

Scott County Board of Supervisors

October 29, 2009: 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 Liske, approval of the minutes of the October 15, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Bi-State Regional Clean Air Partnership Checklist and Pledge document as previously discussed and reviewed is hereby approved for submission and signature by the Board Chairman. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers Community Services	Case Aide	\$35,339 - \$36,816	Step 3	10/13/09
Christopher Hagedorn Sheriff/Jail	Jail Custodian/CO	\$31,970 - \$32,802	Step 6	10/24/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Hyde Sheriff/Jail	Corrections Sergeant	\$42,367 - \$44,485 (5.0%)*	89.248%	08/20/09

Sunny Blaesi Sheriff	Public Safety Dispatcher	\$42,307 - \$43,999 (4.0%)	102.8%	09/09/09
Brenda Schwarz Health	Resource Specialist	\$30,940 - \$32,487 (5.0%)*	93.714%	10/20/09

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

BONUS

Employee/Department	Position	Effective Date
Claude Heidgerken Secondary Roads	Crew Leader	07/06/09
Patrick Moore Secondary Roads	Truck Driver/Laborer	07/11/09
Patricia Kristin Treasurer	Multi-service Clerk	09/26/09
Tammy Loussaert Health	Environmental Health Specialist	10/1/09
Linda Garcia Sheriff/Jail	Correction Officer	10/7/09
Mark Kendall FSS	Maintenance Coordinator	10/21/09

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
Clerk II Recorder	Vacant 9/24/09	ASAP	Lucia Eline	Approve to fill
Payroll Specialist Auditor	Vacant 11/13/09	ASAP	Stephanie White	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the following changes to the General Assistance Guidelines be approved: Section 1: (K) "That applicant must be a current legal resident of Scott County. A resident is defined as a person who has been living in Scott County and intends to continue living in Scott County. The applicant must also have a valid picture

ID. Any person who arrives in Scott County and enters a residential acute care living/academic arrangement upon arrival will generally not be considered a resident. Any person applying for assistance must show proof of residency in Scott County. Examples of this would include proof of rent paid in Scott County for the past thirty (30) days, documentation from local homeless/domestic violence shelters indicating stay of 30 days or longer, a hotel/motel receipt for 30 days, etc...".2) This resolution shall take effect December 1, 2009.

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

BE IT RESOLVED 1) That the purchase of one hundred (100) graves at the purchase price of \$150.00 per grave (each including perpetual care) for a total of \$15,000.00 is approved. 2) The Scott County commits to purchase from Oakdale Memorial Gardens one hundred (100) grave liners for use with the purchased graves at a cost of \$200.00 each, with the understanding that grave liners will be purchased and paid for as needed for use with the graves. 3) Scott County agrees to pay interment costs of \$330.00 for each of the graves and a \$50.00 thawing fee during the winter months of December, January, February and March as needed for frost removal to Oakdale Memorial Gardens. Interment costs will be paid as needed with use of the graves. 4) Scott County agrees that Oakdale Memorial Gardens may reserve the right to require interment services be held during weekdays. 5) This resolution shall take effect once the remaining graves at Pine Hill Cemetery have been used.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments, and rates or charges, including interest, fees, and costs for William Waller, 1128 W 4th St., Davenport, Iowa, in the amount of \$236.00 (2008 property taxes including penalty) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1128 W 4th St., Davenport, Iowa remaining unpaid shall be suspended for such time as William Waller remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County at 11:00 o'clock a.m. on the 17th day of November,

2009, at the offices of Springsted Incorporated, 380 Jackson St., Suite 300, Saint Paul, Minnesota, and the Board shall meet on the same date at 5:30 o'clock p.m. at the Scott County Administrative Center, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the sale and issuance of the Bonds. 2) Pursuant to Section 75.14 of the Code of Iowa, this Board hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY® and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 3) The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

NOTICE OF SALE
Scott County, Iowa
\$10,445,000* General Obligation Bonds,
Series 2009A

Bids will be received on behalf of Scott County, Iowa, until 11:00 o'clock a.m. on November 17, 2009, for the purchase of \$10,445,000* General Obligation Bonds, Series 2009A, of the County.

Any of the methods set forth below may be used, but no open bids will be accepted:

Sealed Bidding: Sealed bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota.

Electronic Internet Bidding: Electronic internet bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and must be submitted through PARITY®.

Electronic Facsimile Bidding: Electronic facsimile bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and will be sealed and treated as sealed bids.

After the deadline for receipt of bids has passed, sealed bids will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Trustees for consideration at its meeting to be held at 5:30 o'clock p.m. on Scott County Administrative Center, 600 W 4th Street, Davenport, Iowa, at which time the Bonds will be sold to the best bidder for cash.

The Bonds will be issued as fully registered bonds in denominations of \$5,000.00 or any integral multiple thereof, will be dated as of their date of delivery, will bear interest payable semiannually on each June 1, and December 1 to maturity,

commencing June 1, 2010, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2011	\$440,000.00	2020	\$530,000.00
2012	\$445,000.00	2021	\$550,000.00
2013	\$450,000.00	2022	\$565,000.00
2014	\$460,000.00	2023	\$585,000.00
2015	\$470,000.00	2024	\$605,000.00
2016	\$480,000.00	2025	\$625,000.00
2017	\$490,000.00	2026	\$645,000.00
2018	\$505,000.00	2027	\$670,000.00
2019	\$515,000.00	2028	\$695,000.00
		2029	\$720,000.00

*The County reserves the right, after bids are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be made in multiples of \$5,000.00 in any of the maturities. The total aggregate principal amount of the Bonds will not exceed \$10,545,000.00. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.

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

Bidders must specify a price of not less than \$10,319,660.00, plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$104,450.00 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. §240.15c2-12)(the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000.00 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain

disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County will covenant and agree to comply with and carry out the provisions of the Continuing Disclosure Certificate. All of the officers of the County will be authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Bidders should be aware that the terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

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

By: James V. Hancock, Chairperson

Attest: Roxanna Moritz
County Auditor

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict

Passed and approved October 29, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) This Board shall meet on the 17th day of November, 2009, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not

less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
ISSUANCE OF NOT TO EXCEED \$2,875,000.00 GENERAL OBLIGATION URBAN
RENEWAL REFUNDING BONDS, SERIES 2009B

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 17th day of November, 2009, at the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa, at 5:30 o'clock p.m. for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$2,875,000.00 General Obligation Urban Renewal Refunding Bonds, Series 2009B, for the purpose of refunding a portion of the County's General Obligation Urban Renewal Bonds, Series 2002A, dated May 1, 2002. At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

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

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

Roxanna Moritz
County Auditor

3) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County at 11:00 o'clock a.m. on the 17th day of November, 2009, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and the Board shall meet on the same date at 5:30 o'clock p.m. at the Scott County Administrative Center, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the sale and issuance of the Bonds. 4) Pursuant to Section 75.14 of the Code of Iowa, this Board hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY® and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 5) The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

NOTICE OF SALE
Scott County, Iowa
\$2,835,000.00* General Obligation Urban Renewal Refunding Bonds,
Series 2009B

Bids will be received on behalf of Scott County, Iowa, until 11:00 o'clock a.m. on November 17, 2009, for the purchase of \$2,835,000.00* General Obligation Urban Renewal Refunding Bonds, Series 2009B, of the County.

Any of the methods set forth below may be used, but no open bids will be accepted:

Sealed Bidding: Sealed bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota.

Electronic Internet Bidding: Electronic internet bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and must be submitted through PARITY®.

Electronic Facsimile Bidding: Electronic facsimile bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota and will be sealed and treated as sealed bids.

After the deadline for receipt of bids has passed, sealed bids will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Trustees for consideration at its meeting to be held at 5:30 o'clock p.m. on Scott County Administrative Center, 600 W 4th Street, Davenport, Iowa, at which time the Bonds will be sold to the best bidder for cash.

The Bonds will be issued as fully registered bonds in denominations of \$5,000.00 or any integral multiple thereof, will be dated December 1, 2009, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing June 1, 2010, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2011	\$375,000.00	2015	\$410,000.00
2012	\$385,000.00	2016	\$430,000.00
2013	\$395,000.00	2017	\$440,000.00
2014	\$400,000.00		

*The County reserves the right, after bids are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be made in multiples of \$5,000.00 in any of the maturities. The total aggregate principal amount of the Bonds will not exceed \$2,875,000.00. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.

None of the bonds will be optional for redemption prior to maturity.

Bidders must specify a price of not less than \$2,815,155.00, plus accrued interest. The legal opinion of Dorsey & Whitney LLP Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$28,350.00 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12)(the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000.00 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County will covenant and agree to comply with and carry out the provisions of the Continuing Disclosure Certificate. All of the officers of the County will be authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

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

By: James V. Hancock, Chairperson

Attest: Roxanna Moritz
County Auditor

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

Passed and approved October 29, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) That the appointment of Jay Ingram, Davenport, Iowa and Lisa Charnitz, Bettendorf, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2013 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Bill Wilke and conveys its appreciation for his willingness to volunteer twelve years of service and hard work as a member on the Compensation Board. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Lady Di's Parkview Inn, 18109 270th St., Eldridge, and the beer permit 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 Minard, the resolution approving warrants numbered 223230 through 223617 as submitted and prepared for payment by the County Auditor in the total amount of \$1,672,876.98. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

County Administrator Dee Bruemmer discussed with the Board the Scott County Action Outlines and a monthly revenue report. Administrator Bruemmer also reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 1:00 p.m., Thursday, November 5, 2009, 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