

Scott County Board of Supervisors

November 25, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the November 10, 2008 Special Board Meeting and the November 13, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, 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 November 15th each year to April 1st each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for use of STP Funds for Scott County Project STP-S-C082(39)—SE. 2) This resolution shall take effect immediately.

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

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

Abatement of Taxes and Special Assessment
November 25, 2008
Exhibit A

Tax Deed Parcels	Parcel #	Address	Taxes	Special Assessments
Scott County	E0016-14	1530 Judson St.	\$34.00	\$0.00

Scott County	E0019-24	1345 Christie St.	\$32.00	\$0.00
Scott County	E0020-04	1305 Busch Av.	\$260.00	\$18,769.00
Scott County	F0017-33	312 E 14 th St.	\$76.00	\$2,008.88
Scott County	F0017-37	329 E. 14 th ST.	\$40.00	\$4,271.00
Scott County	F0018-10		\$242.00	\$0.00
Scott County	F0024-01	1420 ½ E. 12 ½ St.	\$36.00	\$2,288.53
Scott County	F0024-02	1221 Mississippi Av.	\$36.00	\$16,585.82
Scott County	F0047-28	817 LeClaire St.	\$36.00	\$2,183.00
Scott County	F0048-19	322 E. 8 th St.	\$2,402.00	\$11,073.00
Scott County	G0035-42A		\$2.00	\$0.00
Scott County	G0037-20	525 W. 11 th St.	\$62.00	\$3,525.00
Scott County	G0047-18		\$56.00	\$5,294.00
Scott County	H0050-19	634 Cedar ST.	\$54.00	\$0.00
Scott County	H0056-55	616 Taylor St.	\$14.00	\$581.00
Scott County	R0412-01		\$38.00	\$0.00
Scott County	72050110810	Neisse & Meuse-Blue Grass	\$108.00	\$0.00
Scott County	8413511104—3	City of Bettendorf	\$14.00	\$0.00
Scott County	84144930B-13	City of Bettendorf	\$34.00	\$0.00
Scott County	85060310A	Rainbow Dr.-PV Township	\$38.00	\$0.00
Scott County	932453010	City of Bettendorf	\$2.00	\$0.00
Scott County				
Scott County				
Totals			\$3,616.00	\$66,578.43

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on December 11, 2008 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity, Messiah Temple Apostolic Faith Church and the City of Davenport. The properties are:

	Parcel #	Address
Habitat for Humanity	E0015-14	1530 Judson ST
	F0018-10	414 E. 13 th St.
	G0037-20	525 W. 11 th St.
	G0027-36	1106 Ripley St.
Messias Church	F0017-33	312 E. 14 th St.
	F0017-37	329 E. 14 th St.
City of Davenport	F0024-01	1420 ½ E 12 ½ St.
	F0024-02	1212 Mississippi Av
	F0047-03	503 E 9 th St.
	F0047-19	414 E.8 th St.
	F0047-28	817 LeClaire ST.
	F0052-24	761 E. 6 th St.
	G0047-18	West of 924 W. 8 th St.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) James Lilienthal in the NW ¼ of the NW ¼ of Section 31, T80N, R1E (Liberty 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 26865 1st 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 reviewed the application on November 25, 2008 during its regularly scheduled meeting. 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 any written public comments it receives on this application and the documentation of publication of the required public notice. 6) The Scott County Board of Supervisors would recommend that the construction permit application of James Lilienthal be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the Class 4 four wheel drive pick-up truck for the Sheriff's Office is approved and the bid hereby awarded to Lindquist Ford in the amount of \$30,305.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Michael Becker for the position of Public Safety Dispatch Supervisor for the Sheriff's Office at a starting salary of \$45,506/yr is hereby approved. 2) The approval of Mr. Becker accruing annual vacation and sick leave pursuant to the 28E Agreement forming the Scott Emergency Communication Center. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Robert Bradfield for the position of Attorney I for the Attorney's office at a starting salary of \$59,696/yr is hereby approved. 2) The approval of Mr. Bradfield accruing annual vacation at the rate of 80 hours annually. 3) Mr. Bradfield will begin employment on December 8, 2008. 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
Stephanie Macuga Information Technology	GIS Analyst	\$40,372	11/10/08	Fills new position
Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$45,506	11/19/08	Replaces Gloria Isham

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tara Dinneweth Sheriff	Deputy Sheriff	\$47,757 - \$49,920	Step 5	12/09/08
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$35,402 - \$36,774	Step 2	12/11/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$42,844 - \$44,772 (4.5%)	104.752%	09/10/08
Jay Sommers County Attorney	Attorney I	\$61,188 - \$63,330 (3.5%)	106%	09/12/08
David Bonde Juvenile Detention	Detention Youth Supervisor	\$35,759 - \$37,011 (3.5%)	96.994%	11/1/08
Tiffany Kennedy Health	Community Health Consultant	\$50,954 - \$52,992 (4.0%)	105.415%	12/6/08

JaNan Less Health	Community Health Coordinator	\$59,633 - \$60,229 (1.0%)	108.273%	12/9/08
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*First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Sarah Williams Sheriff	Clerk III	07/28/08
Chad Cribb Sheriff	Deputy Sheriff	08/20/08
Larry Barker Health	Health Director	11/15/08
Kathy Hall Treasurer	CGS Manager	11/17/08
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/08
Barb Vance Treasurer	Operations Manager	12/22/08

SEPARATIONS

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

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Intro to Cultural Anthropology Ashford University	11/08

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

BE IT RESOLVED 1) That funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing shall be conducted on December 23, 2008 at 5:30 p.m., before this Board of Supervisors in the Scott County Administrative Center, 600 W. 4th St., Davenport, Iowa, on the proposal to reissuance of Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 of the Issuer's Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 pursuant to the provisions of the Act, and all local residents who appear at said hearing shall be given an opportunity to express their views for or against the proposal to issue such Bonds; and at said hearing, or any adjournment thereof, this Board shall adopt a Resolution determining whether or not to proceed with the issuance of said Bonds. 2) The County Auditor of the Issuer is hereby directed to publish one time, not less than 15 days prior to the date fixed for said hearing, in a legal newspaper published and having a general circulation within the Issuer, a Notice of Intention to issue said Bonds in substantially the following form:

NOTICE OF PUBLIC HEARING ON INTENTION TO REISSUE
QUAD CITY SPORTS FACILITY REVENUE BONDS
(QUAD CITY SPORTS CENTER ASSOCIATION PROJECT)
SERIES 1997

Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of Scott County, Iowa (the "Issuer"), in the Scott County Administrative Center Board Room, 600 W. 4th St., Davenport, Iowa at 5:30 p.m. on December 23, 2008, on the proposal to reissue Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 aggregate principal amount of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 (the "Bonds"), which Bonds were originally issued for the purpose of (i) refinancing existing indebtedness, the proceeds of which were used to finance the costs of constructing, improving, equipping and furnishing of the existing skating arena facility located at 700 West River Drive, Davenport, and (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project") within the boundaries of the Issuer. A Loan Agreement was previously entered into between the Issuer and Quad City Sports Center Association (the "Borrower"), under which the Issuer loaned to the Borrower the proceeds from the sale of the Bonds in return for loan payments from the Borrower sufficient to pay the principal of, and interest and premium, if any, on such Bonds as the same shall become due.

Such Bonds, if reissued, 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 will not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or its taxing powers.

All local residents who appear at the hearing shall be given an opportunity to express their views for or against the proposal to issue the Bonds, and at the hearing, or any adjournment thereof, the Board of Supervisors of the Issuer shall adopt a resolution determining whether or not to proceed with the reissuance of the Bonds.

By Order of the Board of Supervisors

County Auditor

3) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution. 4) 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.

PASSED AND APPROVED this 25th day of November, 2008

SCOTT COUNTY, IOWA

(SEAL)

Chairperson

Attest:

County Auditor

AUDITOR'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly appointed, qualified, and acting County Auditor of Scott County, Iowa; that as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors and officers; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records showing the action taken by the Board of Supervisors of said County at a meeting open to the public on November 25, 2008, regarding the reissuance of Bond No. R-8 and Bond No. R-10 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 in an amount not to exceed \$1,130,000 aggregate principal amount of (the "Bonds"), directing publication of a notice of intention to issue, scheduling a public hearing on the proposal to issue the Bonds; that said proceedings remain in full force and effect and have not been amended or rescinded in any way; that said meeting and all action thereat was duly and publicly held, with members of the public in attendance, in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Supervisors and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Supervisors (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board of Supervisors and the provisions of Chapter 21, Iowa Code, and upon reasonable advance notice to the public and media at least 24 hours prior to the commencement of the meeting as required by said law.

Witness my hand and the seal of said County hereto affixed this _____ day of _____, 2008.

(SEAL)

County Auditor

(This Notice to be Posted)

NOTICE AND CALL OF MEETING

Governmental Body: The Board of Supervisors of
Scott County, Iowa

Date of Meeting: November 25, 2008

Time of Meeting: _____ .m.

Place of Meeting: Scott County Board Room
Administrative Center
600 W. 4th St.
Davenport, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Resolution Regarding the Reissuance of Bond No. R-8 and Bond No. R-10 in an amount Not to Exceed \$1,130,000 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997, Directing Publication of a Notice of Intention to reissue and Calling a Public Hearing on the Proposal to reissue said Bonds.

2. Such additional matters as are set forth on the additional _____ pages(s) attached hereto (attach copy of agenda). This notice is given at the direction of the Chairperson, pursuant to Chapter 21, Iowa Code, as amended, and the local rules of said governmental body.

County Auditor

There was discussion among the Board and County Administrator Ray Wierson in regards to the reissuance of said bonds. Chairman Hancock added that the Sports Center is a great facility that is underused. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock, Liske.

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

BE IT RESOLVED 1) The purchase agreement for the upgrade of the County Attorney's Office case management application to Judicial/Dialog in the amount of \$20,200 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) Radio console PC and application upgrade for Sheriff's Office Dispatch by RACOM in the amount of \$16,350.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Argo General Store, 21920 240th Avenue, LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 214854 through 215174 as submitted and prepared for payment by the County Auditor in the total amount of \$1,321,999.27 and the purchase card transactions in the total amount of \$35,344.97. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

Moved by Gallin, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, December 9, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor