Donald Rupe Sheriff/Jail	Custodian/CO	\$22,693 - \$23,379	Step 2	05/08/05

Crystal Gibbs FSS	Clerk II P/T	\$11.37 - \$11.78	Step 3	05/11/05
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	05/12/05
Ryan Barnett Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	05/15/05
Sara Rock Treasurer	Multi-service Clerk	\$26,853 - \$27,955	Step 6	05/18/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Hirst Information Technology	Information Technology Director	\$77,532 - \$79,083 (2.0%)	109.237%	04/23/05

* 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
James Jamison Secondary Roads	Heavy Equipment Operator III	04/06/05
Janice DePover Conservation	Conservation Assistant	04/07/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ricky Cole Secondary Roads	Heavy Equipment Operator III	05/28/96	04/07/05	Discharged

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

BE IT RESOLVED 1) That the FY2006 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 immediately.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application with the Iowa Department of Public Health concerning the water well program in the amount of \$17,130 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the Center for Active Seniors, Inc. (CASI) for their renovation/expansion project (a State CAT Grant submission) in the amount of \$50,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided beginning in Scott County's FY06 Budget Year and continue over a period up to ten (10) years period in at least \$5,000 annual allotments from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until CASI informs the County in writing that all funding commitments have been made (with or without a successful CAT award) and that the project has begun (this action must be completed prior to June 30, 2006, 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY05 Budget is set for Tuesday, May 31, 2005 at 8:00 a.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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Leon Hallberg, Davenport, Iowa to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving the cigarette permit for County Line Roadhouse, rural Long Grove. All Ayes.

Moved by Adamson, seconded by Hancock, the resolution approving warrants numbered 180367 through 180748 as submitted and prepared for payment by the County Auditor in the total amount of \$1,848,225.34 and the purchase card transactions in the total amount of \$33,794.50. Roll Call: Ayes - Adamson, Hancock, Minard.

Chairman Minard welcomed North Scott government students Stacey Milbrandt and Devon Wiese and thanked them for attending the Board Meeting. Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, May 10, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

May 19, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Hancock, approval of the minutes of the May 5, 2005, Regular Board Meeting. All Ayes.

Chairman Minard welcomed eight North Scott High School Government class students.

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

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$67,189.57. 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 23, 24, 25, and 26, 2005 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) On May 8, 2003 Scott County approved a loan agreement with the Greater Davenport Redevelopment Corporation for a \$100,000 loan to be used by the GDRC for the purposes of operating capital. 2) The term of the loan was approved to be at a 4% annual interest rate and due on June 30th, 2004. A one-year extension to the terms of that loan was granted on April 8, 2004. 3) The Greater Davenport Redevelopment Corporation has requested a second 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 second one-year extension request. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) 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 19th day of May 2005 considered the final plat of **GIESE'S 1ST ADDITION**, a two lot subdivision with an outlot, being a replat of Lot 104 Park View 1st Addition in part of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (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 here approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 19th day of May 2005 considered the final plat of **LIGHTNER'S SUBDIVISION**, a two lot subdivision, being a replat of a fifty (50) acre tract in part of the NW/4 of Section 12, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the Annex East Sprinkler Project are hereby approved and the contract awarded to Midwest Automatic Sprinkler Company in the amount of \$23,740.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abolishment of one 1.0 FTE Public Health Nurse (366 Hay points) is hereby approved. 2) The creation of one 1.0 FTE Medical Assistant (209 Hay points) is hereby approved. 3) The abolishment of one 1.0 FTE Quality Assurance Specialist (366 Hay points) is hereby approved. 4) The creation of one 1.0 FTE Correctional Health Coordinator (417 Hay points) is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the implementation of a Long Term Disability Insurance Program for eligible Scott County Employees, effective July 1, 2005. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the salary increase for the Civil Service Commission Administrator from \$4,000.00 per year to \$5,000.00 per year, effective July 1, 2005. 2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lee Roy Rauch Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	06/21/05	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kimberly Parthemore Sheriff/Jail	Correction Officer	\$36,171 - \$36,962	Step 7	06/22/05
Ann Wegener Treasurer	Cashier	\$32,552 - \$33,530	Step 9	06/24/05
William Lomba Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Janean Longeville Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Daniel Marshall FSS	Maintenance Specialist	\$34,590 - \$35,963	Step 6	06/29/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Ranger Technician	\$33,889 - \$34,906 (3.0%)	102.792%	03/22/05
Carrie Nurse Sheriff	Public Safety Dispatcher	\$34,956 - \$36,179 (3.5%)	99.415%	06/04/05
Tracie Bernhard Health	Resource Assistant	\$24,941 - \$26,188 (5.0%)*	93.713%	06/23/05
Cliff Tebbitt	Jail Administrator	\$77,186 - \$78,730	111.446%	06/24/05

Sheriff/Jail		(2.0%)		
Debra Olesen Health	Resource Assistant	\$23,753 - \$24,941 (5.0%)*	89.25%	06/27/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/05
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/05
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/05
David Tygart Secondary Roads	Engineering Aide II	06/06/05

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 2/24/05	ASAP	Analisa Pearson	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/2/05	ASAP	Kathy Schwarz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Comprehensive Law in Post Communist Countries Comparative Constitutional Law University of Iowa	06/27/05 – 08/05/05

Moved by Adamson, seconded by Sunderbruch, 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 Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness for the period July 1, 2005 through June 30, 2007, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) 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, 2005 through June 30, 2007, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2006 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 \$315,424. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Telephone Services Contract with McLeod USA including Long Distance service, T1 Trunk Lines, and Direct Inward Dial (DID's) Phone Numbers for the County Phone System is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize veterans for the courage and sacrifice they gave to fight for our country and calls upon the citizens of Scott County to observe Memorial Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of John Bates and conveys its appreciation for his willingness to volunteer fifteen years of service and hard work to the Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

Chairman Minard presented Mr. Bates with the signed and framed resolution. Fellow Board of Adjustment member Myron Schiebe, Planning and Development Director Tim Huey and Supervisor Adamson thanked Mr. Bates for his 15 years of volunteer service.

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

BE IT RESOLVED 1) That the appointment of Dennis Hittle, Davenport, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Esther Blanchard, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, LeClaire, Iowa to the Airport Zoning Commission for a four (4) year term expiring on May 27, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 180749 through 181123 as submitted and prepared for payment by the County Auditor in the total amount of \$1,302,259.41 and the purchase card transactions in the total amount of \$37,445.47. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 24, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

May 31, 2005; 8:00 a.m.

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

The special Board Meeting was held for the purpose of holding a public hearing and resolution in regards to the Final Budget Amendment to the FY05 County Budget.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the Final Budget Amendment to the FY05 County Budget.

No persons were present and not written petitions were submitted to the Board.

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

Moved by Sunderbruch, seconded by Hancock, the resolution approving the final budget amendment to the FY05 County Budget. Roll Call: Ayes – Minard, Sunderbruch, Hancock.

Moved by Hancock, seconded by Sunderbruch, the resolution approving 2004/2005 amended budget to Iowa Department of Transportation submittal. Roll Call: Ayes – Minard, Sunderbruch, Hancock.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn their special Board Meeting and convene the Committee of the Whole meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 2, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the May 19, 2005 Regular Board Meeting and the May 31, 2005 Special Board Meeting. All Ayes.

Chairman Minard read a letter from Supervisor Ewoldt announcing his resignation effective June 30, 2005. Chairman Minard commented on Ewoldt's long and distinguished career and wished him a continued recovery. Supervisor Hancock wished Ewoldt well and said he was a valuable asset to the Board and will be greatly missed. Supervisor Sunderbruch stated that he held Ewoldt in high regard and hopes he regains his health

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

BE IT RESOLVED 1) That the bid for Project L-705, Box Culvert go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$63,637.89. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Project L805, Bridge Deck Overlay, to the low bidder Brandt Construction Co. for the total cost of \$94,931.75. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to application to rezone 20 acres of land from A-G to R-1 in part of the N/2 of the NW/4 of Section 34, Winfield Township and located 1/4 mile west of Long Grove city limits and south of 270th Street.

Jeff Paul, Attorney for Fred Priester, and Planning and Development Director Tim Huey addressed the Board.

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

Moved by Hancock, 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 **DELORES GREEN** and conveys its appreciation for 27 years of faithful service to the Health Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Facility and Support Services Department, the position of Custodial Worker – 130 Hay Points, (.45 FTE) shall hereby be created. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the temporary appointment of Attorney Amy Devine for a six month period on a contract basis as requested by County Attorney Bill Davis is hereby approved. 2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Ben Pacha Secondary Roads	Heavy Equipment Operator III	\$32,365 - \$34,486	05/29/05	Replaces Rick Cole
Brian Clark Sheriff/Jail	Correction Officer	\$27,934 - \$30,659	06/07/05	Promoted from Trainee Status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Diana Bollin FSS	Custodial Worker P/T	\$10.64 - \$11.01	Step 2	06/06/05
Earl Coffman Sheriff/Jail	Custodian/CO	\$23,379 - \$23,837	Step 3	06/14/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$30,254 - \$31,464 (4.0%)	98.402%	05/12/05
Tiffany Kennedy Health	Community Health Consultant	\$37,598 - \$39,478 (5.0%)*	89.25%	06/07/05

* 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 Henzen Secondary Roads	Heavy Equipment Operator	05/31/05
Theodore Priester County Attorney	Assistant County Attorney	06/05/05
Barry Peck Secondary Roads	Engineering Aide II	06/06/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sheri Berhenke Community Services	Clerk II	09/08/98	05/27/05	Voluntary resignation
Otto Ewoldt Board of Supervisors	County Supervisor	01/03/95**	06/30/05	Retirement

** Also served as County Supervisor from January 1987 through December 1990

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Community Services	Vacant 5/27/05	ASAP	Sheri Berhenke	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 5/29/05	ASAP	Ben Pacha	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Crystal Gibbs FSS	Clerk II P/T	Principles of Speech Scott Community College	05/31/05 – 7/19/05

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Victor Pelletier, 14100 112th Ave. , Lot 90, Davenport, Iowa, in the amount of \$370.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property tax required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$431.33 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Deborah Layman, 21445 Scott Park Rd., Lot 52, Davenport, Iowa. 2) That the taxes payable in March 2005, for Deborah Layman, 21445 Scott Park Rd., Lot 52, Davenport, Iowa in the amount of \$61.00 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 21445 Scott Park Rd. Lot 52, Davenport, remaining unpaid shall be suspended for such time as Deborah Layman remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Proposal for Use of Reserve Funds by the Handicapped Development Center as presented to the Board is approved; and 2) That financial assistance in the amount of \$60,000 shall be made available as the Medicaid Match required to support a new, flexible Day Habilitation program for Scott County adults as presented. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the first of three readings of an ordinance establishing rules of the Scott County Board of Health providing for the quarantine and isolation of persons or animals with communicable diseases. Roll Call: Ayes - Minard, Sunderbruch. Nays - Hancock.

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

BE IT RESOLVED 1) That the Board supports the restoration of the Lone Star Steam Wheeler in LeClaire, Scott County, Iowa, in the effort to keep this historical Landmark as listed in the National Register of the National Park Service, in spectacular restored

condition and open to the public is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That revisions to Human Resources Policy T. Travel Policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of Remote Station Backup Systems from RACOM in the amount of \$12,811.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the approval of a three year renewal agreement with MAXIMUS to perform County's annual indirect cost recovery plan in the amount of \$10,238 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement between Scott County Juvenile Detention Center and Cedar County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for No Place Special, 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. Also the approval of the cigarette permits for the following businesses: Horstmann's General Store, Big Rock; Argo General Store, LeClaire; Mt. Joy Amoco, Mt. Joy; Pleasant Valley Amoco, Pleasant Valley; Casey's General Store, Davenport. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 (Walcott) Commission for a three (3) year term expiring on June 30, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to extend their deepest sympathy to the family and friends of Roy B. Keppy, and recognize him for his numerous accomplishments. 2) This resolution shall take effect immediately.

Chairman Minard acknowledged how much Roy Keppy gave to the farm community and Scott County.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181124 through 181473 as submitted and prepared for payment by the County Auditor in the total amount of \$1,325,856.91 and the purchase card transactions in the total amount of \$37,454.18. Roll Call: Ayes - Minard, Sunderbruch, Hancock.

County Administrator Ray Wierson updated the Board on the status of the 5th Street properties.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, June 14, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 16, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of the June 2, 2005 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Adamson, the approval of the first of two readings of an Ordinance to amend the zoning map by rezoning approximately 20 acres in the NW/4 of Section 34, Township 80 North, Range 3 East of the 4th Principal Meridian (Winfield Township) from A-G Agricultural General to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to an application to rezone 40 acres of land from A-G to R-1 in part of the NW/4 of the NW/4 of Section 2, Buffalo Township located south of U.S. Highway 61 and east of 100th Avenue. All Ayes.

Erick Gjersvik, representative for TRA3H Investments and Attorney Terry Giebelstein addressed the Board in support of the rezoning.

Local residents Cheryll Wilkinson, Rob Ewoldt, Ralph Johanson, Steve McGivern, Delmar Luth, Roberta Goodin, and Dr. Jennifer Ewoldt spoke in opposition to said rezoning.

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

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

BE IT RESOLVED 1) That the bids for the purchase of a high-speed postage machine are hereby approved as presented and the bid is hereby awarded to Pitney-Bowes in the amount of \$19,580.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Bailiff (.5 FTE) shall hereby be increased to (1.0 FTE). 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				Part-time roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lee Roy Rauch Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	06/21/05	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
Kimberly Parthemore Sheriff/Jail	Correction Officer	\$36,171 - \$36,962	Step 7	06/22/05
Ann Wegener Treasurer	Cashier	\$32,552 - \$33,530	Step 9	06/24/05
William Lomba Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Janean Longeville Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Daniel Marshall FSS	Maintenance Specialist	\$34,590 - \$35,963	Step 6	06/29/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Ranger Technician	\$33,889 - \$34,906 (3.0%)	102.792%	03/22/05
Carrie Nurse Sheriff	Public Safety Dispatcher	\$34,956 - \$36,179 (3.5%)	99.415%	06/04/05
Tracie Bernhard Health	Resource Assistant	\$24,941 - \$26,188 (5.0%)*	93.713%	06/23/05
Cliff Tebbitt Sheriff/Jail	Jail Administrator	\$77,186 - \$78,730 (2.0%)	111.446%	06/24/05
Debra Olesen Health	Resource Assistant	\$23,753 - \$24,941 (5.0%)*	89.25%	06/27/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/05
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/05
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/05
David Tygart Secondary Roads	Engineering Aide II	06/06/05

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
Community Health Consultant Health	Vacant 2/24/05	ASAP	Analisa Pearson	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/2/05	ASAP	Kathy Schwarz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Comprehensive Law in Post Communist Countries Comparative Constitutional Law University of Iowa	06/27/05 – 08/05/05

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

BE IT RESOLVED 1) That the FY2006 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 immediately.

Moved by Adamson, seconded by Sunderbruch, the approval of the second of three readings of an ordinance establishing rules of the Scott County Board of Health providing for the Quarantine and Isolation of Persons or Animals with Communicable Diseases. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY06 budget adopted March 10, 2005 are hereby approved in the amount of \$64,613,311 and 446.87 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$64,613,311 as found in the summary schedules filed in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY05 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That, in order to finance the Project, to refund the Prior Bonds, and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued pursuant to the Indenture, which such Indenture will be in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Bonds and the Indenture are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Indenture, and the Chairperson and the County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the Indenture, including the use of facsimile signatures as therein provided; it is the intent hereof that the Bonds shall be issued in one or more series in an aggregate principal amount not to exceed \$5,500,000 and shall bear interest at rates which result in a yield on any series of Bonds of not to exceed 10% per annum, and shall mature on the dates and in the amounts and shall be subject to redemption on such dates and in such amounts as shall be finally determined by the Borrower and the Underwriter. The execution and delivery of the Indenture by the Chairperson and County Auditor shall constitute approval by this Board and the Issuer of the final terms and provisions of the Bonds, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto. 2) That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the Bonds to be pursuant to the Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the

form, terms and provisions of the Loan Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Loan Agreement. 3) That the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") by and between the Issuer, the Borrower and the Underwriter, in substantially the form as has been presented to and considered by this Board with such changes as conforming to the marketing of the Bonds and at a price to be agreed upon by the Borrower and the Underwriter, is hereby authorized and approved and the execution and delivery of the Bond Purchase Agreement by the Chairperson and the County Auditor are hereby authorized and approved. 4) That the use by the Underwriter of the Preliminary Official Statement relating to the Bonds is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement, substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement, and the Bond Purchase Agreement, all in connection with the selling of the Bonds to the public; provided that this authorization shall not be deemed to imply review or approval of information contained in the Preliminary Official Statement and the final Official Statement by the Issuer, except for information and statements set forth under the captions "The Issuer" and "Absence of Material Litigation" as related only to the Issuer therein; and such Official Statement as of its date will be approved thereof by the Chairperson deemed final by the Issuer within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. 5) That it is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project or the refunding of the Prior Bonds will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds and any subsequent issues of bonds permitted under the Loan Agreement and the Indenture). 6) That the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds, and to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Indenture, the Loan Agreement, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 7) In order that Bonds be issued in a principal amount greater than \$1,000,000, the Issuer hereby elects to have the provisions of Section 144(a)(4) of the Internal Revenue Code of 1986 apply to the Bonds. 8) That the

provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 9) That this Resolution shall become effective immediately upon its passage and approval. Passed and approved June 16, 2005.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) The 2005 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Allens Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	17.28	6,530
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	1,790
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	4,380
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	7,490
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	7,970
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	1,280
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	450
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	4,460
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	2,330
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	6,020
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	1,990
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	820
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	2,570
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	4,800
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	1,230
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	4,830
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	400
Butler (Ag)	040321003	Douglas Vickstrom	Open Prairie	37.90	6,750
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	2,980
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	4,160
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	430
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	6,200
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	4,570
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	5,300
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,130
Cleona (Ag)	910339005	Kim Strunk	Open Prairie	0.14	130
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	9.50	7,560
LeClaire (Ag)	942401002	Richard Kuehl	Open Prairie	14.60	9,820
Princeton (Ag)	950801003	Muriel Hamilton DeCap	Open Prairie	5.27	1,840

Princeton (Ag)	950817002	Muriel Hamilton DeCap	Open Prairie	1.23	360
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	20,210
Princeton (Res)	051951002	Thomas Haase	Open Prairie	3.74	9,929
Sheridan (Res)	930201006	Lori Cawiezell	Open Prairie	2.00	4,850
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	180
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	580
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	990
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,590
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	12,280
Winfield (Res)	033405005	Thomas Burke	Open Prairie	7.70	20,570
			TOTAL OPEN PRAIRIE	598.72	182,749
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	350
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	2.20	770
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	400
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,120
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	670
Butler (Ag)	040653004	Andrew Claey's	Forest Cover	3.60	1,250
Butler (Ag)	040637001	Andrew Claey's	Forest Cover	10.50	2,550
Butler (Ag)	040517001	Andrew Claey's	Forest Cover	7.80	970
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	1,550
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	4,800
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	1,840
Liberty (Ag)	012635003	Spin Williams	Forest Cover	13.00	6,460
Liberty (Ag)	012651003	Spin Williams	Forest Cover	3.00	2,070
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	1,720
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	2,840
Princeton (Res)	053435108	E.W. Schoenberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoenberl	Forest Cover	1.10	5,080
Winfield (Ag)	033303001	Matt Tobin	Forest Cover	0.50	240
Winfield (Ag)	033305001	Matt Tobin	Forest Cover	14.50	7,040
Winfield (Ag)	033307001	Matt Tobin	Forest Cover	24.50	7,360
Winfield (Ag)	033319001	Matt Tobin	Forest Cover	8.20	2,380
Winfield (Ag)	033321001	Matt Tobin	Forest Cover	28.10	8,150
Winfield (Ag)	033323001	Matt Tobin	Forest Cover	39.20	11,450
Winfield (Ag)	033417001	Matt Tobin	Forest Cover	9.00	3,060
Winfield (Ag)	033401002	Matt Tobin	Forest Cover	1.00	340
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	6.36	15,730
			TOTAL FOREST COVER	225.96	100,790
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	300
Winfield (Ag)	030707002	JO-DA LLC	River-Stream Bank	22.00	4,610
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	150
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,290
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	670
			TOTAL RIVER/ STREAM BANK	34.50	7,020
			GRAND TOTAL	859.18	290,559

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2008, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the cigarette permits for Davenport Country Club, Pleasant Valley; On The Rox, Davenport; Lady Di's, Parkview; Kwik Shop, Eldridge; and Citgo, Davenport. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181476 through 181826 as submitted and prepared for payment by the County Auditor in the total amount of \$1,371,056.75 and the purchase card transactions in the total amount of \$42,235.21. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, June 28, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 28, 2005; 9:15 a.m.

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

June 30, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the June 16, 2005 Regular Board Meeting and the June 28, 2005 Closed Session. All Ayes.

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

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road on the South line of Sec. 19, T79N, R2E, Hickory Grove Twp. known as County Road 202. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., Central Daylight Time, July 28, 2005 in accordance with Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Project L-505 Asphalt Resurfacing go to the low bidder McCarthy Improvement Co. for the total cost of \$95,550.00 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the approval of the second and final reading of Ordinance #05-04 to amend the zoning map by rezoning approximately 20 acres in the NW/4 of Section 34, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County.

Moved by Hancock, seconded by Adamson, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 36 acres more or less in the NW/4 of the NW/4 of Section 2, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Local residents Delmar Luth and John Fell spoke in opposition and Attorney Dave Dettman spoke in favor of said rezoning. The Board members addressed the audience expressing their opinions:

Chairman Minard stated that in making his determination of whether or not to approve this rezoning request he reviewed the process by which the Future Land Use Map had been adopted. He said it was clear the Planning Commission had gone through a long deliberative process with much public input to develop the map. The Board of Supervisors had also held public hearings in 1998 regarding the Commission's recommendation to adopt the map. Both the P & Z Commission and the Board of Supervisors had been unanimous in their approval of the map. He stated he would be voting in favor of the rezoning.

Supervisor Sunderbruch stated that he thought of the Scott County Development Plan and Future Land Use map like a contract between the citizens of Scott County and the Board. The rezoning request was in compliance with the map. He thought that many of the issues the neighbors raised were valid concerns and would be carefully addressed during the subdivision review process.

Supervisor Hancock stated he agreed with the comments made by Minard and Sunderbruch and that the adoption of the Future Land Use Map had allowed many opportunities for public input and was a great tool to control urban sprawl. And even though Scott County does want to direct most development into the cities, there are still some areas of the county appropriate for development and this property was one of them.

Supervisor Adamson said he agreed that many of the concerns the neighbors raised were valid and he was sure the P & Z Commission and the Board would do their best to address those concerns at the platting stage. But he felt this rezoning met a preponderance of criteria in the Revised Land Use Policies and would vote in favor of the rezoning.

Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of June 2005 considered the final plat of **CHAPEL HILL FARM SUBDIVISION** three (3) lot subdivision in the part of the NW/4 of Section 12, 77 North, Range 2 East of the 5th Principal Meridian (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 amended final plat of said subdivision with the conditions that: 1). Language be

placed on the plat regarding mining in the area; and 2). An Ag Nuisance waiver be part of the filed restrictive covenant. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. Planning and Development Director Tim Huey addressed the Board. All Ayes.

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on July 14, 2005 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Thomas Dittmer, d/b/a Grandview Farms, Inc. in the SW/4 of the SW/4 of Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation in Scott County as provided by Iowa Code Chapter 459 the Animal Agricultural Compliance Act. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **OTTO EWOLDT** and conveys its appreciation for 14 ½ years of faithful service to the Board of Supervisors. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sara Strell Health	Community Health Consultant	\$37,598	06/15/05	Replaces Brian Panke
Sandra Meier Sheriff	Public Safety Dispatcher	\$30,933	06/27/05	Replaces Kathy Schwarz

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tara Youngers Sheriff	Alternative Sentencing Coordinator	\$36,312 - \$38,128**	07/01/05	Replaces Rosemary Baker

**Reflects wage scale effective 7/1/05

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rodger Sampson	Deputy Sheriff	\$49,088 - \$49,587**	Step 11	07/01/05

Sheriff

James Jamison Secondary Roads	Heavy Equipment Operator III	\$38,168 - \$38,688**	Step 6	07/02/05
Dwight West Sheriff	Deputy Sheriff	\$43,389 - \$45,344**	Step 5	07/05/05
Manuel Gonzales Sheriff/Jail	Jail Custodian / CO	\$24,149 - \$24,606**	Step 3	07/06/05
George Jolly Juvenile Detention	Detention Youth Supervisor	\$26,146 - \$27,331**	Step 2	07/09/05
LaDonna McCollom Auditor	Senior Clerk – Elections	\$32,635 - \$33,613**	Step 8	07/09/05
Patricia Oldsen Sheriff/Jail	Cook	\$24,606 - \$25,688**	Step 4	07/10/05
Jonathan Backstrom Juvenile Detention	Detention Youth Supervisor	\$29,723 - \$30,909**	Step 5	07/14/05

**Reflects wage scale effective 7/1/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Hoffmann Sheriff	Bailiff	\$38,900 - \$39,052 (.447%)	115%	03/20/05
Roger Larson Conservation	Park Manager	\$45,100 - \$46,453 (3.0%)	100.361%	05/20/05
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Robertson Sheriff	Bailiff P/T	\$16.232/hr - \$16.637/hr (2.5%)	101.905%	05/25/05
Rebecca Badtram Sheriff	Public Safety Dispatcher	\$32,480 - \$34,104 (5.0%)*	93.713%	06/01/05
Robert Liagre Sheriff	Bailiff – P/T	\$13.877/hr - \$14.571/hr (5.0%)*	89.248%	06/01/05
Garry Mueller Conservation	Golf Course Maintenance Worker	\$28,805 - \$29,813 (3.5%)	100.914%	06/17/05

* 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
Chris Berge Administration	Administrative Assistant	07/01/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ronald Bea Sheriff	Bailiff – P/T	04/04/97	06/10/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Pioneer Village Site Coordinator Conservation	Vacant 7/1/05	07/11/05	Tara Youngers	Approve to fill

TUITION REQUESTS

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

Moved by Adamson, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #05-05 establishing rules of the Scott County Board of Health providing for the Quarantine and Isolation of persons or animals with communicable diseases. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse 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 immediately.

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the Buffalo Bill Museum for the Lone Star Sternwheeler Preservation/Restoration Project in the amount of \$25,000. 2) It is understood that this funding approval is qualified by the following:

- The Buffalo Bill Museum receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY06 Budget Year and continue over a six (6) year period in \$4,166 allotments (the sixth year will be \$4,170).
- No allotment will be given until the Buffalo Bill Museum informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2006, 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One-time funding support is hereby approved to DavenportOne for the D1 Initiative 2005-2010 in the amount of \$250,000. 2) It is understood that his funding approval is qualified by the following:

- Funding will be provided beginning in Scott County's FY08 Budget Year and continue over a three (3) year period from the County's future increased gaming revenues as follows: FY08 - \$75,000; FY09 - \$75,000; and FY10 - \$100,000.
- This funding commitment is contingent on the City of Davenport also providing continued funding toward the D1 Initiative 2005-2010.
- 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2005 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport*	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,772
City/Davenport*	Y3337-04A	Elmer Goettsch Estate	Open Prairie	5.00	4,685
City/Blue Grass*(Ag)	823219002	Luella Schroder	Forest Cover	1.50	710
City/Blue Grass*(Ag)	823203002	Luella Schroder	Forest Cover	7.20	5,410
Totals				23.70	90,437

- 2) The City and County Assessor shall process these exemptions as required by law.
 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with RACOM to provide maintenance of radio equipment is hereby approved in the amount of \$57,055.20 as presented by the Sheriff's Office. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license and cigarette permit for Slaby's Bar and Grill, Plainview, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181153 through 182212 as submitted and prepared for payment by the County Auditor in the total amount of \$1,398,676.40 and the purchase card transactions in the total amount of \$59,202.63. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the appointment of Jay Ingram, Davenport, Iowa and Bill Wilke, Bettendorf, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Billups, Princeton; Doug Morrell, Long Grove; and Linda Tubbs, Eldridge; to the Library Board of Trustees for a six (6) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, the Board adjourn until 11:00 a.m., Tuesday, July 5, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors Appointment Committee

July 5, 2005; 10:30 a.m.

The Board of Supervisor Appointment Committee met with Treasurer Bill Fennelly, Auditor Karen Fitzsimmons, and Recorder Rita Vargas present.

The purpose of this special meeting was for appointing a Supervisor to fill a vacancy on the Board.

Committee Chair Karen L. Fitzsimmons called the meeting to order. She thanked everyone who submitted their applications and encouraged them to run for the Supervisor's race in next year's election.

Fitzsimmons then stated she felt Chris Gallin to be the most qualified nominee and said her application is available for anyone who would like to read it. She moved to appoint Chris Gallin to the Board of Supervisors. Fennelly seconded. All Ayes.

Fitzsimmons then moved to adjourn the special meeting. Vargas seconded.

Meeting adjourned.

Karen L. Fitzsimmons, Committee Chair
Scott County Auditor

Scott County Board of Supervisors

July 5, 2005; 11:00 a.m.

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

Chairman Minard called the special meeting to order for the purpose of the Swearing-In of newly appointed Chris Gallin to the Board of Supervisors.

Chief Judge David Schoenthaler performed said Swearing-In.

Chairman Minard said he was pleased to have Supervisors Gallin joining the Board of Supervisors and that he was happy to have the Board back to full strength. He also said Supervisor Gallin will bring much knowledge, experience, and a new point of view to the Board. Supervisors Hancock and Sunderbruch agreed.

Moved by Sunderbruch, seconded by Hancock, to adjourn the special meeting.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 14, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the June 30, 2005 Regular Board Meeting and the July 5, 2005 Special Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Approval of the Easement Agreement granted to the City of Davenport be approved. 2) That the Chairman be authorized to sign the Easement Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 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 Hancock, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 14th day of July 2005 considered the final plat of **DEXTER ACRES 6TH ADDITION**, a twenty four (24) lot subdivision in part of the NE 1/4 of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (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 amended final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-06 rezoning approximately 36 acres more or less in the NW 1/4 of the NW 1/4 of Section 2, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County.

Supervisors Sunderbruch, Hancock, and Gallin, and Chairman Minard addressed the audience. Local residents Ralph Johanson and John Fell addressed the Board.

Roll Call: Ayes - Adamson, Hancock, Minard, Sunderbruch. Supervisor Gallin abstained.

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

Local residents Ed Mohr and Jack Lueth addressed the Board. Chairman Minard commented.

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

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the buildings on leased land assessed as real estate on parcels #31855-08 and 31855-20 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 buildings on leased land assessed as real estate on parcels #31855-08 and 31855-20 from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County is a participating partner in the Greater Davenport Redevelopment Corporation. 2) The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center. 3) The Greater Davenport Redevelopment Corporation has requested a contribution of \$30,000 in FY06 from Scott County to help pay for those expenses. 4) The Board of Supervisors hereby approves this funding request. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Specialty Underwriters, LLC for a consolidated copier maintenance contract is approved and hereby awarded for

\$23,061.00. 2) That the Director of Facility and Support Services is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **TERRY GLANDON** 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CW MCCOLLOM** and conveys its appreciation for 32 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Amy DeVine County Attorney	Assistant County Attorney	\$38,730	06/30/05	Replaces Don Frank

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Claudine Davis Community Services	Clerk II	No change	06/27/05	Replaces Sheri Berhenke
Matt Winslow Conservation	Truck Driver / Laborer	\$27,597 - \$30,784	07/11/05	Replaces Ben Pacha

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Pat Reyes FSS	Maintenance Worker	\$31,054 - \$31,990	Step 7	07/17/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kaarin Hunter Health	Lab Technician	\$16.354/hr - \$16.517/hr (1.0%)	108.433%	07/01/05
Sandra Reed	Cody Homestead	\$13.488/hr - \$13.757/hr	111.872%	07/01/05

Conservation	Site Coordinator	(2.0%)		
Kurt Ullrich Auditor	Operations Manager	\$63,199 - \$66,359 (5.0%)	107.96%	07/01/05
Linda Devlin Health	Resource Specialist	\$25,928 - \$27,224 (5.0%)*	89.25%	07/04/05
Christopher Berry Conservation	Equipment Mechanic	\$27,597 - \$28,977 (5.0%)*	89.251%	07/11/05
Carol Schnyder Health	Deputy Director	\$66,641 - \$69,973 (5.0%)	111.705%	07/16/05

* 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
CW McCollom Sheriff	Deputy Sheriff	07/16/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Donald Frank County Attorney	Assistant County Attorney	01/25/93	06/21/05	Voluntary resignation
Mary Helfrich Health	Administrative Office Manager	09/09/74	06/28/05	Retirement
Mark Benson Sheriff	Deputy Sheriff	07/01/76	07/05/05	Retirement
CW McCollom Sheriff	Deputy Sheriff	07/16/73	07/18/05	Retirement
Julia Floyd Health	Environmental Health Specialist	09/07/04	07/25/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II – P/T Community Services	Vacant 6/27/05	ASAP	Claudine Davis	Approve to fill
Equipment Mechanic Conservation	Vacant 7/11/05	July 18, 2005	Matt Winslow	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the appointment of Carol Earnhardt, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2011, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the cigarette permits for County Line Roadhouse, rural Long Grove and Valley Inn, Pleasant Valley, and the liquor license for On The Rox, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 182213 through 182581 as submitted and prepared for payment by the County Auditor in the total amount of \$2,174,536.26 and the purchase card transactions in the total amount of \$37,937.18. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, July 26, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

July 28, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the July 14, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Donahue, Iowa for responsibility of FM extensions inside the corporate limits of the City of Donahue be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to road vacation and closure of a portion of Scott County Road No. 202.

Local residents Kent Paustian and Deanna Herrick addressed the Board, as did County Engineer Larry Mattusch.

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

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

BE IT RESOLVED 1) That the subject section of road be ordered vacated and closed, subject to existing underground utility easements. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW ¼ of the SW ¼ of Section 7, Township 79 North, Range 3 East (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master

Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on July 14, 2005 during its regularly schedule 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 Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Chairman Minard asked if anyone in the audience would like to address the Board.

Local residents Ned Mohr, Matt Liske, Phil VanBlaricom, and Dale Blunk; Molly Regan of Princeton, Janet Ales of Davenport, Neal Keppy of rural Dixon, Tom Bengé of Bettendorf, and applicants Tom and Joni Dittmer spoke to the Board. Planning and Development Director Tim Huey, Supervisors Hancock and Adamson, and Chairman Minard addressed the audience. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the proposal from Hardy Lawn Furniture for purchase and installation of a wood gazebo at the Welcome Center in the amount of \$16,000 is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Patricia Beckman Health	Medical Assistant	\$29,067	07/18/05	Fills new position created by Board resolution dated 5/19/05
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$36,679	07/20/05	Fills new position created by Board resolution dated 3/10/05

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Danny Carzoli Sheriff	Bailiff	\$11.78 - \$14.328/hr	07/11/05	Replaces Ron Bea
Gary Nosa Sheriff	Public Safety Dispatcher	\$44,928 - \$43,211	07/11/05	Demotion
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$31,658 - \$37,279	07/15/05	Fills new position created by Board resolution dated 3/10/05
William Lomba Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	07/15/05	Fills new position created by Board resolution dated 3/10/05
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	07/15/05	Fills new position created by Board resolution dated 3/10/05
Jack LaGrange Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	08/02/05	Promoted 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
Lindsay Becker Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	07/29/05
Shane Glew Sheriff/Jail	Correction Officer	\$36,400 - \$37,336	Step 6	07/30/05
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$29,723 - \$30,909	Step 5	08/04/05
Juanita Bea Recorder	Clerk II	\$28,933 - \$29,786	Step 8	08/07/05
Kevin Jorgensen Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	08/08/05
Mary Hancock Treasurer	Multi-service Clerk	\$27,726 - \$28,850	Step 6	08/10/05
Christopher Hagedorn FSS	Custodial Worker P/T	\$11.37 - \$11.78	Step 3	08/11/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Kean Conservation	Conservation Director	\$87,121 - \$89,735 (3.0%)	114.08%	07/01/05
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$15.133 - \$15.586/hr (3.0%)	112.359%	08/03/05

* 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
Julie Walton County Attorney	Assistant County Attorney	02/24/05
Rodger Sampson Sheriff	Deputy Sheriff	07/01/05
Stuart Scott Health	Community Health Intervention Specialist	07/29/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	09/07/04	07/14/05	Termination
Molly MacBeth Sheriff/Jail	Cook – P/T	01/13/05	07/15/05	Termination

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Environmental Health Specialist Health	Vacant 7/22/05	ASAP	Julia Floyd	Approve to fill
Lead Public Safety Dispatcher Sheriff	Vacant 7/11/05	ASAP	Gary Nosa	Approve to fill
Cook – P/T Sheriff/Jail	Vacant 07/15/05	ASAP	Molly MacBeth	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen Health	Public Health Nurse	Algebra Scott Community College	08/29/05 – 12/09/05

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2005, through June 30, 2006, and identifying discounted rates for psychiatric services and substance abuse services provided, it approved. 2) The Chairman is authorized to sign the Memorandum of 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 Board hereby approves receipt of a grant in the amount of \$103,000 from the Roy J. Carver Foundation. 2) The Board appreciates the generosity of the Roy J. Carver Foundation in awarding this grant to Scott County which will greatly enhance the youth programming at the Juvenile Detention Center. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 2005 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 182582 through 182994 as submitted and prepared for payment by the County Auditor in the total amount of \$1,838,653.51 and the purchase card transactions in the total amount of \$39,049.38. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the appointment of Joe Ragona, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, August 9, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

August 11, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the July 28, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 11th day of August, 2005 considered the Amended Preliminary Plat of **HARMONY HILLS ESTATES**, a twenty six (26) lot, subdivision in the part of the Se/4 and the NE/4 of Section 26, 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 Amended 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 configurations be amended so that none of the proposed lots depth exceed three times their width; 3. The agreement between the developer and Scott County Conservation Department be met prior to Final Plat Submittal; 4. The storm water drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; 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. 2) This resolution shall take effect immediately.

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

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 11th day of August 2005 considered the final plat of **PRIESTER'S 1ST ADDITION**, a three lot subdivision, in part of the NW/4 of Section 34, 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

Developer Fred Priester addressed the Board. All Ayes.

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

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the final design plans and specifications as prepared by the design team for the jail expansion/renovation project. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ann Jepson Health	Public Health Nurse	\$39,556	08/02/05	Replaces Delores Green
Leslie Scanlan Health	Community Health Consultant	\$38,820	08/10/05	Replaces Analisa Pearson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brett Kopf Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	08/23/05	Promoted from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Martin Kearney Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	08/12/05
Julie McPherson Treasurer	Multi-service Clerk	\$26,957 - \$27,726	Step 5	08/12/05
Milinda Carstens FSS	Custodial Worker	\$27,685 - \$28,496	Step 7	08/14/05
Robert Jackson Sheriff	Deputy Sheriff	\$46,238 - \$47,174	Step 7	08/19/05
John Marxen Sheriff	Deputy Sheriff	\$49,088 - \$49,587	Step 11	08/19/05
Kelly McCombs Sheriff/jail	Correction Officer	\$37,336 - \$38,168	Step 7	08/19/05
Chad Cribb Sheriff	Deputy Sheriff	\$46,238 - \$47,174	Step 7	08/20/05

Bonnie Ricketts Sheriff/Jail	Custodian/CO	\$29,432 - \$30,534	Step 8	08/21/05
Autumn Rohwer Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	08/21/05
Roberta Ramey Treasurer	Multi-service Clerk	\$27,726 - \$28,850	Step 6	08/24/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Greg Burnett Juvenile Detention	Shift Supervisor	\$37,780 - \$39,102 (3.5%)	90.7%	07/01/05
Ken McCool Conservation	Assistant Ranger	\$36,812 - \$37,548 (2.0%)	107.09%	07/10/05
Jack Hoskins Health	Environmental Health Specialist	\$45,637 - \$46,778 (2.5%)	102.424%	08/07/05
Analisa Pearson Health	Public Health Nurse	\$44,939 - \$46,287 (3.0%)	99.465%	08/16/05

* 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 Weinberg County Attorney	Assistant County Attorney	06/26/05
Bernie Heidgerken Secondary Roads	Crew Leader	07/07/05
Robert Bryant Conservation	Naturalist/Director	07/20/05
Dennis Meyer Secondary Roads	Heavy Equipment Operator III	07/21/05
Martha Guinn County Attorney	Executive Secretary	07/23/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice Colburn Health	Public Health Nurse	09/08/97	08/01/05	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis	Clerk II	Ethic in Business	08/09/05 – 12/09/05
County Attorney		Human Relations in Management	10/17/05 – 12/09/05
		Scott Community College	

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

BE IT RESOLVED 1) That the Agreement with Bi-State Regional Commission for the Completion of the Consolidated Dispatch and Record Keeping Study is hereby approved. 2) The Board Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Citrix Software Maintenance from Citrix for 320 Metaframe XPe Licenses in the amount of \$17,000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Cisco SMARTnet for WAN/LAN networking equipment in the amount of \$14,011.97 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 182995 through 183421 as submitted and prepared for payment by the County Auditor in the total amount of \$2,052,714.43 and the purchase card transactions in the total amount of \$40,842.06. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, August 23, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

August 25, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Adamson, approval of the minutes of the August 11, 2005 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Gallin, that the following resolution be adopted. There was a brief discussion amongst the Board. All Ayes

BE IT RESOLVED 1) Section 9-17(H) and Appendix I of the Subdivision Regulations of the Scott County Code state the standards for design and development of storm water management facilities for subdivisions within the unincorporated areas of Scott County. 2) Said regulations require such improvements to be completed in accordance with the requirements of the code and the specifications of the Scott County Engineer. 3) A Performance Bond was posted by the developer, River Highlands, LLC, prior to the approval of the Final Plat of River Highland 3rd Addition on April 10, 2003 in order to secure the completion of all required subdivision improvements including but not limited to storm water management. 4) The Scott County Engineer is hereby authorized to complete such work as necessary within the easements and the common areas of River Highlands 3rd Addition and submit a claim to the Developers Surety and Indemnity Company for all costs incurred plus administrative fees if said improvements are not completed on or before September 30, 2005. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid award for the purchase of one Class IV building inspectors vehicle to Reynolds Ford in the amount of \$17,141.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid award for the purchase of one Class IV delivery cube van vehicle to River City Ford in the amount of \$19,448.60 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and Department of Correctional services for the Court Compliance Program in the amount of \$151,247.00 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joseph Caffery Sheriff	Deputy Sheriff	\$38,022	08/09/05	Replaces Mark Benson
Kenneth Koehler Sheriff	Deputy Sheriff	\$38,022	08/09/05	Replaces Joses Walehwa
Ryan Berenger Sheriff/Jail	Correction Officer Trainee	\$27,810	08/10/05	Fills new position created 7/1/05
Peter Bawden Sheriff	Deputy Sheriff	\$38,022	08/29/05	Replaces Terry Glandon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Renee Johnson Community Services	Clerk II – P/T	\$15.32/hr - \$14.75/hr	08/08/05	Replaces Claudine Davis
Teri Arnold Health	Administrative Office Assistant	\$30,668 - \$32,201	08/10/05	Replaces Mary Helfrich
Ryan Lage Sheriff	Deputy Sheriff	\$43,589 - \$38,022	08/10/05	Replaces CW McCollom
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	08/10/05	Replaces Ryan Lage
Jo Noon Conservation	Pioneer Village Site Coordinator	\$57,130 - \$37,337	08/15/05	Replaces Tara Youngers

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ken Clark Secondary Roads	Crew Leader	\$41,350 - \$42,515	Step 4	09/01/05
Claudine Davis Community Services	Clerk II	\$24,419 - \$25,293	Step 3	09/01/05

Corey Wakeland FSS	Custodial Worker P/T	\$12.22/hr - \$12.61/hr	Step 5	09/02/05
Bernard Schloemer FSS	Custodial Worker P/T	\$12.22/hr - \$12.61/hr	Step 5	09/04/05
John Skaala Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/04/05
Brian McCollom Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/05/05
Meghann Messmore Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/05/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rex Ridenour County Attorney	Assistant County Attorney	\$47,844 - \$49,279 (3.0%)	108%	07/14/05
Rhonda Oostenryk Risk Management	Risk Manager	\$64,151 - \$64,793 (1.0%)	112.762%	07/28/05
Paul Greufe Administration	Assistant County Administrator	\$86,135 - \$88,719 (3.0%)	109.5%	08/06/05

* 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	07/01/05
Hadley Heater Conservation	Park Crew Leader	07/28/05
John Rushton Community Services	Mental Health Coordinator	08/08/05
Pam Gealy Health	Resource Assistant P/T	08/14/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Crystal Gibbs FSS	Clerk II – P/T	05/11/04	08/16/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Benefits Coordinator Human Resources	Vacant 8/5/05	ASAP	Renee Johnson	Approve to fill

Clerk II – P/T FSS	Vacant 8/16/05	ASAP	Crystal Gibbs	Approve to fill
Resource Specialist Health	Vacant 8/9/05	ASAP	Teri Arnold	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	Management Information Systems Western Illinois	8/22/05 – 12/16/05

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

BE IT RESOLVED 1) The 2003, 2004 and 2006 property taxes accrued for Karen Sherman, 5112 N. Fairmount, Lot 214, Davenport, Iowa, in the amount of \$369.00 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Iowa Department of Human Services Targeted Case Management be Scott County’s designated agency for case management services for the Children’s Mental Health Waiver is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Xli 303A Lead Analyzer, goes to the lowest bidder Niton LLC for the total cost of \$20,365. 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 Sunderbruch, seconded by Hancock, 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, 2005 to July 1, 2006 for the fee of \$34,072 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10 million including a self-insured retention amount of \$300,000 and public officials liability at \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$265,750 for the 12 month period beginning July 1, 2005 to June 30, 2006 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$57,458 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 \$92,675 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 \$18,209 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$17,000,000 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors does hereby proclaim the month of September 2005 as **NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH** in Scott County, Iowa and encourages all citizens to support this year's theme – **Join the Voices for Recovery: Health Lives, Families and Communities** – supporting men, women and youth who are in drug and alcohol addiction treatment and recovery. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 183423 through 183814 as submitted and prepared for payment by the County Auditor in the total amount of \$1,841,040.64 and the purchase card transactions in the total amount of \$42,361.84. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That funding of \$250 to the Davenport Northwest Little League All Star Team in support of their participation in the Little League World Series is hereby approved. 2) That the Board of Supervisors is very proud that this Scott County team had the prestigious honor to compete in the Little League World Series. 3) This resolution shall take effect immediately.

Housing developer Mike Mahler addressed the Board.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 6, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 6, 2005; 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 Sunderbruch, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 8, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the August 25, 2005 Regular Board Meeting. All Ayes.

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

WHEREAS, the Board of Supervisors is heartbroken by the death and destruction from Hurricane Katrina and offers our deepest sympathy to the victims of this disaster. **WHEREAS**, in honor of all the victims of Hurricane Katrina the County Courthouse flag will be flown at half mast from Tuesday, September 6 through Tuesday, September 20, 2005. **WHEREAS**, the devastation of this disaster has affected us all, and the Board encourages all Scott County citizens to open their hearts and take actions to do what they can to help victims of this tragedy. **WHEREAS**, citizens wishing to offer support are encouraged to contact one of the following agencies: the American Red Cross at 1-800 HELP NOW or www.redcross.org, the Iowa Concern Hotline at 1-800-447-1985 or United Way Hotline at 211 in Iowa or 563-355-9900 from anywhere or e-mail infolink at infolink@unitedwayqc.org. **NOW THEREFORE, BE IT RESOLVED** 1) That the Board offers support to the victims affected by the devastation of Hurricane Katrina and encourages all Scott County citizens to open their hearts and offer help to our fellow Americans during this recovery period. 2) This resolution shall take effect immediately. Chairman Minard asked for a moment of silence.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase two (2) ½ ton pickup trucks (with trades) from Lindquist Ford, Inc., in the amount of \$35,730.00 and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) four wheel drive utility vehicle from River City Ford, in the amount of \$13,317.55 and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County has received \$80,000 from the Iowa Department of Economic Development (IDED) through a Community Economic Betterment Account (CEBA) application submitted on behalf of Schebler Company. 2) Scott County had submitted the CEBA application on behalf of Schebler Company and the required CEBA Loan Agreement has been signed by all three parties. 3) The Board of Supervisors has previously agreed to the terms and conditions for CEBA financial assistance provided by the State of Iowa and has entered into and agreed to the understandings and assurances contained in said application. 4) The Board of Supervisors approves the payout of \$80,000 received from the Community Economic Betterment Account (CEBA) Program to the Schebler Company. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Rivermont Collegiate has submitted an Iowa Great Places application to the State of Iowa. 2) The Scott County Board of Supervisors supports the designation of Rivermont Collegiate in Bettendorf as a Great Place in Iowa. 3) The Board hereby approves the Board Chairman to submit a letter of support for Rivermont Collegiate's Iowa Great Places application. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to rezoning 60 acres of land from A-G to R-1 in part of the W 1/2 of the SE 1/4 of Section 1, Buffalo Township located north of Chapel Hill Road and 1/4 mile west of Utah Avenue. All Ayes.

Petitioner Jason Harder of Muscatine and Attorney Bill Laird addressed the Board in support of said rezoning. County Engineer Larry Mattusch also addressed the Board.

Local residents David Durant, Doug Durant, Pamela Orefice, Roger Geiken, Teresa Durant, Reverend Jeffrey Orefice, Leonard Grutzmacher, Mark Heidt, LaDonna Posten, Penny Ploog, Jordan Durant, Roger Kirkpatrick, Barb Grutzmacher, and Louis Ogden; and Davenport resident Troy Burmeister spoke in opposition of the rezoning.

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

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and Department of Correctional Services for the Community Service Sentencing Program in the amount of \$21,747.50 is hereby approved. 2) That the Chairman is

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

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Eric McAvan Conservation	Equipment Mechanic	\$27,597	08/22/05	Replaces Matthew Winslow
William Williams Sheriff/Jail	Correction Officer Trainee	\$27,810	08/22/05	Replaces Joyce Barton

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cheryl Sexton Human Resources	Benefits Coordinator	\$26,978 - \$28,332	08/29/05	Replaces Renee Luze-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
Dessie Powell Sheriff/Jail	Correction Officer	\$37,336 - \$38,168	Step 7	09/11/05
Rebecca Wilkison Treasurer	Motor Vehicle Account Clerk	\$30,680 - \$31,595	Step 7	09/11/05
Bryce Schmidt Sheriff	Sergeant	\$52,749 - \$54,392	Step 2	09/14/05
Carolyn Farrow Recorder	Clerk II	\$26,250 - \$26,978	Step 5	09/17/05
Junice Johnson Recorder	Clerk II	\$25,293 - \$26,250	Step 4	09/22/05
Kurt Krambeck Secondary Roads	Truck Driver / Laborer	\$32,178 - \$33,426	Step 2	09/22/05
Christopher Olson Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	09/22/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$43,547 - \$44,853 (3.0%)	102.269%	06/21/05
Sue Brewer Recorder	Operations Manager	\$63,264 - \$64,529 (2.0%)	113.716%	07/01/05

Casey Smith Juvenile Detention	Shift Supervisor	\$38,146 - \$39,481 (3.5%)	91.5%	07/01/05
Chris Dixon Sheriff	Bailiff	\$32,842 - \$33,335 (1.5%)	95.074%	08/05/05
Donald Dietz Conservation	Park Maintenance Worker	\$25,928 - \$27,224 (5.0%)*	89.25%	08/16/05

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kenneth Sandy Sheriff/Jail	Classification Officer	\$37,939 - \$39,267 (3.5%)	96.994%	08/18/05
Shawna Robbins Sheriff	Public Safety Dispatcher	\$31,939 - \$33,536 (5.0%)*	89.251%	08/23/05
Jonathan Ronnebeck Sheriff/Jail	Corrections Sergeant	\$39,142 - 41,099 (5.0%)*	93.709%	08/18/05
Dean Glunz Secondary Roads	Superintendent	\$51,990 - \$54,330 (4.5%)	105.374%	09/01/05
Michelle Conklin Sheriff	Public Safety Dispatcher	\$31,939 - \$33,536 (5.0%)*	89.251%	09/07/05
Ryan Waltz Conservation	Ranger Technician	\$35,062 - \$36,289 (3.5%)	103.5%	09/07/05
Amy Thoreson Health	Community Health Coordinator	\$53,632 - \$55,241 (3.0%)	109.306%	09/08/05
Lori Elam Community Services	Community Services Director	\$63,537 - \$66,714 (5.0%)*	89.251%	09/14/05
Robert Cusack County Attorney	Assistant County Attorney	\$49,210 - \$50,686 (3.0%)	111.239%	09/14/05
Driesst McAdams Health	Public Health Nurse	\$41,533 - \$43,610 (5.0%)*	93.712%	09/20/05
Lawrence Youngers Conservation	Ranger Technician	\$32,460 - \$34,083 (5.0%)*	97.208%	09/22/05

* 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
Joseph Grubisich County Attorney	Assistant County Attorney	06/12/05
David Anderson Sheriff	Lieutenant	08/08/05
Charles Muhs Sheriff	Sergeant	08/19/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ludmilla Benda Health	Jail Inmate Health	03/01/05	08/15/05	Voluntary resignation
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	05/15/02	08/16/05	Discharged
Larry Crotty Secondary Roads	Mechanic	06/01/87	09/30/05	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Mechanic Secondary Roads	Vacant 9/30/05	10/02/05	Larry Crotty	Approve to fill
Detention Youth Supervisor Juvenile Detention	Vacant 8/16/05	ASAP	Jon Backstrom	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen Health	Public Health Nurse	Introduction to Statistical Methods	09/05

Moved by Adamson, 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 of Anna and Alan Chapin, 933 W. 3rd St., Davenport, Iowa. 2) That the taxes payable in September 2005 and March 2006 for Anna and Alan Chapin, 933 W. 3rd St., Davenport, Iowa in the amount of \$276.00 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 933 W. 3rd St., Davenport, remaining unpaid shall be suspended for such time as Anna and Alan Chapin remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Electronic Services System 28E Agreement between Scott County and the Iowa County Recorder's Association for County Land Record Information System (CLRIS) is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the renewal Agreement between Scott County Juvenile Detention Center and Muscatine County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license and outdoor permit for Lady Di's Parkview Inn, Parkview, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 183815 through 184144 as submitted and prepared for payment by the County Auditor in the total amount of \$1,777,312.68 and the purchase card transactions in the total amount of \$43,037.95. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

County Administrator Ray Wierson reminded the Board of the School Board election canvass schedule for 8:00 a.m., Friday, September 16th, 2005

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Friday, September 16th, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 16, 2005; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 13, 2005 School Board Elections election.

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

The special meeting was adjourned.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 22, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the September 6 2005 Closed Session, the September 8, 2005, Regular Board Meeting, and the September 16, 2005 Election Canvass. All Ayes.

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

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) single axle dump truck and one (1) tandem axle dump truck from Hawkeye International Trucks in the amounts of \$60,873.00 and \$33,975.00 respectively and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) motor grader from Martin Equipment, in the amount of \$106,750.00 and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) tractor mower from Tri-County Equipment, in the amount of \$27,700.00 and, 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 60 acres more or less legally described as the SW/4 of the SE/4 and the S/2 of the NW/4 of the SE/4 of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from "A-G Agricultural General District to "R-1" Single Family Residential all within unincorporated Scott County..

Attorney Bill Laird spoke in opposition to the rezoning as did local residents Robert Winfield, Penny Ploog, Roger Geiken, Troy Burmeister, Jay Eldridge, Mark Heidt, and Doug Durant.

Housing developer Jason Harder spoke in support of said rezoning.

Chairman Minard and Supervisors Hancock, Sunderbruch, and Adamson addressed the audience. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, d/b/a/ Grandview Farms, Inc. has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa, Code Section 459 and Iowa DNR rules and recommended approval of said application on July 28, 2005. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Intake Coordinator – 191 Hay Pints, (1.0 FTE) shall hereby be amended to Intake Coordinator – 214 Hay Points, (.75FTE). 2) In the Attorney's Office, the position of Clerk II – 141 Hay Points, (.75 FTE) shall hereby be abolished. 3) In the Attorney's Office, the position of Clerk III – 162 Hay Points, (1.0 FTE) shall hereby be created. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Phillip Flannery Sheriff/Jail	Correction Officer Trainee	\$27,810	09/12/05	Replaces Bill Lomba
Casey Henderson	Correction Officer	\$27,810	09/19/05	Replaces Janean Longeville

Sheriff/Jail Trainee

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Earl Coffman Sheriff/Jail	Correction Officer Trainee	\$24,606 - \$27,810	09/06/05	Replaces Jeff Graves
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	No change	09/10/05	Replaces Jon Backstrom

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dennis Donovan Sheriff/Jail	Cook	\$28,870 - \$29,432	Step 7	09/28/05
Edward Drummond Secondary Roads	Truck Driver / Laborer	\$32,178 - \$33,426	Step 2	09/29/05
Robert Henzen Secondary Roads	Heavy Equipment Operator III	\$38,106 - \$38,168	Step 5	10/04/05
Sandra Enke County Attorney	Sr. Clerk – Victim Witness	\$28,350 - \$29,474	Step 4	10/05/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker Davis County Attorney	Assistant County Attorney	\$50,777 - \$51,285 (1.0%)	112.55%	09/03/05
Barbara McCollom Human Resources	HR Generalist	\$46,866 - \$48,272 (3.0%)	111.865%	09/10/05
Jeri Dilulio Health	Public Health Nurse	\$43,610 - \$44,918 (3.0%)	96.523%	09/22/05

* 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
Kelly Cunningham County Attorney	Assistant County Attorney	10/03/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tyler Biehl Sheriff/Jail	Correction Officer Trainee	04/27/05	09/06/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian / Correction Officer Sheriff	Vacant 9/6/05	ASAP	Earl Coffman	Approve to fill
Clerk III County Attorney	Vacant 8/29/05	ASAP	Cheryl Sexton	Approve to fill
Correction Officer Trainee Sheriff	Vacant 9/6/05	ASAP	Tyler Biehl	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Mary Cormier Auditor	Payroll Specialist	Primary Payroll Skills Black Hawk College	8/30/05 – 10/18/05
Cheryl Sexton Human Resources	Benefits Coordinator	Information Literacy Intro to Theology Cultures of the World Intro to Sociology St. Ambrose University	8/05 – 12/05

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 recognize the efforts of Fred Jansen and conveys its appreciation for his willingness to volunteer eight years of service and hard work on the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permit for Kwik Shop #589, Eldridge, Iowa, and the liquor license for Mickey's Valley Hall, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements 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 184145 through 184560 as submitted and prepared for payment by the County Auditor in the total amount of \$ 1,196,811.34 and the purchase card transactions in the total amount of \$38,550.12. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Adamson, 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 24, and encourages Scott

County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, September 27, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

September 27, 2005; 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 September 13, 2005 Eastern Iowa Community College Districts IV, V, and IX elections.

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 6, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of the September 22, 2005 Regular Board Meeting and the September 27, 2005 EICC Election Canvass. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-07 to amend the zoning map by rezoning approximately 60 acres more or less legally described as the SW/4 of the SE/4 and the S/2 of the NW/4 of the SE/4 of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 6th day of October 2005 considered the Preliminary Plat of **TIMBER BROOK ESTATES**, a fourteen (14) lot subdivision, in part of the SW/4 of the NW/4 of Section 30,79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Preliminary Plat of said subdivision with the conditions that: 1). That the Final Plat for no more than 7 lots (which would include Lots 1 & 2 the location of the two existing houses) be approved until the macadam base and seal coat work on 180th Avenue is completed; 2). That the Final Plat for the remaining lots not be approved until after the asphalt surface is completed on the adjacent County Road; 3) The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 4) The private covenants include provision for road and common open space maintenance; 5). The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction; 6). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval and adding 7). An ag nuisance waiver be included and filed with the restrictive covenants.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Executive Order 11063 requires equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance, and Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in the provisions of housing because of race, color, religion, sex, national origin, handicap or familial status. 2) In accordance with the provisions of these Federal requirements Scott County will administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services. 3) Scott County shall assist individuals who believe they have been subject to discrimination in housing through the resources of the Iowa Civil Rights Commission or the U.S. Department of Housing and Urban Development. 4) The Scott County Planning and Development Department is designated as the contact to coordinate efforts to comply with this policy. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **LARRY CROTTY** and conveys its appreciation for 18 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policies *A. Glossary of Terms, I. Hours of Work, J. Overtime Compensation, K. Holidays, L. Vacation, M. Paid Leaves of Absence, O. Sick Leave and DD. Attendance*, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lindsay Gorishek Health	Environmental Health Specialist	\$38,820	09/19/05	Replaces Julia Floyd
Garda Huston FSS	Clerk II – P/T	\$11.25/hr	09/26/05	Replaces Crystal Gibbs
Paula Mueller Sheriff/Jail	Cook – P/T	\$11.26/hr	10/03/05	Replaces Molly MacBeth
Hal Shelton	Truck Driver /	\$30,784	10/03/05	Replaces Tom Beck

Secondary Roads Laborer

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tom Beck Secondary Roads	Mechanic	\$36,379 - \$38,501	10/03/05	Replaces Larry Crotty

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
John Lefman Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	10/07/05
Jean Wilkins Sheriff/Jail	Correction Officer	\$38,168 - \$38,709	Step 8	10/09/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Project & Support Services Coordinator	\$47,429 - \$48,180 (1.793%)	115%	07/05/05
James Salsberry Sheriff/Jail	Corrections Sergeant	\$47,120 - \$48,062 (2.0%)	109.585%	08/06/05
Mark Even Conservation	Ranger Technician	\$36,041 - \$36,942 (2.5%)	105.362%	09/22/05
Sherry Holzhauser Health	Public Health Nurse	\$39,555 - \$41,534 (5.0%)*	89.251%	10/12/05

* 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
Bonnie Ricketts Sheriff/Jail	Jail Custodian / Correction Officer	08/21/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jillian Ketelsen Juvenile Detention	Detention Youth Supervisor P/T	05/04/04	05/27/04	Voluntary resignation
Rachel Thorson	Detention Youth	04/14/05	06/24/05	Voluntary resignation

Juvenile Detention	Supervisor P/T			
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	05/12/03	09/14/05	Discharged
Richard Tellier Juvenile Detention	Detention Youth Supervisor P/T	07/14/04	09/14/05	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)
Sunny Blaesi Sheriff	Clerk III	Paralegal Certificate Program Scott Community College	10/19/05 – 11/30/05
Mitch Tollerud Information Technology	Webmaster	Changing Environment & Management of Public & Nonprofit Mgmt Seminar in Executive Leadership Drake University	9/05 – 12/05

Moved by Adamson, 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 of Dennis Edmonds, 1810 Kirkwood Blvd., Davenport, Iowa. 2) That the taxes payable in September 2005 and March 2006 for Dennis Edmonds, 1810 Kirkwood Blvd., Davenport, Iowa in the amount of \$648.00 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 1810 Kirkwood Blvd, Davenport, remaining unpaid shall be suspended for such time as Dennis Edmonds 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 Adamson, the motion to approve filing of year-end financial reports from various county offices. All Ayes.

Moved by Sunderbruch, seconded by Hancock, 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	1,400	A
Attorney	Equipment	20,966	A
	Expenses	13,695	A
	Expenses	24,765	B
Community Services	Personal Services	9,567	A
	Equipment	3,382	A
Conservation	Capital Improvements	214,606	B
	Equipment	7,241	B
	Equipment	59,990	A
	Expenses	17,703	A
	Supplies	18,567	A
Facility & Support Services	Personal Services	3,663	B
	Expenses	73,515	B
	Supplies	38,298	B
	Supplies	9,289	A
Human Resources	Expenses	7,074	B
	Expenses	2,710	A
Human Services	Equipment	826	A
Information Technology	Equipment	453	A
Juvenile Detention Center	Equipment	1,370	A
	Expenses	30,584	A
Non-Departmental	Equipment	59,030	A
	Personal Services	40,822	A
Secondary Roads	Engineering	7,564	A
	Bridges & Culverts	2,570	A
	Traffic Controls	27,496	A
	Road Clearing	42,728	A
	New Equipment	19,588	A
	Equipment operations	17,261	A
	Sheriff	Personal Services	17,692
	Equipment	248	B
	Expenses	48,430	B
	Supplies	54,050	B
Total		\$897,143	

TYPE A TRANSFER: Total department is not over expended, recommended transfers 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board's submission of grant applications to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour, canine unit and McGruff crime prevention program transportation trailer 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 Hancock, the resolution approving warrants numbered 184561 through 184925 as submitted and prepared for payment by the County Auditor in the total amount of \$1,955,355.27 and the purchase card transactions in the total amount of \$39,566.94. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, October 11, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 13, 2005; 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the October 11, 2005 Davenport and Buffalo Primary Elections.

Moved by Gallin, seconded by Sunderbruch, to certify the results of said elections. All Ayes.

The special meeting was adjourned

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 18, 2005; 9:30 a.m.

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

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

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

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

The special meeting was adjourned.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

October 20, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the October 6, 2005 Regular Board Meeting and the October 13, 2005 Primary Election Canvass for the Cities of Davenport and Buffalo. All Ayes.

Chairman Minard welcomed two Central High School government class students.

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

BE IT RESOLVED 1) That in accordance with Section 321G. 9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 29, 2005 to April 1, 2006 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That County Administrator and the Facility and Support Services Director are hereby authorized to make changes to the Official County Parking Ordinance Diagram as deemed necessary and appropriate to accommodate upcoming and ongoing construction projects on the Scott County Campus during the next 30 month period. 2) That the County Administrator or Facility and Support Services Director are authorized and authority delegated to approve and sign modifications and changes to said Diagram on behalf of the Board of Supervisors thus implementing changes to the defined parking areas outlined in the ordinance. 3) This resolution shall take effect immediately.

Developer Tim Dolan offered to answer any questions the Board might have.

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

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

BE IT RESOLVED 1) That the bids were received and the sale of the County owned parcel of land at Kimberly and Wisconsin Streets to Randy Peters in the amount of \$7,300.00 is hereby approved and awarded. 2) That Ted Priester and Dave Donovan are hereby authorized to proceed to closing on the above sale and authorized to sign on behalf of the Board of Supervisors at the sale closing. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jim Hart Planning & Development	Enforcement Aide	\$10.0/hr	10/03/05	Fills part-time position
Lynn Carlstrom Health	Resource Specialist	\$25,928	10/10/05	Replaces Teri Arnold
Delores Green Health	Health Services Professional	\$19.01/hr	10/12/05	Fills part-time roster position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cindy Henning Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	10/25/05	Promoted 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
Roosevelt Miller FSS	Custodial Worker P/T	\$11.78 - \$12.22	Step 4	10/25/05
Jennifer Henry Community Services	Clerk III	\$27,643 - \$28,496	Step 5	10/29/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lindsay Golinghorst Health	Environmental Health Specialist	\$45,848 - \$47,682 (4.0%)	104.403%	10/29/05

* 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
William Costello Sheriff/Jail	Corrections Sergeant	08/02/05
Wendy Kraft Auditor	Official Records Clerk	08/16/05
Sherry Kelly Planning & Development	P & D Specialist	08/28/05
Dave Donovan FSS	Facility & Support Services Director	10/21/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Linwood Beckett Community Services	Veterans Affairs Director	12/18/95	01/24/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Veterans Affairs Director Community Services	Vacant 01/24/06	01/01/06	Linwood Beckett	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Mary Cormier Auditor	Payroll Specialist	Essential Payroll Skills Advance Payroll Skills Black Hawk College	10/25/05 – 12/13/05 02/07/06 – 04/11/06

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

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

BE IT RESOLVED 1) The 2005 annual renewal funding to the Quad City Development Group for Rock Island Arsenal support efforts in the amount of \$15,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 184926 through 185374 as submitted and prepared for payment by the County Auditor in the total amount of \$1,096,027.13 and the purchase card transactions in the total amount of \$36,561.61. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Chairman Minard stated that copies of an upcoming ordinance titled "*RESIDENCE RESTRICTIONS FOR SEX OFFENDERS*" are being released for public review and comment.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 4:00 p.m., Wednesday, October 26, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 1, 2005; 9:55 a.m.

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

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

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 1, 2005; 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 Hancock, seconded by Sunderbruch, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 3, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the October 18, 2005 Closed Session, the October 20, 2005 Regular Board Meeting, and the two November 1, 2005 Closed Sessions. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 38 acres in Sections 5 and 6, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That the bids for the base bid and Alternate #1 are accepted for the Tremont Expansion Project and the contract is hereby awarded to Swanson Construction in the total amount of \$364,239.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Ray Weiser, GIS Coordinator, vacation accruals shall be established at 3 weeks per year. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lindee Rice Health	Correctional Health Services Coordinator	\$42,957	10/31/05	Fills new position created by Board resolution dated 5/19/05
Amy Wolfe County Attorney	Clerk III	\$24,690	10/31/05	Replaces Cheri Sexton

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Chris Hagedorn Sheriff/Jail	Jail Custodian / Correction Officer	\$11.78/hr - \$11.26/hr	10/24/05	Replaces Earl Coffman

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 / Correction Officer	\$24,149 - \$24,606	Step 3	11/08/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$38,642 - \$39,415 (2.0%)	112.415%	09/24/05
Marc Miller Conservation	Operations Manager	\$55,632 - \$56,745 (2.0%)	107.596%	10/10/05

* 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 Murphy Secondary Roads	Truck Crew Coordinator	09/24/05
Larry Barker Health	Health Director	11/15/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/16/05	10/13/05	Seasonal
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	05/16/05	10/13/05	Seasonal
Lynn Carlstrom	Resource	10/10/05	10/26/05	Voluntary resignation

Health Specialist

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 10/31/05	11/15/05	Chris Hagedorn	Approve to fill
Network Systems Administrator Information Technology	Vacant 8/12/05	1/1/06	Jo Noon	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Marilyn M. Guerrero, 3624 State St., Lot #50, Bettendorf, Iowa, in the amount of \$1,914.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$476.33 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to residence restrictions for sex offenders.

Those that spoke in favor of said ordinance were Susie Bell, Paula Kelly, Lori Levetzow, and Kris Trujillo.

That that spoke against the ordinance were Debra Moyle, Vicki Johnson, Travis Johnson, Cheryl Myrick and Craig August.

Jim Wayne, Executive Director of the Seventh Judicial District Department of Correctional Services, addressed the Board.

Chairman Minard thanked the audience for their input and said the ordinance will be voted on in two weeks.

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

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

BE IT RESOLVED 1) That the Letter of Understanding between Scott County, Command Central and Sequoia Voting Systems for HAVA equipment in the amount of \$687,550 with the understanding that this is a non-binding document and does not hold any liability to the county or anyone associated with the county is hereby approved. 2) That the Chairman is hereby authorized to sign said Letter of Understanding as required. 3) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 185375 through 185768 as submitted and prepared for payment by the County Auditor in the total amount of \$2,360,790.27 and the purchase card transactions in the total amount of \$52,950.92. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson reminded the Board of upcoming meetings.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 5:00 p.m., Wednesday, November 9, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 10, 2005; 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2005 elections for the cities that have a run-off ordinance, which include Eldridge, Princeton and Walcott.

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 15, 2005; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2005 Municipal election.

Due to the lack of a quorum, the special meeting was adjourned until 8:00 a.m., Thursday, November 17, 2005.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 17, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the November 3, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #05-08 to amend the zoning map by rezoning approximately 38 acres in Sections 5 and 6, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County . Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) The Mississippi Valley Welcome Center operations are managed by the Quad Cities Visitor and Convention Bureau under an agreement with the Mississippi Valley Welcome Center Board. 2) The term of the agreement is five years and the current agreement expires December 31, 2005. 3) The MVWC Board and the QCCVB have proposed to renew that agreement for another five-year term. 4) The Board of Supervisors approves and the Scott County's representative on the Welcome Center Board is authorized to sign said renewal agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) 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 November 2005 considered the Final Plat of **HARMONY HILLS ESTATES**, a twenty six (26) lot subdivision, in part of the SE/4 and the NE/4 of Section 26, 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 final plat of said subdivision with the conditions that 1). The City of Davenport approve the Final Plat prior to approval by the Board of Supervisors; 2). The subdivision covenants include an ag nuisance waiver; and 3). The subdivision infrastructure improvement be completed prior to Final Plat approval. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, that the following resolution be adopted. All Ayes. Engineer Erick Gjersvick of MSA Professional Services addressed the Board.

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 November 2005 considered the Preliminary Plat of **EAGE RIDGE ADDITION**, a thirty two (32) lot subdivision, in part of the NW/4 and the NW/4 of Section 2, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the conditions that 1). The lot configuration be amended to eliminate Lot 18 as a development lot and show that area as part of the common open space of the subdivision; 2). The storm water drainage and erosion control plan be reviewed and approved by the County Engineer and the Soil Conservationist at the NRCS prior to initiation of any grading; 3). The County Engineer review and approve all street construction plans prior to construction; 4). The area adjacent to the creek shown with flowage easement remain undisturbed and in a natural state and also include an area on the south boundary of the property adjacent to the creek drainage; 5). A sound fence be installed along the south boundary of the property adjacent to areas currently used for grazing livestock; 6). The restrictive covenants include provisions for maintenance of common open space, protection of natural areas shown on the plat to remain undisturbed; maintenance of the livestock fence on the south boundary of the property, and an ag nuisance waiver by the property owners within the subdivision; and 7). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

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

BE IT RESOLVED 1) That the bid award for the purchase of six Class I squad cars to Reynolds Ford in the amount of \$154,572.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed transfer of the used Mobile Command Center from the Emergency Management Agency to the Scott County Sheriff's Office for use by the Quad City Bomb Squad is hereby approved. 2) That the proposed transfer shall temporarily increase the total vehicle fleet in the Sheriff's Office by one until said vehicle is of no further utility for the designated activity. 3) That this vehicle shall not be scheduled for replacement in the future through the Vehicle Replacement Fund. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Health Department, the position of Administrative Office Manager – 298 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Health Department, the position of Administrative Office Assistant – 252 Hay Points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Program Services Coordinator, 323 Hay points, (1.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Classification Specialist, 289 Hay points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dawn Crecelius Sheriff/Jail	Correction Officer Trainee	\$27,810	11/14/05	Replaces Andy Ward
Shayne Larson Sheriff/Jail	Correction Officer Trainee	\$27,810	11/21/05	Replaces Tyler Biehl
Ray Weiser Information Technology	GIS Coordinator	\$52,246	11/28/05	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Neika Harms Juvenile Detention	Detention Youth Supervisor	No change	11/18/05	Replaces George Jolly
Leon Baugh Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	11/22/05	Promo from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ronald Halvorson FSS	Custodial Worker P/T	\$11.37 - \$11.78	Step 3	11/22/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Matthew Willis Conservation	Park Maintenance Worker	\$27,225 - \$28,586 (5.0%)*	93.715%	11/2/05
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$40,203 - \$41,007 (2.0%)	104.963%	11/2/05
Barbara Harden Secondary Roads	Office Leader	\$31,675 - \$32,625 (3.0%)	96.524%	12/1/05

* 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
Terry Gisi Sheriff/Jail	Correction Officer	5/21/03	11/19/05	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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract with The Wackenhut Corporation for prisoner transport/extradition services for Scott County Sheriff's Office is hereby approved. 2) That the County Sheriff is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the annual support costs for the CODY Computer system in the Sheriff's Office in the amount of \$29,980 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to approve filing FY2006 1st Quarter Financial Reports from various county offices. All Ayes.

Moved by Hancock, seconded by Gallin, the motion to suspend the second and final reading of an ordinance for residence restrictions for sex offenders. Roll Call: Ayes – Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Adamson, the approval of the first and final reading of an ordinance for residence restrictions for sex offenders. Roll Call: Nays – Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the appointment of Steve Baril, Blue Grass to the Planning and Zoning Commission for the remainder of a five (5) year term expiring on January 10, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 185769 through 186137 as submitted and prepared for payment by the County Auditor in the total amount of \$1,229,343.77 and the purchase card transactions in the total amount of \$39,238.30. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Local resident Debra Moyle and local ACLU President Tom Bengel thanked the Board for their denial of the passage of the ordinance regarding residence restrictions for sex offenders.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, November 29, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 17, 2005; 8:00 a.m.

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

This special meeting was re-scheduled from November 15th due to lack of a quorum. It was called for the purpose of canvassing the votes cast at the November 8, 2005 municipal elections, and to draw names for the tie votes cast in the cities of Long Grove and McCausland elections.

For the city council of McCausland, the names of Lloyd Claussen and Ken Wuestenberg were written on like pieces of paper. Said pieces of paper were then deposited into similar containers, which were then placed into a larger receptacle. Chairman Minard had Supervisor Hancock draw from the receptacle and Ken Wuestenberg's name was pulled out.

For the city council of Long Grove, the names of Holly Loussaert and Keith Ehrecke were similarly written on pieces of paper and treated as the previous name draw. Chairman Minard had Supervisor Adamson draw from the receptacle and Keith Ehrecke's name was pulled out.

Moved by Hancock, seconded by Sunderbruch, to certify the results of the 16 municipal elections in Scott County. All Ayes.

The special meeting was adjourned and the Committee-of-the-Whole meeting commenced.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

November 29, 2005; 9:15 a.m.

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

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

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

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 1, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the November 10, 2005 Election Canvass, the November 15, 2005 Election Canvass, and the November 17, 2005 Election Canvass and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, 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 parcels #UT100185, #UT100186, and #UT100188 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 parcels #UT100185, #UT100186, and #UT100188 from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Clerk III (.45 FTE) 162 Hay Points shall hereby be created to assist with the sex offender registry. 2) That this position be evaluated in 12 months to determine its continued need. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Barry Speidel FSS	Custodial Worker P/T	\$10.98/hr	11/16/05	Replaces Chris Hagedorn
Jessica Ziemer Juvenile Detention	Detention Youth Supervisor P/T	\$12.57/hr	11/17/05	Part-time roster
Anisha Robinson Juvenile Detention	Detention Youth Supervisor P/T	\$12.57/hr	11/22/05	Part-time roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Roosevelt Miller FSS	Custodial / Client Worker	No change	12/06/05	Replaces Alvin Barker

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jack Rudsell Sheriff	Deputy Sheriff	\$48,610 - \$49,088	Step 10	12/03/05
Diana Bollin FSS	Custodial Worker P/T	\$11.37 - \$11.78	Step 3	12/06/05
Tara Dinneweth Sheriff	Deputy Sheriff	\$38,022 - \$39,749	Step 2	12/09/05
Judy Robinson Treasurer	Multi-service Clerk	\$28,850 - \$29,723	Step 7	12/14/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul VanSteenhuysen Sheriff	Lieutenant	\$61,743 - \$62,369 (1.154%)	115%	04/01/05
Don Barton Sheriff	Bailiff	\$35,057 - \$36,284 (3.5%)	103.485%	07/28/05
Jill Beitel Human Resources	HR Generalist	\$47,957 - \$49,396 (3.0%)	114.47%	08/20/05
Thomas Behning Sheriff	Bailiff Sergeant	\$36,225 - \$38,036 (5.0%)*	99.142%	10/12/05
Joshua Fossum Conservation	Ranger Technician	\$29,803 - \$31,293 (5.0%)*	89.25%	11/10/05
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$43,825 - \$46,016 (5.0%)*	89.249%	11/23/05

* 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	12/03/04
Tim Duncombe Sheriff	Bailiff	10/10/05
Burt Graham	Heavy Equipment	11/30/05

Secondary Roads	Operator III	
Jon Burgstrum Secondary Roads	Assistant County Engineer	12/02/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Alvin Barker FSS	Custodial / Client Worker	07/17/00	11/14/05	Discharged
Kelly McCombs Sheriff/Jail	Correction Officer	08/19/98	11/14/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial / Client Worker FSS	Vacant 11/14/05	ASAP	Alvin Barker	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Laura M. Mull, 2703 W. 68th St., Davenport, Iowa, in the amount of \$828.00 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, the motion to certify the November 23, 2005 recount of Davenport 6th Ward Alderman race. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 186138 through 186480 as submitted and prepared for payment by the County Auditor in the total amount of \$2,454,540.42 and the purchase card transactions in the total amount of \$41,445.81. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, December 13, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 13, 2005; 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 December 6, 2005 run-off elections for the cities of Eldridge and Princeton.

Moved by Minard, seconded by Hancock, to certify the results of said elections. All Ayes.

Moved by Minard, seconded by Hancock, to adjourn the special meeting and begin the Committee-of-the-Whole meeting.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 15, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the November 29, 2005 Closed Session and the December 1, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid award for the purchase of one Class IV cargo van to Clinton Ford in the amount of \$20,271.10 is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lynn Zumhof FSS	Custodial Worker P/T	\$10.98/hr	12/06/05	Replaces Roosevelt Miller
Jessica Eggers Juvenile Detention	Detention Youth Supervisor P/T	\$12.57/hr	12/08/05	Part-time roster
Robert Hamilton Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Robert Gonzales Jr.
Summer Hansen Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Terry Gisi
Kris Keuning Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Kelly McCombs
Howard Wilson Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Jane Maddy
Lenore Alonso Health	Resource Specialist	\$25,928	12/19/05	Replaces Lynn Carlstrom

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Brown Sheriff	Chief Deputy	\$67,335 - \$73,355	11/30/05	Replaces Terry Glandon

Charles Muhs Sheriff	Lieutenant	\$54,392 - \$57,112	12/5/05	Replaces Roberta Potter
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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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$53,221 - \$55,084 (3.5%)	102.899%	07/02/05
Sam Samara Information Technology	Network Infrastructure Supervisor	\$62,721 - \$63,975 (2.0%)	109.262%	08/04/05
Gary Gilkison Information Technology	Help Desk Specialist	\$32,277 - \$33,407 (3.5%)	102.895%	08/13/05
Debra Munro Planning & Development	Clerk III P/T	\$13,742 - \$14,223 (3.5%)	96.984%	09/15/05
Robert Liagre Sheriff	Bailiff P/T	\$15,045 - \$15,797 (5.0%)*	93.711%	12/01/05
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$46,691 - \$47,362 (1.63%)	115%	12/01/05
Tiffany Kennedy Health	Community Health Consultant	\$40,761 - \$42,799 (5.0%)*	93.712%	12/06/05
Sara Strell Health	Community Health Consultant	\$38,820 - \$40,761 (5.0%)*	89.249%	12/15/05
Timothy Hobkirk Conservation	Equipment Mechanic	\$31,965 - \$33,084 (3.5%)	101.90%	12/17/05
Debra Olesen Health	Resource Assistant	\$25,751 - \$27,039 (5.0%)*	93.713%	12/27/05
Amy Devine County Attorney	Assistant Attorney	\$38,730 - \$40,667 (5.0%)*	89.251%	12/30/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Kathy Hall Treasurer	County General Store Manager	11/04/05

John Norris Sheriff	Deputy Sheriff	11/21/05
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/03/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jane Maddy-Vasquez Sheriff/Jail	Correction Officer	05/20/91	11/29/05	Voluntary resignation
Sandra Meier Sheriff	Public Safety Dispatcher	06/27/05	11/30/05	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 11/29/05	ASAP	Jane Maddy-Vasquez	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 11/30/05	ASAP	Sandra Meier	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal II Scott Community College	12/14/05 – 2/1/06

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

BE IT RESOLVED 1) That a one-time funding not to exceed \$5,000 to the Gold Coast Association to meet the funding needs for the Ripley Street Steps Renovation Project is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Elections – 2005	
Davenport	\$12,979.96
Bettendorf	2,854.36
North Scott	2,464.64
Pleasant Valley	3,022.59
Eastern Iowa Comm. College	21,269.01
TOTAL	\$42,590.56

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and the Iowa Secretary of State for the 2005 Voting System Funding Assignment is hereby approved. 2) That the Chairman and the County Auditor are 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 Lease Agreement between Matt Parrott and Sons Company and Scott County for voting equipment is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 186481 through 186863 as submitted and prepared for payment by the County Auditor in the total amount of \$1,174,853.58 and the purchase card transactions in the total amount of \$37,289.80. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, December 27, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Scott County Board of Supervisors

December 29, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Hancock, approval of the minutes of the December 15, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

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

BE IT RESOLVED 1) That the recommendation to the Scott County Public Safety Authority for the award of bid package #1 to General Constructors, Inc. in the amount of \$11,026,000.00 is hereby approved. 2) That the recommendation to the Scott County Public Safety Authority for the award of bid package #2 to Ryan and Associates, Inc. in the amount of \$6,239,672.00 is hereby approved. 3) That the recommendation to the Scott County Public Safety Authority for the award of bid package #3 to Tri-City Electric Company in the amount of \$2,756,653.00 is hereby approved. 4) That the recommendation to the Scott County Public Safety Authority for the award of bid package #4 to Midwest Automatic Fire Sprinkler Company in the amount of \$365,200.00. 5) That the recommendation to the Scott County Public Safety Authority for the award of bid package #5 to Stanley Security Group in the Amount of \$715,000.00 is hereby approved. 6) That the recommendation to the Scott County Public Safety Authority for the award of bid package #6 to CCC Group, Inc. in the amount of \$1,752,000.00 is hereby approved. 7) That the recommendation to the Scott County Public Safety Authority for the award of bid package #7 to Tricon General Construction in the amount of \$2,629,600.00 is hereby approved. 8) This resolution shall take effect immediately.

Supervisor Hancock thanked the Public Safety Authority for all of their efforts.

Moved by Hancock, 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 12, 2006 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Kent Paustian DBA Paustian

Enterprises Ltd.: the NE/4 of the SE/4 of Section 19, Township 79 North, Range 2 East (Hickory Grove Township) for an addition to an existing confined animal (hog) feeding building in Scott County as provided by Iowa Code Chapter 459—the Animal Agriculture Compliance Act. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sherry Chandler Health	Health Services Professional P/T	\$19.01/hr	12/14/05	Z schedule
Kevin Dill Community Services	Veteran's Affairs Director	\$35,006	01/03/06	Replaces Linwood Beckett

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Badtram Sheriff	Lead Public Safety Dispatcher	\$35,213 - \$36,974	12/13/05	Replaces Gary Nosa

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joseph McDonough Sheriff	Deputy Sheriff	\$38,022 - \$39,749	Step 2	01/03/06
Gina Lieferman Sheriff	Deputy Sheriff	\$48,110 - \$48,610	Step 9	01/07/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barb Walton Juvenile Detention	Detention Youth Supervisor	\$35,755 - \$37,543 (5.0%)	108.296%	12/17/05
Scott Hobart Juvenile Detention	Director, Juvenile Detention	\$64,625 - \$66,564 (3.0%)	106.263%	01/18/06

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Kathleen Rodgers Treasurer	Tax Accounting Specialist	03/28/05
Mary Cormier	Payroll Specialist	10/23/05

Auditor

John Valliere Golf Course 11/04/05
Conservation Pro/Manager

Barb Vance Operations Manager 12/23/05
Treasurer

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
City of Bettendorf	\$ 8,456.63
City of Blue Grass	3,029.50
City of Buffalo Primary	3,095.60
City of Buffalo Municipal	3,327.63
City of Davenport Primary	32,943.47
City of Davenport Municipal	36,985.12
City of Donahue	950.21
City of Dixon	1,201.35
City of Eldridge	2,813.15
City of Eldridge Run-Off	2,836.36
City of LeClaire	2,630.17
City of Long Grove Municipal	1,330.72
City of Maysville	550.43
City of McCausland	1,020.72
City of New Liberty	492.08
City of Panorama Park	629.71
City of Princeton Municipal	1,366.19
City of Princeton Run-Off	1,376.16
City of Riverdale	2,989.12
City of Walcott	1,324.27

TOTAL	\$109,348.69

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan for a two (2) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Kathleen Hanson and Dr. Gregory Garvin to the Board of Health for a three (3) year term expiring on December 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Duncombe Brooke, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gene Weis, Bettendorf, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, and C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Leon Hallberg, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, 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, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, 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, 2006. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, and Lori Elam, Scott County Community Services Director, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, 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, 2006, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 186864 through 187197 as submitted and prepared for payment by the County Auditor in the total amount of \$843,865.12 and the purchase card transactions in the total amount of \$33,061.78. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Chairman Minard thanked his fellow Board members for their support during his first year as Chairman of the Board. He also spoke briefly about some of the challenges and accomplishments the Board had completed during 2005.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, January 3, 2006, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board

Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor