

Scott County Board of Supervisors

January 2, 2009; 9:00 a.m.

The Board of Supervisors met with all members present.

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

Chief Judge Bobbi Alpers swore in the following County Officials:

County Sheriff Denny Conard
County Supervisors Jim Hancock and Tom Sunderbruch.

County Auditor Roxanna Moritz call for a motion for nominations for Board Chair. Supervisor Minard nominated Jim Hancock. Gallin seconded. All Ayes.

Chairman Hancock then called for a motion for Vice-Chair. Supervisor Gallin nominated Supervisor Sunderbruch. Minard seconded. All Ayes.

Moved by Minard, 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, 2009 and ending December 31, 2009 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Gallin Supervisor Sunderbruch
City/School/County	Supervisor Gallin Supervisor Liske
Emergency Management Commission	Supervisor Minard
Quad City Development Group	Supervisor Hancock (Chairman of the Board)
Region 9 Transportation Policy	Supervisor Sunderbruch
River Bend Transit, Inc.	Supervisor Gallin
Scott County REAP	Supervisor Hancock (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Liske

Seventh Judicial District Court Services Board	Supervisor Minard
Urban Transportation Policy	Supervisor Sunderbruch
Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Gallin

2) This resolution shall take effect immediately.

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

January 8, 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 Sunderbruch, approval of the minutes of the December 23, 2008 Closed Session and Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #09-01 to amend the zoning map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from "A-G" Agricultural General District to "R-1" Single Family Residential in unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

Moved by Minard, 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 on this 8th day of January, 2009 considered the Final Plat of **ALLENDALE ESTATES**, a two (2) lot subdivision, located in part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, of Section 27, Township 80 North, Range 2 East of the 5th Principal Meridian, (Allen's Grove 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Iowa Code Section 459.304(3) (2007) 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, 2009 and January 31, 2010 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the Master Matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the Master Matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code Section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Homeland Security has invited Scott County to submit an application for a Hazard Mitigation Planning Grant. 2) Preparation and adoption of a Hazard Mitigation Plan will be a prerequisite for receiving future funding for hazard mitigation projects. 3) The Board of Supervisors authorizes Timothy Huey, Scott County Planning Director, to execute on behalf of Scott County, a Hazard Mitigation Planning Grant from the Iowa Department of Homeland Security. 4) The Chairman is hereby authorized to sign the application documents. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CHUCK BARTON** 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 Sunderbruch, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Paul Elias Sheriff/Jail	Program Services Coordinator	\$47,497	1/19/09	Replaces Heather Schumaker

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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Debra Munro Planning & Development	Clerk III – P/T	\$16.77 - \$17.357/hr (3.5%)	107.526%	09/15/08
Debra Olesen Health	Resource Assistant	\$31,728 - \$32,838 (3.5%)	103.397%	12/27/08

*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
Jana Schneckloth Recorder	Vital Records Specialist	08/20/08
Sherry Kelly Planning & Development	Planning & Development Specialist	08/28/08
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/08
Barb Schloemer FSS	Senior Clerk	12/29/08
Roma Taylor Health	Clinical Services Coordinator	01/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Charles Barton Sheriff	Sergeant	06/05/78	12/31/08	Retirement
James Jamison Secondary Roads	Heavy Equipment Operator III	07/02/90	12/31/08	Retirement
Jacob Sellers Sheriff/Jail	Correction Officer Trainee	09/29/08	12/31/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 12/31/08	ASAP	Charles Barton	Approve to fill
Heavy Equip Operator III	Vacant 12/31/08	ASAP	James Jamison	Approve to fill

Secondary Roads

Correction Officer Trainee Vacant 12/31/08 ASAP Jacob Sellers Approve to fill
Sheriff/Jail

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Leslie Scanlan Health	Community Health Consultant	Community Needs Assessment Des Moines University	1/5/09 – 4/20/09

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest, and penalties accrued for Mary A. Cook, 3624 State St., Lot 12, Bettendorf, Iowa, 2004 taxes of \$167.00, 2005 taxes of \$97.00, 2006 taxes of \$129.00, and 2007 taxes of \$108.00 in the total amount of \$501.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permits for Mart Stop 4, 11423 160th St., Davenport, and Mt. Joy Amoco, 21010 N. Brady St., Davenport, 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 215851 through 216156 as submitted and prepared for payment by the County Auditor in the total amount of \$2,050,689.60 and the purchase card transactions in the total amount of \$24,269.58. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

Supervisor Minard updated the Board in regards to a discussion he had with area legislatures.

County Administrator Dee Bruemmer reminded the Board of Monday's consultation with Lyle Sumek.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 11:30 a.m., Wednesday, January 14, 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

January 22, 2009

Scott County Board of Supervisors

January 22, 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 Sunderbruch, the approval of the minutes of the January 8, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2009 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

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

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency road closure of any route as deemed necessary by the County Engineer.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) By the Scott County Board of Supervisors on this Twenty-second day of January, 2009, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2009, using the values computed in accord with the following schedule of allowances:

SCHEDULE I – AGRICULTURAL LAND:

For land by easement or deed: 5.43 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II – RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

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

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

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

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

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

SECTION IV – BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken – (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V – WATER LINES:

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

SECTION VI – FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross

fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire -	\$10.00 per rod
Barbed Wire -	\$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII – TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII – INCIDENTAL EXPENSES:

A lump sum of \$50.00 that shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX – EASEMENT PRIORITY AGREEMENTS:

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

SECTION X:

PASSED AND APPROVED this Twenty-second day of January 2009, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Gallin, seconded by Minard, 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 Public Professional and Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2009 through June 30, 2010. 2) This resolution shall take effect immediately.

Moved by Minard, 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
Sean Johnson Juvenile Detention	Detention Youth Supervisor P/T	\$15.59/hr	12/31/08	Part-time roster
Seth Bibens Sheriff/Jail	Correction Officer Trainee	\$30,618	01/19/09	Replaces Gary Nolan
Roland Caldwell Auditor	Operations Manager	\$57,508	02/02/09	Replaces Alex Mongiat

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Chad Cribb Sheriff	Sergeant	\$52,936 - \$58,074	01/02/09	Replaces Chuck Barton
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$39,416 - \$40,726	01/07/09	Replaces Jim Jamison
Rachel Dittmer Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	01/14/09	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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Lori Robinson IT	Programmer Analyst II	\$58,499 - \$60,839 (4.0%)	104.804%	11/13/08
Christopher Berry Conservation	Equipment Mechanic	35,185 - \$36,241 (3.0%)	101.413%	01/11/09
Cindthia Levetzow Health	Resource Assistant P/T	\$12.978/hr - \$13.627/hr (5.0%)*	89.25%	01/31/09
Donna Welty Health	Resource Assistant	\$26,995 - \$28,345 (5.0%)*	89.25%	02/04/09

*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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Theresa Hodges Sheriff/Jail	Correction Officer Trainee	09/29/08	01/28/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 1/23/09	ASAP	Amy Lueders	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 1/7/09	ASAP	Kurt Krambeck	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Boswell Health	Community Dental Consultant	Oral Medicine & Treatment Planning Minnesota State University	1/12/09 – 5/8/09
Raquel Posateri Health	Medical Assistant	Psychology Ethics Sociology Black Hawk Community College	3/24/09 – 5/19/09 Study unlimited 2/21/09 – 2/28/09

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

BE IT RESOLVED 1) In that Cedar, Clinton, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2: And that such 28E Agreement provides that Cedar, Clinton, Scott and Muscatine Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A); 3) Therefore, the revised 28E Agreement for Mental Health

Advocate Services is approved and the Chairman is authorized to sign the Agreement.
4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of ESRI Software Maintenance in the amount of \$14,237.80 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes. Veterans Affairs Director Dave Woods read the resolution in its entirety:

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

WHEREAS, *The Scott County Board of Supervisors expresses their deepest sympathies to the family of Army Staff Sgt. Nathan M. Cox, of Davenport, Iowa for Staff Sgt. Cox's ultimate sacrifice in service to our country; and*

WHEREAS, *the citizens of Scott County are indebted to SSG. Cox, and his family, and*

WHEREAS, *the citizens of Scott County are steadfast in our support of all the brave men and women who are serving our country,*

BE IT FURTHER RESOLVED BY *the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to SSG. Cox's family; 2) In honor of the memory of Army Staff Sgt. Nathan Cox, the County Courthouse flag was flown at half-mast on Friday, October 3, 2008. 3) This resolution shall take effect immediately.*

Chairman Hancock extended his sympathies on behalf of the Board and thanked everyone for attending.

Moved by Sunderbruch, seconded by Gallin, 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, 2009, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
GALLIN:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Gene Newell Richard Golinghorst	Mary Schricker Donald Marple Caroline Ruhl
HANCOCK:	Rod Christie Veola McGowan Jim Tiedje	Pam Mettee Arliss Whisler Robert Simonton	John Maxwell Gary Mehrens Matt Tobin	Jeff Weindruch Robert Schwartz Tom Williams
LISKE:	Marlin Volz Kristal Schaefer Joe Chambers	Cathy Voelkers Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr Harlan Meier	Terry Dell Paula Ruefer
MINARD:	John Nagle John McFedries Joe Slavens	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 Bob Petersen	Joni Dittmer Jerry Vollbeer Dale Paustian	Rick Schaefer Chuck Messmer, Sr. Ben Niedert

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 216157 through 216536 as submitted and prepared for payment by the County Auditor in the total amount of \$1,433,700.26 and the purchase card transactions in the total amount of \$31,780.91. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

County Administrator Bruemmer reminded the Board of upcoming meetings.

Supervisor Minard discussed an upcoming gathering with Congressman Braley.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Friday, January 30, 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

Scott County Board of Supervisors

February 5, 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 Sunderbruch, approval of the minutes of the January, 22, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the proposal from Experienced Roofing for repairs to the Courthouse roof in the amount of \$11,225.00 is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Tyler VanCamp FSS	Custodial Worker P/T	\$12.09/hr	01/19/09	Replaces Tamara Wagoner
Elizabeth Froehlich Sheriff/Jail	Correction Officer Trainee	\$30,618	01/26/09	Replaces Jacob Sellers
Mayra Boyer Health	Medical Lab Tech P/T	\$14.993/hr	02/02/09	Replaces Brianna Huber
Amanda Colclasure Sheriff	Public Safety Dispatcher	\$35,155	02/16/09	Replaces Amy Lueders
Jeremy Kaiser Juvenile Detention	Juvenile Detention Center Director	\$58,607	02/16/09	Replaces Scott Hobart

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy Lueders FSS	Clerk II	\$36,913 - \$33,758	01/26/09	Replaces Greg Burnett

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$36,566 - \$38,147	Step 4	02/01/09
Larry Neiryneck FSS	Custodial Worker P/T	\$12.52/hr - \$12.97/hr	Step 3	02/04/09
Brian Staszewski Sheriff	Deputy Sheriff	\$50,898 - \$51,938	Step 7	02/08/09
Thomas Gibbs Sheriff	Deputy Sheriff	\$49,920 - \$50,898	Step 6	02/09/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
LeRoy Kunde Sheriff	Captain	\$67,617 - \$68,969 (2.0%)	114%	05/27/07
LeRoy Kunde Sheriff	Captain	\$71,210 - \$71,783 (.916%)	115%	11/27/07
Don Tee Sheriff	Bailiff	\$42,427 - \$42,851 (1.0%)	111.03%	11/19/08
Bob Liagre Sheriff	Bailiff	\$37,812 - \$38,568 (2.0%)	99.93%	12/01/08
Jim Connell Sheriff	Bailiff	\$39,905 - \$41,302 (3.5%)	107.017%	12/29/08
Don Dietz Conservation	Park Maintenance Worker	\$35,528 - \$36,949 (4.0%)	103.394%	02/16/09

*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
Cliff Tebbitt Sheriff	Jail Administrator	06/24/08
LeRoy Kunde Sheriff	Captain	11/27/08
Stephanie White Auditor	Payroll Specialist	01/08/09
Tara Youngers Secondary Roads	Shop Control Clerk	02/12/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kirk Graham Sheriff/Jail	Correction Officer	05/14/91	01/30/09	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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$1.99 per parcel 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) A total of 28 applications covering 3,714.93 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval except one application recommended for disallowance by the Davenport City Assessor's office.

Applicant	Parcel #	Acres	Reason for Disallowance
Sally A and Gary E Ewoldt 10386 Chapel Hill Rd Davenport, IA 52802-9615	S3217-07	25.34	Sold to CE Farms LLC on May 17, 2007
	S3201-08	17.75	
	23139-33	23.81	
	23233-01	<u>24.00</u>	
		90.90	

2) A total of 534 applications covering 101,201.06 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 11 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Alfred J Boeh 4150 Forest Grove Rd Bettendorf IA 52722	840323005	6.12	Deeded to Jeffrey L. Boeh on February 27, 2008.
Anita L Hess 4870 Hopewell Av Bettendorf IA 52722	841103001	31.50	Sold to Trade Farm LC on December 20, 2007.
Kerry W. & Dawn R. Meyer 4685 270 th Street	012037005	7.13	Sold to William Blair & Cindy Jepsen on September 3, 2008.

Stockton IA 52769			
Nancy Meyer & Charlotte Koenigsaecker 501 W. Lincoln Rd Eldridge IA 52748	932835001 932849001 932955001	38.60 40.00 <u>40.00</u> 118.60	Sold to Charlie Keppy Farm LLC on October 9, 2008.
John F & Janet D Moore 29859 120 th Av Donahue IA 52746	031801001 031803003 031817002 031819002	36.97 19.50 35.90 <u>20.00</u> 112.37	Parcels are being rented out.
Melvin R & Ruth Paustian 19757 220 th St Davenport IA 52807	023101005 023103001 023105001 023117003 023121001	35.52 39.00 39.00 26.66 <u>13.34</u> 153.52	Deeded to Gregory T. Paustian on August 29, 2008.
Kenneth L & Connie Sue Oetzmann 19757 220 th St Davenport IA 52807	942053001 942801003	39.00 <u>29.85</u> 68.85	Parcels are being rented out.
Pacha Farms LLC 17329 277 th St Long Grove IA 52756	030251001 030253002 031103001 031105002 031119001 031121003	5.40 3.30 3.30 4.50 23.50 <u>9.00</u> 49.00	Reported as an LLC.
Sandra Peters & Betty Keppy ETAL 9180 Hillandale Rd Davenport IA 52804	932851001	38.60	Sold to Charlie Keppy Farm LLC on October 9, 2008.
Scherer Farms LLC 21650 215 th Av Davenport IA 52804	94217001 94271900	40.00 <u>39.50</u> 79.50	Reported as an LLC.
Helen Schneklath 2436 Edgewild Dr. Davenport IA 52807	930933001 930935001 930949001 930951001	40.00 39.10 38.65 <u>37.00</u> 154.75	Sold to Mrs. Acres LLC on March 19, 2008.

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for American Legion, Larry Gronewold Post #532, 27225 115th Avenue, Donahue, and the liquor license for Fairyland Park Ballroom, 18800 315th St., 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 Gallin, the resolution approving warrants numbered 216537 through 216877 as submitted and prepared for payment by the County Auditor in the total amount of \$2,660,873.17 and the purchase card transactions in the total amount of \$43,069.48. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

County Administrator Dee Bruemmer reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, February 10, 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

February 5, 2009; 8:20 a.m.

Scott County Board of Supervisors

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

This special meeting was called for the purpose of canvassing the votes cast at the February 3, 2009 City of Davenport, 2nd Ward Primary election.

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

Moved by Minard to close the special meeting. All Ayes.

Tom Sunderbruch, Vice-Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

February 17, 2009

Scott County Board of Supervisors

February 17, 2009 8:00 a.m.

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

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

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

February 19, 2009

Scott County Board of Supervisors

February 19, 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 Sunderbruch, approval of the minutes of the January 22, 2009 Regular Board Meeting, and the February 5, 2009 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids as solicited as part of a joint purchasing effort administered by the Bi-State Regional Commission are hereby approved and several low bid items are hereby awarded to Great Western Supply Company in the amount of \$32,340.80. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the purchase of two Class 3 mid-sized SUV vehicles are hereby approved and the bid hereby awarded to Lindquist Ford in the amount of \$37,803.96. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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, 2009 through June 30, 2010. 2) This resolution shall take effect immediately.

Supervisor Gallin thanked Human Resources Director Mary Thee for all her time, effort, diplomacy, and good bargaining skills.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Emily Winslow Treasurer	Multi-service Clerk	\$25,750 - \$27,560	02/04/09	Successfully completed probation

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Daniel Furlong Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	02/25/09
Thomas Leonard Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	02/25/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kimberly Shepherd County Attorney	Attorney I	\$61,785 - \$64,565 (4.5%)	108.156%	01/02/09
Kathy Andresen Health	Public Health Nurse	\$55,885 - \$57,562 (3.0%)	112.377%	03/05/09
Brooke Barnes Health	Community Health Consultant	\$42,730 - \$44,867 (5.0%)*	89.25%	02/28/09

*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
Ronelle Carzoli Treasurer	Multi-service Clerk	11/04/08
Rita Harkins County Attorney	Case Expeditor	01/12/09
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/09
Linnea Juarez Conservation	Clerk II	01/24/09
Denny Coon Health	Public Health Services Coordinator	02/08/09
Robin Kingsley Auditor	Platroom Specialist	02/09/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kevin Wittrock FSS	Custodial Worker P/T	07/02/07	02/02/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 2/2/09	ASAP	Kevin Wittrock	

TUITION REQUESTS

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

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 Thomas and Susan Lott, 1518 Iowa Street, Davenport, Iowa, in the amount of \$762.00 (2007 property taxes) and \$506.04 (utility fees of \$171.69, \$118.22, \$111.35 and \$104.78) 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 1518 Iowa Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott 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 Liske, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Whereas, that the FY2010 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH/DD funding is approved by the legislature and Governor during this legislative session or is received through federal legislation, and 2) Whereas, that the Scott County Board of Supervisors and the citizens of Scott County are greatly disappointed in the Iowa Legislature in that the State promised to cover increases in costs of services, as well as new growth after freezing the property tax contribution in 1996. And, that the counties have no ability to generate revenue to pay for services needed by the most vulnerable population across our state, and 3)

Whereas, that the State of Iowa has not fulfilled its statutory obligations and now citizens with disabilities and communities will suffer. However, the County must approve a budget that is financially responsible. 4) Now therefore, the Chairman is hereby authorized to sign said agreement so it is in place for the FY10 budget year.

Supervisor Gallin asked when the earliest date the County would know about the stimulus monies in regards to the MH/DD budget reductions. County Administrator Dee Bruemmer said it would be late March or early April. Supervisors Liske thanked the committee for their hard work.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the FY10 Budget. All Ayes.

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

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

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

BE IT RESOLVED 1) This Board shall meet on the 3rd day of March, 2009, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 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 \$7,500,000 GENERAL OBLIGATION
EMERGENCY SERVICES COMMUNICATION EQUIPMENT BONDS**

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 3rd day of March, 2009, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

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 331.441, as amended, of the Code of Iowa.

Roxanna Moritz
County Auditor

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

Passed and approved February 19, 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) Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by state or its agencies are unpaid the Board of Supervisors shall abate the total amount due. 2) The County Treasurer has requested that a special assessment due on parcel P1309B04 owned by the State of Iowa be abated. 3) The County Treasurer is hereby directed to strike the amount of the special assessment due as property taxes on parcel P1309B04 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permit for Casey's General Store #1068, 11200 140th St., 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 Minard, the resolution approving warrants numbered 216878 through 217246 as submitted and prepared for payment by the County Auditor in the total amount of \$1,013,534.88 and the purchase card transactions in the total amount of \$37,420.59. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

February 19, 2009

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

BE IT RESOLVED 1) That the appointment of Jerry Wilson, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2012, is hereby approved. 2) This resolution shall take effect immediately.

Administrator Bruemmer reminded the Board of the upcoming legislative form.

Supervisor Sunderbruch discussed a follow-up with the recent Farm Bureau meeting.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 3:30 p.m., Friday, February 27, 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

March 3, 2009

Scott County Board of Supervisors

March 3, 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 Sunderbruch, approval of the minutes of the February 17, 2009 Closed Session and the February 19, 2009 Regular Board Meeting. All Ayes.

Moved by Minard, 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 3rd day of March considered the Preliminary Plat of **LEAF LAKE ESTATES 2ND ADDITION**, a three (3) lot subdivision, in part of the NE ¼ of the SE ¼ of Section 10, 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 City of Buffalo also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2 - The private covenants include provisions for equitable participation of these properties in the road and common open space maintenance of Leaf Lake Estates; 3 - The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction; 4 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; 5 - The accessory building on proposed Lot 2 and 3 be removed prior to Final Plat approval; and adding two more conditions; 6 - That the size of Lot 3 meets the Leaf Lake Estates minimum lot size of .85 of an acre and that all three lots abide by the Declaration of Protective Covenants, Conditions and Restrictions set forth in Leaf Lake Estates recorded covenants; 7 - Property owners within 500 feet be notified when the Final Plat comes before the Planning Commission. 2) This resolution shall take effect immediately.

Property owner Gary Ramm and Leaf Lake Homeowners Association President Paul Fredenburg briefly addressed the Board, thanking them for listening to the homeowners. Chairman Hancock said that Planning and Development Director Tim Huey should get credit for his work.

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

BE IT RESOLVED 1) The Iowa Department of Natural Resources has continued to classify at the County tax deed property known as North Pine Service and located at 6630 Northwest Boulevard as high risk. 2) Under Iowa Code 445.G, Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for environmental services and the remedial site clean up of the property. 3) A contract for site monitoring and the preparation of a site monitoring report requesting reclassification of the site has been submitted by Seneca Companies in the amount of \$10,665 and has been approved by the GAB Robbins on behalf of the Iowa Underground Storage Tank Fund Board. 4) That the Planning Director be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 5) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Thomas McMahon Secondary Roads	Truck Driver / Laborer	\$33,883	02/27/09	Replaces Kurt Krambeck

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
William Hyde Sheriff/Jail	Corrections Sergeant	\$36,462 - \$41,034	02/20/09	Replaces Joan Grimstad

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tommie Morgan Treasurer	Multi-Service Clerk	\$31,762 - \$32,718	Step 7	03/03/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sunny Blaesi Sheriff	Public Safety Dispatcher	\$39,304 - \$40,876 (4.0%)	98.8%	09/09/08
Kathy Walsh County Attorney	Office Administrator	\$56,902 - \$59,747 (5.0%)*	93.71%	11/13/08
Amy Lueders Sheriff	Public Safety Dispatcher	\$36,913 - \$38,759 (5.0%)*	93.7%	12/03/08
Gary Weber Secondary Roads	Shop Supervisor	\$56,085 - \$57,207 (2.0%)	111.8%	12/16/08

March 3, 2009

Josh Nelson Conservation	Park Ranger	\$37,689 - \$39,573 (5.0%)*	93.713%	02/12/09
Robert Fox Information Technology	Network Systems Administrator	\$54,997- \$56,922 (3.5%)	104.09%	02/14/09
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$36,658 - \$38,308 (4.5%)	100.39%	02/22/09
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$36,833 - \$38,306 (4.0%)	100.388%	02/22/09
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$32,434 - \$34,056 (5.0%)*	89.25%	02/22/09
Amy Thoreson Health	Deputy Director	\$69,184 - \$71,605 (3.5%)	103.85%	03/03/09

*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
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/07
Ann Wegener Treasurer	Cashier	06/24/07
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/08
Ann Wegener Treasurer	Cashier	06/24/08
Roberta Ramey-Lopez Treasurer	Senior Clerk	08/24/08
Theresa Cady Recorder	Clerk II	11/18/08
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/09

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
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Data Entry Clerk	Introduction to Literature Ashford University	02/17/09 – 03/22/09

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

BE IT RESOLVED 1) That the federal grant, Justice and Mental Health Collaboration Program, be applied for by Scott County and used for the expansion of a mental health court is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Supervisor Minard asked if this grant applied to other counties. County Administrator Dee Bruemmer explained it is for Scott County residents only.

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 Monica Hess, 2416 Davie Street, Davenport, Iowa, in the amount of \$1,494.00 (2007 property taxes), \$382.70 (2007 utility fees), \$426.77 (2008 utility fees), and \$126.09 (2009 utility fees) 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 2416 Davie Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Monica Hess 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. All Ayes.

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 2004, the FY 2009/2010 Iowa Department of Transportation Budget and Five-Year Construction Program as set forth in detail is 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.

Seasonal General Laborer	\$10.73/hour
Health Intern & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience

Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$11.45/hour
Seasonal Maintenance Worker (Roads)	\$11.45/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 \$22.99/hour
Health Services Professional Immunization Clinic/Jail Health LPN RN/EMT-P	\$18.31/hour \$21.61/hour
Election Officials Election Chairpersons Election Clerk	\$7.73/hour \$8.50/hour \$13.33/hour
Outreach/Interpreter	\$15.51/hour
CONSERVATION:*	
Glynn's Creek: Seasonal part-time Golf Managers Food Service Pro Shop	\$8.75 - \$12.75/hour \$9.75 - \$13.75/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour
Scott County & West Lake Parks: Beach Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Pool Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Assistant Beach/Pool Managers	\$9.00 - \$13.00/hour
Water Safety Instructors	\$9.00 - \$9.25/hour
Pool/Beach Lifeguards	\$7.50 - \$8.50/hour
Pool/Beach/Boathouse – Concession Workers	\$7.50 - \$8.00/hour
Park Attendant	\$7.50 - \$9.50 /hour
Maintenance Skilled Maintenance	\$7.50 - \$9.00/hour \$9.00 - 10.75/hour

Park Patrol (non-certified)	\$12.00 - \$13.00/hour
(certified)	\$15.00 - \$16.00/hour
Pioneer Village:	
Day Camp Counselors	\$7.50 - \$8.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$8.75/hour
Maintenance	\$7.50 - \$9.00/hour
Wapsi Center:	
Assistant Naturalist	\$10.00 - \$12.25/hour
Program Assistant	\$7.50 - \$9.00/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour
Maintenance/Resident Caretaker	\$9.00 - \$10.75/hour
*Set by Scott County Conservation Board	

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the recommendation of the Compensation Board for salary increases of all elected officials be hereby reduced by 2.75%, pursuant to Iowa Code Section 331.907(2). 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 salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2009 by increasing the salary range midpoint by 3.25 percent (3.25%). 2) 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. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) In the Community Services Department, the position of Clerk II (1.0 FTE) shall be changed to Clerk III and thus the position be upgraded from 141 to 162 Hay points. 2) In the Secondary Roads Department, the title of Office Leader (1.0 FTE) be changed to Administrative Assistant and the position hereby be upgraded from 204 to 230 Hay points. 3) In the Sheriff's Office, the title of Administrative Assistant/Office Manager (1.0 FTE) is changed to Office Administrator and the position hereby be upgraded from 271 to 316 Hay points. 4) In the Health Department, the title of Environmental Health Intern (.25 FTE) position is changed to Seasonal Health Worker. 5) In the Sheriff's office, the position of Corrections Officer/Laundry Officer (1.0

FTE) shall hereby be created at 176 Hay Points. 6) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) The FY10 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$73,771.819 (which includes the Golf Course Enterprise Fund in the amount of \$1,142,867, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

Service Area	Amount
Public Safety & Legal Services	\$21,096,860
Physical Health & Social Services	6,450,593
Mental Health, MR & DD	15,717,029
County Environment & Education	4,478,290
Roads & Transportation	4,646,000
Government Services to Residents	2,160,977
Administration (interprogram)	<u>9,179,333</u>
Subtotal Operating Budget	\$63,729,082
Debt Service	3,460,705
Capital Projects	<u>5,439,165</u>
Subtotal County Budget	\$72,628,952
Golf Course Operations	<u>1,142,867</u>
TOTAL	<u>\$73,771,819</u>

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

Moved by Sunderbruch, seconded by Liske, the motion to open a public hearing relative to determining to proceed with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds. All Ayes.

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

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

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

BE IT RESOLVED 1) The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the “additional action” required by Section 331.443 of the Code of Iowa. 2) The County declares (a) that it intends to undertake the Project which is reasonably estimated to cost approximately \$7,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the

issuance of the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 3) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 4) This resolution shall be in full force and effective immediately upon its adoption and approval, as provided by law.

Passed and approved March 3, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

••••

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the hearing on the Board's intention to issue bonds as referred to therein.

WITNESS MY HAND this ____ day of _____, 2009.

County Auditor

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

BE IT RESOLVED 1) The selection of the Ernst and Young certified public accounting firm to conduct the annual audit for all non-profit sponsoring organizations licensed in Scott County is hereby approved. 2) This selection of Ernst and Young firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from either of the licensees to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Hog House Bar and Grill, 14010 112th Avenue, Davenport, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application that has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Liske, the resolution approving warrants numbered 217247 through 217555 as submitted and prepared for payment by the County Auditor in the total amount of \$1,862,054.81 and the purchase card transactions in the total amount of \$31,132.51. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

County Administrator Dee Bruemmer briefly discussed the *2009 Action Outline* that was handed out to the Board.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, March 10, 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

Scott County Board of Supervisors

March 19, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Liske, approval of the minutes of the March 3, 2009 Regular Board Meeting and the March 10, 2009 Election Canvass. All Ayes.

Moved by Gallin, seconded by Liske, 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 ARRA (Stimulus) Funds for Scott County Project ESFM-C082(39)-5S-82. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent taxes on mobile home list as Scott County Parcel #82U805956 is administratively impractical. 2) Iowa Code Chapter 445.56 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasurer is hereby directed to strike the balance of 2001 through 2005 taxes due on Parcel #82U805956. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$46,094.75. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the Commutation of Settlement in the amount of \$90,000.00, as agreed between Scott County and Mark Benson and approved by the Industrial Commissioner. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Liske, 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
Elizabeth Sandy Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	03/17/09	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
Eric Burton Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/06/09
Frank Sisco Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/07/09
Rita Petersen Recorder	Clerk II – P/T	\$14.87/hr - \$15.31/hr	Step 7	03/08/09
Jason Shippee Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/12/09
Brian Aldridge Sheriff	Deputy Sheriff	\$51,938 - \$52,936	Step 8	03/15/09
Angela Laake Sheriff/Jail	Correction Officer	\$41,101 - \$42,016	Step 7	03/18/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$72,882 - \$73,611 (1.0%)	111.084%	10/10/08
James Murcia Conservation	Naturalist/Director	\$49,297 - \$50,776 (3.0%)	96.527%	12/11/08
Timothy Hobkirk Conservation	Equipment Specialist	\$39,198 - \$39,982 (2.0%)	111.88%	12/17/08
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	\$73,042 - \$75,964 (4.0%)	114.63%	01/05/09
Judy Woodin Sheriff	Senior Clerk	\$41,423 – \$42,191 (2.094%)	115%	02/28/09
Lori Elam Community Services	Community Services Director	\$82,198 - \$85,075 (3.5%)	103.402%	03/14/09

*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
John Valliere Conservation	Golf Course Pro/Manager	11/04/08
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/08
Dave Engler Secondary Roads	Sign Crew Tech	01/22/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Darrin Tanner Sheriff	Deputy Sheriff	12/6/99	03/09/09	Voluntary resignation
Antonio Torres Sheriff/Jail	Correction Officer	08/28/89	03/22/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Inmate Health Nurse Health	Vacant	ASAP		Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Gallin, the motion to open a public hearing relative to the MH/DD Strategic Plan for FY2010-12. All Ayes.

Supervisor Gallin thanked the people who worked on the Strategic Plan and stressed how important the funding is. Chairman Hancock and Supervisor Liske echoed her comments. Mr. Lance Baker thanked the Board for their support and added he hopes they continue to lobby for mental health funds.

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

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

BE IT RESOLVED 1) The Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2010 – FY2012 providing for the following goals: 1- Review MH/DD service utilization and financial data in order to improve/enhance services, 2- Will monitor/maintain awareness of changes that may effect the MH/DD

system at the state and federal level, 3- Explore alternative/new services to persons with mental illness, 4- Explore alternative services with local providers to address a variety of consumer needs; is approved and adopted as presented. 2) The Strategic Plan shall be provided to the Iowa Dept. of Human Services and shall be effective for the period July 1, 2009 – June 30, 2012. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2009 – June 30, 2010, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract in the amount of \$140,100 with Kucera International, Inc. for photogrammetric products and services including digital orthophotography and planimetric feature development is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$125,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport		

Davenport, Iowa	30,000,000.00	30,000,000.00
Blackhawk Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
THE National Bank Bettendorf, Iowa	15,000,000.00	15,000,000.00
Valley Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
IH Mississippi Credit Union Davenport, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the document entitled *Quad City Metro Area Outdoor Warning Sirens – Guidance for Testing and Activation*, dated January 28, 2009, be hereby adopted by Scott County and be incorporated into the Emergency Operations Plan for the County. 2) That all municipalities known to have sirens and use them as outdoor warning systems be asked to adopt this policy as well. 3) That once adoption

by all municipalities has been attained, a Quad Cities Metro Area public awareness effort to explain the policy will begin.

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

BE IT RESOLVED 1) That the appointment of Bill Blanche, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2012, is hereby approved.
2) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, the motion approving the liquor licenses for Olathea Golf Course, 23200 Great River Rd., LeClaire, and Glynn's Creek Golf Course, 19251 290th St., 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 Liske, seconded by Gallin, the resolution approving warrants numbered 217556 through 217933 as submitted and prepared for payment by the County Auditor in the total amount of \$1,332,005.50 and the purchase card transactions in the total amount of \$47,853.98. Roll Call: Ayes - Gallin, Hancock, Liske.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, March 31, 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

Scott County Board of Supervisors

March 27, 2009; 3:00 p.m.

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

The purpose of this special meeting was to approve the modifications to the Federal Function Classification System.

Moved by Sunderbruch, seconded by Minard, the resolution approving modifications to the Federal Function Classification System. All Ayes.

County Administrator Dee Bruemmer and Human Resources Director Mary Thee discussed with the Board a letter of support from the Board to the City of Davenport's Hilltop Campus Village application for the *Main Street Iowa Urban Neighborhood District Program*.

Moved by Minard, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, March 31, 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

Scott County Board of Supervisors

April 2, 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 Sunderbruch, approval of the minutes of the March 19, 2009 Regular Board Meeting and the March 27, 2009 Special Board Meeting. All Ayes.

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 Traffic Safety Funds for Scott County Project L-TSF-C082(41-74-82. 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 Scott County Treasurer has determined the collection of the delinquent taxes on Scott County Parcel #020617102-L is administratively impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes, the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasure is hereby directed to strike the balance of 2001 through the current year for taxes due on Parcel #020617102-L. 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
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
Jennifer Denhof Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/20/09
Claudine Davis Community Services	Case Aide	\$36,982 - \$38,147	Step 5	03/21/09
Andrea Fischer Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Laquisha Morgan Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Craig Petersen Sheriff/Jail	Correction Officer	\$40,061 - \$41,101	Step 6	03/28/09
Joshua Wall Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/30/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy Henning Sheriff/Jail	Classification Officer	\$44,183 - \$45,729 (3.5%)	102.619%	01/28/09
Wade Stierwalt Community Services	Case Aide Supervisor	\$48,238 - \$50,650 (5.0%)*	89.25%	01/28/09
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$39,498 - \$40,288 (2.0%)	109.812%	02/11/09
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$51,528 - \$52,043 (1.0%)	107.805%	03/01/09
Ryan Waltz Conservation	Park Ranger	\$47,525 - \$48,476 (2.0%)	114.796%	03/07/09
Lorna Bimm Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	03/24/09
Brandon George Health	Public Health Nurse – Jail	\$24.232/hr - \$24.837/hr	100.859%	03/24/09

*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
David Anderson Sheriff	Lieutenant	08/08/08
Robert Buck Planning & Development	Building Inspector	01/01/09

Sherry Burmeister Community Services	Case Aide	01/27/09
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/09
Nancy Scherler County Attorney	Paralegal	02/05/09
Julie Walton County Attorney	Attorney I	02/24/09
Craig Hufford Treasurer	Financial Management Supr	02/28/09
Janet Kimmel Community Services	Office Manager	03/09/09

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
None				

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The current property taxes due, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, are hereby suspended. 2) That the taxes payable in September 2008 and March, 2009, for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$231.00, including interest and penalties are hereby suspended. 3) The County Treasurer is hereby directed to suspend the collection of the above stated taxes, thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 4) This resolution shall take effect immediately.

Moved by Liske, 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 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, 2009 through June 30, 2011, is

approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs for Davenport Special Elections totaling \$43,993.95.

ELECTION	AMOUNT
Davenport 2 nd Ward Primary	\$10,298.00
Davenport LOSST/2 nd Ward General	33,695.95
TOTAL	\$43,993.95

2) 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 hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/Motel Interdiction Unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors offers their sincere appreciation to Mark Schwiebert for his many years of service to Rock Island and to all the Quad City area. 2) That the Board of Supervisors extends their best wishes to Mark Schwiebert in all his future endeavors. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the liquor license for Marie's Pizza, #10 Grove Rd., Eldridge, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements that are subject to separate approval by the offices of Sheriff, Attorney, Health Director,

and Building Inspector. The Scott County Auditor is directed to hold any application that has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Liske, the resolution approving warrants numbered 217934 through 218264 as submitted and prepared for payment by the County Auditor in the total amount of \$3,889,485.83 and the purchase card transactions in the total amount of \$45,733.77. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

County Administrator Dee Bruemmer reminded the Board of Tuesday's special meeting with authorized agencies.

Supervisor Minard updated the Board on his passenger rail committee meeting.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, April 7, 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

Scott County Board of Supervisors

April 16, 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 April 2, 2009 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That May 12, 2009 be approved for the Letting Date of Project L-409 – Resurfacing 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, May 26, 2009 as the date for the next auction of tax deed properties. The auction will begin at 10:30 a.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of Oak Valley Addition on March 6, 2008. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Oak Valley Addition and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Oak Valley Addition for two (2) years from March 6, 2008, the date the Preliminary Plat was originally approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2008, 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 watermilfoil, 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 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
Joshua Hatler Sheriff/Jail	Correction Officer Trainee	\$30,618	03/26/09	Replaces Theresa Hodges
Rodney Ekstrom FSS	Custodial Worker P/T	\$12.09/hr	03/30/09	Replaces Kevin Wittrock

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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Boswell Health	Community Dental Consultant	\$40,300 - \$42,315 (5.0%)*	98.4%	04/09/09
Sarah Kautz Administration	Budget Manager	\$71,197 - \$74,401 (4.5%)	104.5%	04/13/09

*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
Clyde Durrah Community Services	Case Aide	02/18/09
Richard Bauer Auditor	Election Supervisor	03/04/09
Marge Vickers Treasurer	Multi-service Clerk	02/24/09

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
Deputy Sheriff Sheriff	Vacant 3/9/09	ASAP	Darrin Tanner	Approve to fill
Bailiff Sheriff	Vacant 3/25/09	ASAP	Diana Kakert	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 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 Julie Sue Sexton, 2410 Davie Street, Davenport, Iowa, in the amount of \$1,560.00 (2007 property taxes) and \$117.31 (2008

utility fees) 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 2410 Davie Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott 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 Liske, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1,417.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of April 12-18, 2009 to be known as National Telecommunications Week in Scott County in honor of the men and women whose diligence and professionalism keep our county and citizens safe. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Robin Beert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2012, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tom Dittmer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2014 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Kristal Koberg-Schaefer, Walcott, Iowa, to the Library Board of Trustees for a six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 218265 through 218596 as submitted and prepared for payment by the County Auditor in the total amount of \$1,792,648.46 and the purchase card transactions in the total amount of \$41,454.12. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permit for Dixon Memorial Park, 5520 298th Street, Dixon, and the liquor license for Davenport Country Club, 25500 Valley Dr., 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 Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, April 21, 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

April 28, 2009

Scott County Board of Supervisors

April 28, 2009; 9:55 a.m.

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

The purpose of this special meeting was 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 Minard, seconded by Gallin, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

April 30, 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, the approval of the minutes of the April 16, 2009 Regular Board Meeting and the April 28, 2009 Closed Session. All Ayes.

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

BE IT RESOLVED 1) The Bi-State Regional Commission has prepared an Agreement for Services detailing the assistance Bi-State will provide Scott County in the preparation of a Local Hazard Mitigation Plan. 2) The Agreement for Services between Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the agreement. 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 requested amendment to the Land and Equipment Lease, Sale and Service Agreement regarding changes to equipment buildings at the Scott County Park Tower site is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Emily Elsner Sheriff/Jail	Correction Officer Trainee	\$30,618	04/20/09	Replaces Kirk Graham
Timothy Ells Sheriff	Deputy Sheriff	\$41,850	04/23/09	Replaces Robert Jackson
Eric Roloff Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Mark Digney
Ryan Strom Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Darrin Tanner
James Wilkison Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Chad Cribb
Adam Ohsann Sheriff/Jail	Correction Officer Trainee	\$30,618	05/04/09	Replaces William Hyde

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	\$32,843 - \$34,237	Step 2	04/13/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rebecca Wilkison Secondary Roads	Office Leader	\$39,701 - \$41,686 (5.0%)	112.047%	04/02/09

*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
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/19/09
Tim Huey Planning & Development	P&D Director	04/01/09
Matt Hirst Information Technology	Information Technology Director	04/23/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Christina Olsen Sheriff/Jail	Cook - P/T	10/20/08	04/07/09	Discharged
Francisco Sierra Sheriff/Jail	Cook	05/27/08	04/21/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Treasurer	Vacant 5/21/09	5/25/09	Judy Bolton	Approve to fill
Cook P/T Sheriff	Vacant 4/7/09	ASAP	Christina Olsen	Approve to fill
Tax Accounting Specialist	Vacant 7/6/09	7/7/09	Kathy Rodgers	Approve to fill

Treasurer

Cook
Sheriff

Vacant 4/21/09

ASAP

Francisco Sierra

Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2010 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 July 1, 2009.

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

BE IT RESOLVED 1) The 2009 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	21.00	13,180
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	2,970
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	7,270
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	12,430
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	1,050
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	2,040
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	8,020
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	280
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	660
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	780
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	2,130
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	4,270
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	7,970
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	750
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.90	11,210
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	4,950
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	7,400
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	7,650
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	300
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	1,360
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	6,360
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	7,590
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	3,870
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	6,910

Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	9,990
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	710
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	15,010
Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	5,990
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	8,800
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	3,300
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	10,290
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	13,230
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	8,170
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	11,600
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	3,540
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	5,890
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	16,300
Princeton (Ag)	950801003	Muriel DeCap	Open Prairie	5.27	3,050
Princeton (Ag)	950817002	Muriel DeCap	Open Prairie	1.23	600
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	25,850
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	300
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	960
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,640
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	2,640
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	20,390
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	4.00	6,000
			TOTAL OPEN PRAIRIE	764.94	310,429
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	580
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	1,110
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	660
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,860
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	4.00	1,110
Allens Grove (Res)	020617004	James Halsey	Forest Cover	16.92	6,770
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	15,970
Buffalo (Ag)	720249003	Marianne Hamilton	Forest Cover	18.10	6,810
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	2,080
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	4,230
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,610
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	2,570
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	7,970
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	3,050
Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	1,130
Hickory Grove (Ag)	921607102	JC Davis Jr	Forest Cover	15.50	8,750
LeClaire (Res)	952617406-3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr	Forest Cover	3.00	3,440
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	2.80	2,660
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	13.00	10,720
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	2,860
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	4,710
Princeton (Res)	053435108	E.W. Schoeberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoeberl	Forest Cover	1.10	5,080
Winfield (Ag)	032619002	Douglas Michel	Forest Cover	15.00	11,420
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	400
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	11,690

Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	12,220
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	3,950
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	13,530
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	19,010
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	560
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	5,080
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
			TOTAL FOREST COVER	307.25	234,530
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	500
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	7,650
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	250
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	2,140
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,110
			TOTAL RIVER/ STREAM BANK	34.50	11,650
			GRAND TOTAL	1,106.69	556,609

2) 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 GIS training course, "ArcGIS Server 9.3 Web Administration Using the Microsoft.NET Framework" in the amount of \$12,600.00 to ESRI, Inc. is hereby approved. 2) That a purchase order shall be issued for said amount for the training (and further described in ESRI quote #20343714). 3) This resolution shall take effect immediately.

Supervisor Gallin said she hopes that neighboring counties can attend the training course to help offset some of the cost.

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

BE IT RESOLVED 1) That revision to General Policies 36. Purchasing Card Policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if they anticipate any more changes. County Administrator Dee Bruemmer responded that they are in the process of reviewing the purchase card and claims procedures.

Moved by Sunderbruch, seconded by Gallin, that the following resolution to enter into a Memorandum of Understanding Interlocal Agreement between the County of Scott, the City of Bettendorf Policy Department, and the City of Davenport Police

Department regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award be adopted. All Ayes.

BE IT RESOLVED 1) The Cities and County agree that \$100,000 of the funds will be used for the Quad City Metropolitan Enforcement Group program. 2) The Cities and County agree the County will retain \$588,000 for the warrant program consolidation and records management software and equipment. 3) The Cities and County agree the City of Davenport will retain \$300,000.00 for equipping an indoor firing range at the Davenport Policy Facility. 4) The Cities agree to submit timely reports as requested to the fiscal agent to enable the fiscal agent to timely submit financial reports and annual performance report to BJA as required. 5) Each party to this agreement will be responsible for its own actions providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. 6) The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement. 7) By entering into this Agreement, the parties do not intend to create any obligations expressed or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

James Hancock
Chairman, Board of Supervisors

Kathy Walsh
Fiscal Officer
Scott County Attorney's Office

City of Bettendorf:

City of Davenport:

Michael J. Freemire, Mayor

William Gluba, Mayor

Scott Emergency Communication Center:

Quad City Metropolitan Enforcement Group:

Brian Hitchcock, Director

Chris Endress, Director

Jim Hancock, Chairman

Dennis Conard, Chairman

Chairman Hancock stated that Administrator Bruemmer did a great job and thanked her for her hard work.

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

BE IT RESOLVED 1) Internet service contract with Central Scott Telephone in the amount of \$100.00 per megabyte of service for a total of \$2,000.00 per month is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) We, the Board of Supervisors of Scott County, do hereby proclaim May 3-9, 2009 as National County Government Week and encourage all Scott County officials and employees to participate in County Government Week activities themed "Greening our Future" as follows:

- Monday, May 4th: County & State Employee's Green Office Pledge
- Tuesday, May 5th: Board tree planting and ribbon cutting for additional bicycle rack
- Wednesday, May 6th: Employee Lunch & Learn on office recycling efforts & flower plantings
- Thursday, May 7th: Employee Educational Survey and light bulb count
- Friday, May 8th: County participation in 25th Annual Downtown Davenport Clean-up

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 26 – May 2, 2009, to be *Scott County Crime Victims' Rights 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of May 3 – 9 to be *National Correctional Officers and Employees Week* in honor of all those who serve in the Corrections profession, those who have served, and those who have been injured. 2) 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 Annette Tank and conveys its appreciation of her willingness to volunteer twelve years of service and hard work as a trustee to the Library Board of Trustees. 2) 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 Donald Blondell and conveys its appreciation for his willingness to volunteer over twenty-one years of service and hard work on the Fire District. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 218597 through 218967 as submitted and prepared for payment by the County Auditor in the total amount of \$1,067,334.44 and the purchase card transactions in the total amount of \$30,186.16. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Hancock, seconded by Gallin, the resolution offering condolences to the family of Army Corporal Jason G. Pautsch. All Ayes.

County Board Chairman Hancock read the following resolution in its entirety:

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

WHEREAS, the Scott County Board of Supervisors expresses their deepest sympathies to the family of Cpl. Jason G. Pautsch, of Davenport, Iowa for their son's ultimate sacrifice in service to our country; and

WHEREAS, all Americans are indebted to Cpl. Pautsch, and his family, and

WHEREAS, the citizens of Scott County are steadfast in our support of all the brave men and women who are serving our country,

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

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

Section 2. In honor of the memory of Army Corporal Jason G. Pautsch, the County Courthouse flag was flown at half-mast on Tuesday, April 21, 2009.

Section 3. This resolution shall take effect immediately.

Chairman Hancock then presented the signed resolution to the family of Cpl. Pautsch on behalf of all the citizens of Scott County.

Cpl. Pautsch's father, Mr. David Pautsch thanked the Board and said the events of the last 2 weeks have said a lot about the citizens of Iowa and Scott County. He added that the outpouring of support has been tremendous. Veterans Affairs Director David Woods said that the veterans will not be forgotten.

Scott County Health Director Larry Barker updated the Board on the H1N1 (swine) flu virus. He discussed the County's action plan, including educating the public and working with schools and daycare facilities.

Supervisors Gallin asked if Scott County has any anti-virals. Director Barker said there is not much out there because this is the end of the flu season. He also said the flu risk is high for the age25-45 population. Chairman Hancock said Scott County is lucky to have Larry Barker as our Health Director. Director Barker stated that he has a wonderful staff.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, May 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

Scott County Board of Supervisors

May 12, 2009; 8:25 a.m.

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

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

Tom Sunderbruch, Vice-Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

May 14, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Minard, approval of the minutes of the April 30, 2009 Regular Board Meeting and the May 12, 2009 Closed Session. All Ayes.

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

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

BE IT RESOLVED 1) 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 18-21, 2009 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park north entrance to Locust Street – west on Locust Street to Y40 – North on Y40 – 2 miles to turn around on June 20, 2009 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for shoulder spraying be awarded to the low bidder, DeAngelo Brothers Inc., of Oak Harbor, OH, for a total cost of \$17,402.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for weed spraying be awarded to the low bidder, DeAngelo Brothers Inc. of Oak Harbor, OH, for a total cost of \$63,485.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the HMA Project ESFM-C082(39—5S-82 go to the low bidder, McCarthy Improvement Co. for the total cost of \$2,992,658.31. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Supervisor Minard asked what all the letters and numbers in the project name represent. County Engineer Jon Burgstrum explained that they stand for the stimulus funds designation, project order number, and county designation.

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

BE IT RESOLVED 1) That the proposal from Pella Windows to provide 27 fiberglass windows at Pine Knoll for \$18,750.05 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid from Truss Plus to install Pella fiberglass windows at Pine Knoll for \$11,018.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid from Johnson Contracting to replace plumbing and upgrade restroom fixtures at Pine Knoll for \$32,500.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy P “Insurance and Deferred Compensation” is hereby modified to include a definition for retirees, add language relating to Long Term Disability coverage and set insurance rates for retirees and COBRA. 2) This resolution shall take effect July 1, 2009.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Pamela Robertson Sheriff	Bailiff	No change	05/01/09	Replaces Diana Kakert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lezly Flynn Community Services	Clerk II – P/T	\$13.39/hr - \$13.89/hr	Step 4	04/29/09
Alex Vallejo Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	05/01/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sherry Holzhauser Health	Public Health Nurse – Jail	\$24.364/hr - \$25.095/hr (3.0%)	101.903%	04/12/09
Dave Ong Conservation	Park Manager	\$64,585 - \$67,168 (4.0%)	111.545%	03/16/09
Brenda Schwarz Health	Resource Specialist	\$28,539 - \$29,966 (5.0%)*	89.251%	04/20/09
Diana Bruemmer Administration	County Administrator	\$147,000 - \$151,778 (3.25%)		05/03/09

*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
Jim Bainbridge Information Technology	Programmer Analyst II	04/10/09
Pamela Bennett Sheriff	Office Manager	04/23/09

Wendy Costello Multi-Service Clerk 03/17/09
Treasurer

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Bradley Buss Sheriff	Deputy Sheriff	09/02/08	04/24/09	Discharged
Robert Holliday FSS	Purchasing Specialist	08/02/82	05/08/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Bailiff – P/T Sheriff	Vacant 5/1/09	ASAP	Pamela Robertson	Approve to fill
Custodial Worker FSS	Vacant 06/09	06/09	Bertha Berry	Approve to fill
Deputy Sheriff Sheriff	Vacant 4/24/09	ASAP	Bradley Buss	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 amendment to the FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement to transfer funds from Treatment of Substance Abuse Dependency Programs to Case Management Services in the Jail in the amount of \$86,683.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2010 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 \$355,013.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount

of \$1,839.00 (2007 property taxes) and \$475.49 (utility fees of \$131.15, \$123.93, \$109.32, and \$111.09) are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the attached list of parcels owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the parcels listed on the attached exhibit labeled "City of Davenport Delinquent Taxes" in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Parcel	Site Address	Type	Year	Amount
A0061-26T	Cell Tower @ 1735 W Pleasant	CT	2007-Full	\$4,774.00
E0001-08T	Cell Tower	CT	2007-2	\$969.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	CT	2007-Full	\$36.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2004	\$165.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2005	\$330.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2003	\$246.00
		SA - Brush and		
F0024-01	Fulton's 1st Add, Lot 22, etc.	Debris	2003	\$174.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2006	\$165.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2007	\$330.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2008	\$201.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2003	\$246.00
F0024-02	1212 Mississippi Ave	CT	2007-Full	\$36.00
F0024-02	1212 Mississippi Ave	DT	2006-Full	\$36.00
F0024-02	1212 Mississippi Ave	DT	2005-Full	\$34.00
F0024-02	1212 Mississippi Ave	DT	2004-Full	\$34.00
F0024-02	1212 Mississippi Ave	DT	2003-Full	\$32.00
F0024-02	1212 Mississippi Ave	DT	2002-Full	\$64.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2005	\$495.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2006	\$495.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2005	\$165.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2008	\$165.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2000	\$46.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2001	\$225.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2001	\$219.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2002	\$249.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2002	\$246.00

F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2003	\$246.00
F0042-27	1301 E River Dr	CT	2007-Full	\$858.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	CT	2007-Full	\$42.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2006-Full	\$42.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2005-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2004-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2003-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2002-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2001-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	DT	2000-1	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	SA - Weed Cutting	2007	\$330.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	SA - Weed Cutting	2008	\$165.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	SA - Weed Cutting	2000	\$156.00
F0047-03	LeClaire's 7th Add Part Lot 10,etc.	SA - Weed Cutting	2000	\$220.00
F0047-19	414 E 8th St	CT	2007-Full	\$106.00
F0047-19	414 E 8th St	DT	2006-Full	\$106.00
F0047-19	414 E 8th St	DT	2005-Full	\$102.00
F0047-19	414 E 8th St	DT	2004-Full	\$100.00
F0047-19	414 E 8th St	DT	2003-Full	\$98.00
F0047-19	414 E 8th St	DT	2002-Full	\$146.00
F0047-19	414 E 8th St	DT	2001-Full	\$148.00
F0047-19	414 E 8th St	DT	2000-Full	\$410.00
F0047-19	414 E 8th St	SA- Sidewalk & Snow	2004	\$32.50
F0047-19	414 E 8th St	SA- Sidewalk & Snow	2005	\$32.50
F0047-19	414 E 8th St	SA- Sidewalk & Snow	2004	\$32.50
F0047-19	414 E 8th St	Weed Cutting	2005	\$495.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2006	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$330.00
F0047-19	414 E 8th St	Board up Building	2005	\$261.00
F0047-19	414 E 8th St	Brush & Debris	2008	\$471.00
F0047-19	414 E 8th St	Brush & Debris	2005	\$264.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2007	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2007	\$165.00
F0047-19	414 E 8th St	Brush & Debris	2007	\$198.00
F0047-19	414 E 8th St	Board up Building	2008	\$26.12
F0047-19	414 E 8th St	Brush & Debris	2008	\$231.00
F0047-19	414 E 8th St	Weed Cutting	2008	\$825.00
F0047-19	414 E 8th St	Snow Removal	2009	\$36.50
F0047-19	414 E 8th St	Brush & Debris	2008	\$240.00
F0047-19	414 E 8th St	Debris Clean Up	2001	\$120.00
F0047-19	414 E 8th St	Weed Cutting	2001	\$126.00
F0047-19	414 E 8th St	Replace Sidewalk	2001	\$126.00
F0047-19	414 E 8th St	Debris Clean Up	2004	\$535.00
F0047-19	414 E 8th St	Weed Cutting	2001	\$186.00
F0047-19	414 E 8th St	Snow Removal	2002	\$37.00

F0047-19	414 E 8th St	Weed Cutting	2002	\$186.00
F0047-19	414 E 8th St	Weed Cutting	2002	\$246.00
F0047-19	414 E 8th St	Brush & Debris	2003	\$180.00
F0047-19	414 E 8th St	Board up Building	2003	\$80.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$246.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$246.00
F0047-28	817 LeClaire St	CT	2007-Full	\$36.00
F0047-28	817 LeClaire St	DT	2006-Full	\$36.00
F0047-28	817 LeClaire St	DT	2005-Full	\$138.00
F0047-28	817 LeClaire St	DT	2004-Full	\$136.00
F0047-28	817 LeClaire St	DT	2003-Full	\$134.00
F0047-28	817 LeClaire St	DT	2002-Full	\$162.00
F0047-28	817 LeClaire St	DT	2001-Full	\$160.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2005	\$495.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$330.00
F0047-28	817 LeClaire St	Board up Building	2005	\$40.00
F0047-28	817 LeClaire St	Weed Cutting	2005	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2007	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2007	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2008	\$570.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$44.00
F0047-28	817 LeClaire St	Board up Building	1999	\$313.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$613.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$96.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$156.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$220.00
F0047-28	817 LeClaire St	Weed Cutting	2001	\$560.00
F0047-28	817 LeClaire St	Sidewalk Snow Removal	2002	\$37.00
F0047-28	817 LeClaire St	Weed Cutting	2002	\$249.00
F0047-28	817 LeClaire St	Weed Cutting	2002	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$165.00
F0054-04C	Rashall House Leased	CT	2007-Full	\$3,598.00
F0054-04C	Rashall House Leased	DT	2006-Full	\$3,394.00
G0030-04	1114 Warren St	CT	2007-Full	\$78.00
G0030-04	1114 Warren St	Brush & Debris Utility Fee	2006	\$16,685.00
G0030-04	1114 Warren St	Assessment	2009	\$10.78
G0047-18	Mitchell's 3rd Add	CT	2007-Full	\$56.00
G0047-18	Mitchell's 3rd Add	DT	2006-Full	\$54.00
G0047-18	Mitchell's 3rd Add	DT	2005-Full	\$52.00
G0047-18	Mitchell's 3rd Add	DT	2004-Full	\$50.00

G0047-18	Mitchell's 3rd Add	DT	2003-Full	\$50.00
G0047-18	Mitchell's 3rd Add	DT	2002-Full	\$32.00
G0047-18	Mitchell's 3rd Add	DT	2001-Full	\$32.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$165.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2005	\$660.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2006	\$330.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$660.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$246.00
G0047-18	Mitchell's 3rd Add	Board up Building	2006	\$45.00
G0047-18	Mitchell's 3rd Add	Brush and Debris	2005	\$453.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2005	\$165.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2006	\$165.00
G0047-18	Mitchell's 3rd Add	Brush & Debris	2006	\$180.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2007	\$165.00
G0047-18	Mitchell's 3rd Add	Brush and Debris	2007	\$174.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2007	\$740.00
G0047-18	Mitchell's 3rd Add	Snow Removal	2007	\$108.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2008	\$515.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	1999	\$302.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2000	\$312.00
G0047-18	Mitchell's 3rd Add	Brush & Debris	2000	\$1,020.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2000	\$126.00
G0047-18	Mitchell's 3rd Add	Tree Removal	2001	\$80.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2002	\$186.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2003	\$330.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2003	\$165.00
H0044-25	1717 W 9th St	CT	2007-1	\$494.00
L0005-29T	Cellular Tower	CT	2007-Full	\$626.00
L0009-20	108 E 2nd St	CT	2007-2	\$1,745.00
L0009-21	110 E 2nd St	CT	2007-2	\$1,787.00
L0022-02	102 S Harrison St	CT	2007-Full	\$5,334.00
P1414A08B	3202 Harrison St	Weed Cutting	2008	\$276.00
R0420-40	3114 Sunnyside Ave	CT	2007-Full	\$232.00
R0420-41	3112 Sunnyside Ave	CT	2007-Full	\$132.00
R0429-20	Garden Add	CT	2007-Full	\$102.00
W0355-49	Oak Brook 10th Add	CT	2007-Full	\$22.00
W0425-39T	2302 W 67th St	CT	2007-Full	\$3,426.00
X0155-27A	5800 Eastern Ave	CT	2007-Full	\$1,156.00
X0155-27C	Comm SE Cor SE/4 Sec	CT	2007-Full	\$216.00
X1205-24	12-78-03 W.5 NE of RR	CT	2007-Full	\$70.00
X1207-23A	12-78-03 NE NE (EXC PRT	CT	2007-Full	\$1,024.00
X1221-25A	12-78-03 S 220' W 1/2 NE	CT	2007-Full	\$68.00
X1223-20D	12-78-03 SE NE	CT	2007-Full	\$694.00
X1223-22B	12-78-03 S 220' SE NE	CT	2007-Full	\$180.00

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

BE IT RESOLVED 1) A public hearing date on an amendment to the County's current FY09 Budget is set for Thursday, May 28, 2009 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 Liske, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Office is approved for an application for grant funding for a COPS "Secure Our Schools" Program (SOS) 2009 grant in the amount of \$25,500.00. 2) That the Vice-Chair of the Board is authorized to sign said application. 3) That, should funding be approved, receipt of such funding is approved. 4) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, the resolution approving warrants numbered 218968 through 219290 as submitted and prepared for payment by the County Auditor in the total amount of \$1,914,057.12 and the purchase card transactions in the total amount of \$36,901.46. Roll Call: Ayes - Gallin, Liske, Minard, Sunderbruch.

County Administrator Dee Bruemmer reminded the Board of Tuesday's ribbon cutting at the Handicapped Development Center, and the May 21st ribbon cutting for the newly remodeled Scott County Park Pool.

Administrative Assistant Chris Berge informed the Board that Mr. Tyrone Orr has agreed to be reappointed to the Veteran Affairs Commission and Mr. Lee Schneider has agreed to be reappointed to the Airport Zoning Commission.

Moved by Gallin, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, May 26, 2009, subject to prior call by the Chairman. All Ayes.

Tom Sunderbruch, Vice-Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

May 28, 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 Sunderbruch, approval of the minutes of the May 14, 209 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the bid for centerline painting go to the low bidder, Vogel Traffic Services, of Oranges City, Iowa for the total cost of \$57,110.42. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the HMA Project L-409 go to the low bidder, Tri City Blacktop, Inc. for the total cost of \$569,250.98. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the plans & specifications for project L-509, asphalt surfacing, located at 257th Avenue & 200th St., Scott County, are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for the asphalt surfacing Project L-509 be awarded to Tri City Blackhawk, for the total cost of \$178,866.46. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Liske, 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 agreements for use of Stimulus Funds for Scott County Projects: ESFM-C082(44)—5S-82, ESFM-C082(42)—5S-82, ESFM-C082(46)—5S-82, and ESFM-C082(45)—5S-82. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy D. "Classification & Compensation" is hereby modified to address salary adjustments in promotion, demotion, and transfer circumstances. 2) That Human Resources Policy J. "Overtime Compensation" is hereby modified to address compliance with federal law and consistency with union contracts. 3) That Human Resources Policy M. "Paid Leave of Absences" is hereby modified to address compliance with federal law and consistency with union contracts. 4) That Human Resources Policy X. "Substance Abuse/Drug-Free Workplace" is hereby modified to address compliance with federal law. 5) That Human Resources Policy Y. "Family Medical Leave" is hereby modified to address compliance with federal law. 6) That Human Resources Policy EE. "Workplace Harassment" is hereby modified to address compliance with federal law, state and local laws. 7) That General Policy 31. "Public Records & Information" is hereby modified to clarify procedures related to state law. 8) That General Policy 38. "Privacy Notice" is hereby modified to update addresses and new numbering system. 9) That General Policy 39. "Protected Health Information" is hereby reviewed and updated to comply with the new numbering system. 10) 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 following schedule of family health care premium rates for Scott County employees in fiscal year 2010 is hereby approved:

United Healthcare Heritage Select	\$151.19 / mo
United Healthcare Heritage Choice	\$195.38 / mo
Delta Dental	\$ 13.13 / mo
Vision Service Plan	\$ 2.24 / mo

2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **ROBERT HOLLIDAY** and conveys its appreciation for 26 years of faithful service to Facility & Support Services. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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
Lisa Grubbs Community Services	Clerk II	\$28,891 - \$29,682	Step 5	05/14/09
Wendy Dunn Treasurer	Multi-Service Clerk	\$31,762 - \$32,718	Step 7	05/17/09
Troy McClimon Sheriff	Sergeant	\$58,074 - \$59,883	Step 2	05/19/09
Daniel Mora FSS	Custodial Worker	\$26,042 - \$26,978	Step 3	05/19/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Pearce Sheriff/Jail	Classification Specialist	\$47,778 - \$49,689 (4.0%)	111.505%	02/06/09
Barb Harden Conservation	Administrative Assistant	\$44,585 - \$45,477 (2.0%)	109.957%	03/12/09
Seema Antony Health	Public Health Nurse – Jail	\$20.933/hr - \$21.979/hr (5.0%)*	89.251%	05/03/09
Eric Bradley Health	Environmental Health Specialist	\$48,286 - \$49,735 (3.0%)	98.936%	05/08/09
Jeff Raney FSS	Custodial & Security Coordinator	\$44,672 - \$46,174 (3.74%)	115%	05/12/09

*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
Dustin Hutcherson Conservation	Golf Course Superintendent	03/09/09
Hana Gerega Auditor	Accounts Payable Specialist	03/21/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Matt Hogan FSS	Maintenance Specialist	01/13/95	05/08/09	Voluntary resignation
Garry Mueller Conservation	Maintenance Technician	03/14/01	06/13/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist FSS	Vacant 5/8/09	ASAP	Matt Hogan	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Shayne Larson Sheriff	Correction Officer	Macroeconomics Scott Community College	05/26/09 – 07/31/09
Jeff Ranes FSS	Custodial & Security Coordinator	Intro to Chemistry Intro to Biology Psychology Scott Community College	5/26/09
Cheri Sexton Human Resources	Benefits Coordinator	Business Ethics English Composition St. Ambrose University	8/29/09 – 9/26/09 9/28/09 – 12/01/09
Clifford Tebbitt Sheriff	Jail Administrator	Theory & Practice of Organizational Leadership Northcentral University	06/01/09 – 08/24/09

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the FY09 Budget Amendment. All Ayes.

Auditor Roxanna Moritz briefly addressed the Board, stating she agrees with the change in philosophy for budgeting election costs from averaging costs over several years to estimating actual costs for any given year. She said the Auditor's Office is visiting policies within her office in regards to reducing election costs. No other persons were present and no written petitions were submitted to the Board.

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

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

BE IT RESOLVED 1) A budget amendment to the current FY09 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY09 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$452,508.00
Physical Health and Social Services	\$3,701.00
County Environment and Education	\$237,666.00
Roads and Transportation	\$436,215.00
Government Services to Residents	\$210,000.00
Administration (interprogram)	\$481,975.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 2008/2009 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the State or a political subdivision of this State and the taxes are owing before the parcel was acquired by the State or a political subdivision of this State, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the attached list of parcel owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcel #L0032-02A, L0021-02C, L0017-04, and L0017A01D and both property taxes and special assessments for L00332-02 in accordance with Iowa Code Section 445.63. 4) 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 appointment of Tyrone Orr, Davenport and Arlen Beck, Davenport to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, Davenport, Iowa to the Airport Zoning Commission for a three (3) year term expiring on May 27, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the motion approving the cigarette permit for Mart Stop #4, 11423 160th Street, Davenport, Iowa. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 219291 through 219625 as submitted and prepared for payment by the County Auditor in the total amount of \$969,344.43 and the purchase card transactions in the total amount of \$35,571.75. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

County Administrator Dee Bruemmer reminded the Board of the upcoming County picnic at West Lake Park.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, June 9, 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

Scott County Board of Supervisors

June 11, 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 May 28, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Board approves the high bids on the properties offered for sale at the May 26, 2009 Tax Deed Auction as follows:

Parcel #E001739	\$ 150	by	Rocco Maresa
Parcel #E001924	\$ 10	by	Richard Koranda
Parcel #E002004	\$ 950	by	Matthew & Sue Alberts
Parcel #G004628	\$ 10	by	Michael Hibbs
Parcel #H005019	\$ 10	by	Roger & Sharon Hill
Parcel #I005718	\$ 750	by	Jeremie Westphalen
Parcel #K000545	\$ 60	by	Darien Jones
Parcel #K001217	\$ 1,600	by	Thomas & Cathy Klemme
Parcel #V064914	\$10,000	by	Richard Holst

2) That the Board Chairman and Auditor are authorized to direct and execute the Quit Claim Deeds to the properties listed above. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Cost Control Associates for utility auditing services including contingent fees is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign said agreement. 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 proposed application for the Department of Energy – Energy Efficiency Community Block Grant program is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if there would be other monies available that are related to the stimulus funds. County Assistant Administrator Mary Thee replied that once the County had completed the energy audit paid for by this grant, the County would be eligible for more grants to pay for items identified in the audit.

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

BE IT RESOLVED 1) That the proposal from Davenport Trane for a 3-year HVAC controls service contract for the jail is hereby approved in the annual amount of \$35,278.33 for a total 3-year cost of \$105,834.99. 2) That the Facility and Support Services Director is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Johnson Jr. Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	05/27/09	Promo from trainee status
Ann Wegener Treasurer	Tax Accounting Specialist	\$38,085 - \$41,034	06/22/09	Replaces Kathy Rodgers

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Denise Spies Treasurer	Multi-Service Clerk	\$27,560 - \$28,579	Step 3	05/27/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield Attorney	Attorney I	\$59,686 - \$62,073 (4.0%)	103.982%	06/01/09
Jon Burgstrum Secondary Roads	County Engineer	\$97,215 - \$99,645 (2.5%)	105.687%	06/05/09

Leslie Ronnebeck Public Health \$23.771/hr - \$24.364/hr 98.938% 06/12/09
 Health Nurse – Jail (2.5%)

*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
Ted Papuga Secondary Roads	Crew Leader / HEO I	02/27/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Judith Bolton Treasurer	Multi-Service Clerk	01/03/00	05/13/09	Deceased
Kathy Rodgers Treasurer	Tax Accounting Specialist	11/15/72	07/06/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2010 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Louise Loretta Maxwell, 2315 West 58th Street, Davenport, Iowa, in the amount of \$1,192.00 (2007 property taxes) and \$306.20 (2009 utility fees of \$24.71, \$34.47, \$35.73, and \$35.73 and 2008 utility fees of \$50.03, \$45.50, \$39.24, and \$40.79) 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 2315 West 58th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Louise Loretta Maxwell 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 Liske, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current utility fees, interest and penalties accrued for Veronica Collette Payne, 425 West 17th Street, Davenport, Iowa, in the amount of \$432.77 (utility fees of \$108.39, \$162.19, and \$162.19) are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 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 Liske, the motion to amend the printed resolution by striking the "*State Enhancement Program*" and replace with the "*State Recreational Trail Program*". All Ayes.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Recreation Trail Funding Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned

project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wild Cat Den Road in Muscatine County and the construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront. 3) This resolution shall take effect immediately.

Supervisor Minard observed that Wild Cat Den Road is in Muscatine County. Assistant Administrator Thee responded that while the road is in Muscatine County, this resolution is not for any funding from Scott County, but for support of the grant application by the City of Buffalo.

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 Arnold Christian and conveys its appreciation for his willingness to volunteer six years of service and hard work as a trustee to the Library Board of Trustees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jane Seyer Blankenship, Blue Grass, Iowa, to the Library Board of Trustees for a six 6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 219625 through 219974 as submitted and prepared for payment by the County Auditor in the total amount of \$1,630,517.12. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

Assistant Administrator Mary Thee reminded the Board of the upcoming agenda review meeting.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, June 23, 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

Scott County Board of Supervisors

June 25, 2009: 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Liske, approval of the minutes of the June 11, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the labor only proposal for the jail security system with Stanley in the amount of \$13,560.00 per year for a three year duration (total \$40,680.00) is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract on behalf of the Scott County Board of Supervisors. 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) That said Board of Supervisors does hereby recognize the retirement of **KATHY RODGERS** and conveys its appreciation for 36 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **BERTHA BERRY** and conveys its appreciation for 17 years of faithful service to the Facility & Support Services Department. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Liske, that the following resolution approving classification and staffing adjustment be adopted. All Ayes.

BE IT RESOLVED 1) In the Treasurer's Office, the position of Motor Vehicle Supervisor (1.0 FTE) shall be upgraded from 298 to 332 Hay points. 2) In the Treasurer's Office, the title of Motor Vehicle Accounting Clerk (2.0 FTE) is changed to Accounting Clerk – Treasurer. There are no changes to the Hay points. 3) That the Table of Organization for the Treasurer's Office be increased by 1.0 FTE to allow for an additional Accounting Clerk – Treasurer, for a total of 3.0 FTE of Accounting Clerk – Treasurer. 4) That the Table of Organization for the Treasurer's Office be decreased by 2.0 FTE to reflect the

elimination of Multi-Service Clerks. 5) That the Table of Organization for the Sheriff's Office be decreased by 1.0 FTE to reflect the elimination of a Captain. 6) That the Table of Organization for the Sheriff's Office be increased by 1.0 FTE to allow for a Deputy. 7) In the Sheriff's Office, the position of Captain (1.0 FTE) shall be upgraded from 519 to 540 Hay points. 8) In the Sheriff's Office, the position of Lieutenant (4.0 FTE) shall be upgraded from 464 to 505 Hay points. 9) That the Table of Organization for the Facility and Support Services Department be decreased by .10 FTE to reflect the elimination of a full-time Custodial Worker and replacement with two .45 FTE Custodial Workers. 10) This resolution shall take effect immediately.

Supervisor Gallin thanked Human Resources Director Mary Thee for saving the County money through the restructuring.

Moved by Gallin, seconded by Minard, that the following resolution approving various insurance and risk management costs 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, 2009 to June 30, 2010 for the fee of \$38,816.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional, and automobile) at a level of \$9,700,000.00, including a self-insured retention amount of \$300,000.00 and public officials liability at \$4,700,000.00, including a self-insured retention amount of \$300,000.00 from Genesis Underwriting Management Company in the annual premium amount of \$285,580.00 for the 12 month period beginning July 1, 2009 to June 30, 2010 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 \$500,000.00 from Midwest Employers Casualty in the annual premium amount of \$29,666.00 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 \$100,000.00 from Federal Specialty in the annual premium amount of \$90,120.00 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 \$18,851.65 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Maintenance Specialist	\$29,578 - \$33,842	06/15/09	Replaces Matt Hogan
Susan Lacke-Smith Treasurer	Cashier	\$33,758 - \$35,922	06/22/09	Replaces Ann Wegener

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Gregory Hill Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	06/09/09
Marc Orcutt Sheriff	Correction Officer	\$42,016 - \$42,598	Step 8	06/17/09
Ricky Conner Sheriff	Jail Custodian/CO	\$28,267 - \$30,950	Step 5	06/19/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Andrew Ward Sheriff	Corrections Sergeant	\$48,288 - \$49,012 (1.5%)	101.527%	08/10/08
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$44,939 - \$46,737 (4.0%)	113%	03/06/09
Michelle Conklin Sheriff	Public Safety Dispatcher	\$41,120 - \$42,765 (4.0%)	103.4%	03/07/09
Stefanie Glasgow Sheriff	Corrections Lieutenant	\$60,779 - \$62,883 (3.848%)	115%	03/09/09
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$47,426 - \$48,849 (3.0%)	113.6%	05/02/09
Ashley Huffman Sheriff	Public Safety Dispatcher	\$40,336 - \$41,748 (3.5%)	100.9%	05/04/09
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$12.08/hr - \$12.683/hr (5.0%)*	93.706%	05/12/09
Joshua Sabin Conservation	Park Ranger	\$35,894 - \$37,689 (5.0%)*	89.25%	06/01/09
Janet Dolan Sheriff	Public Safety Dispatcher	\$38,758 - \$40,115 (3.5%)	97%	06/06/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Huber Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
Kari Wells Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
JaNan Less Health	Community Health Coordinator	\$60,229 - \$61,434 (2.0%)	110.439%	06/09/09
Mary Thee Human Resources	Assistant County Administrator	\$96,456 - \$99,350 (3.0%)	111.4%	06/18/09

*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
Christine Berge Administration	Administrative Assistant	07/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Weinberg County Attorney	Attorney II	06/26/95	05/31/09	Deceased
Bertha Berry FSS	Custodial Worker	10/21/91	06/26/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney II County Attorney	Vacant 6/1/09	ASAP	Robert Weinberg	Approve to fill
Public Health Nurse Health	Vacant 7/31/09	8/3/09	Kathy Andresen	Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to onsite Wastewater Treatment and Disposal Systems. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

Moved by Liske, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

Moved by Liske, seconded by Gallin, 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) "The applicant must be a current legal resident of Scott County. A resident is defined as a person who has been living in Scott County for at least 90 days 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."

Section 9: Rental Assistance (H) "Assistance may be provided up to the levels identified, but at no time shall exceed the actual rental or mortgage cost. Single Household-\$450.00, Two Person Household-\$475.00, Three or more Person Household-\$525.00."

2) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY10 budget adopted March 3, 2009 are hereby approved in the amount of \$73,771,819.00 and 457.52 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$73,771,819.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY09 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2009 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 are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
Totals				23.70	97,206

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

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

BE IT RESOLVED 1) That the Board hereby approves an application for a grant from the Edward Byrne Justice Grant (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$277,582.29 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lisa Hawkinson, Pleasant Valley, Iowa, to the Library Board of Trustees for a six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Laverne Arp, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, the motion approving the cigarette permit for Kwik Shop #589, 1 Grove Rd., Eldridge, and the liquor licenses for No Place Special,

20996 N. Brady St., Davenport, and Slaby's Bar & Grill, 6020 New Liberty Rd., Walcott, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Liske, seconded by Gallin, the resolution approving warrants numbered 219975 through 220367 as submitted and prepared for payment by the County Auditor in the total amount of \$1,900,089.97 and the purchase card transactions in the total amount of \$74,224.18. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

County Administrator Dee Bruemmer discussed with the Board the *Scott County Action Outline 2009* and the *Scott County Board of Supervisors Revenue Update as of June 19, 2009* handouts.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, July 7, 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

Scott County Board of Supervisors

July 9, 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 June 25, 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 quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.80
	Macadam	\$7.20
	Class "A" Rock	\$7.20
	Sand	\$7.50
	Sand Delivered	\$12.75 LeClaire
	Sand Delivered	\$11.75 McCausland
Linwood Mining:	Rock	\$8.25
	Macadam	\$10.00 Clean
	Macadam	\$9.00 Base
	Class "A" Rock	\$8.25
	Sand	No Quote
	Sand Delivered	No Quote
Wending Quarries:	Rock	\$7.15
	Macadam	\$6.50
	Class "A:" Rock	\$7.15
	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 Minard, seconded by Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quote for road salt be accepted from North American Salt Company. The order is for 1800 ton at \$60.00/ton. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for maintenance for Toshiba multifunction machines is hereby approved and the contract awarded to Office Machine Consults as follows: Monochrome .007 per copy, Color .07 per copy, estimated annual cost \$23,000.00. 2) That the proposal for maintenance for non-Toshiba copy machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$12,776.00. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Julie King Sheriff/Jail	Cook – P/T	\$12.39/hr	06/22/09	Replaces Christina Olsen
Lori Rodriguez Sheriff/Jail	Cook	\$25,771	06/22/09	Replaces Francisco Sierra
Jim Vaughan Sheriff	Bailiff – PT	\$15.77/hr	06/22/09	Replaces Pam Robertson
Angela Drahozal Treasurer	Clerk II	\$25,750	06/29/09	Replaces Judy Bolton

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Wendy Dunn Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Fills new position
Sara Rock Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Replaces Sue Lacke-Smith
Robert Bradfield County Attorney	Attorney II	\$62,073 - \$67,295	07/01/09	Replaces Robert Weinberg

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
Gary Gilkison Information Technology	Help Desk Specialist	\$39,577 - \$41,096 (4.0%)	115%	08/13/08

Troy Sullivan Sheriff/Jail	Bailiff	\$34,446 - \$36,168 (5.0%)*	93.7%	08/15/08
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$50,718 - \$51,225 (1.0%)	106.11%	03/01/09
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$46,260 - \$48,110 (4.0%)	111.876%	04/03/09
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$45,202 - \$46,106 (2.0%)	111.478%	04/24/09
Todd Malone Sheriff	Public Safety Dispatcher	\$35,155 - \$36,913 (5.0%)*	89.25%	05/03/09
Joshua Fossum Conservation	Park Ranger	\$41,870 - \$42,824 (2.5%)	101.411%	05/10/09
Stephanie Macuga Information Technology	GIS Analyst	\$40,372 - \$42,391 (5.0%)*	89.25%	05/10/09
Roger Larson Conservation	Park Manager	\$64,074 - \$64,715 (1.0%)	107.471%	05/20/09
Janice Telsrow Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	06/09/09
Lashon Moore Health	Clinical Nurse Specialist	\$59,564 - \$61,947 (4.0%)	114.925%	07/01/09

*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
Cheryl Behning Treasurer	Multi-Service Clerk	03/24/09
Ken Clark Secondary Roads	Crew Leader	04/13/09
Sara Rock Treasurer	Multi-Service Clerk	05/18/09
Rick Hamilton Secondary Roads	Truck Driver / Laborer	05/19/09
Dennis Wittrock FSS	Maintenance Specialist	05/26/09
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/09
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Paul Reid Juvenile Detention	Detention Youth Supervisor	10/11/06	06/10/09	Voluntary resignation
Rodney Ekstrom FSS	Custodial Worker – P/T	03/30/09	06/29/09	Voluntary resignation
Jay Schloemer FSS	Custodial Worker – P/T	09/04/03	06/29/09	Discharged
Matt Wyffels Sheriff/Jail	Correction Officer	03/15/93	06/29/09	Voluntary resignation
Kathy Andresen Health	Public Health Nurse	03/05/03	07/17/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Purchasing Specialist FSS	Vacant 5/8/09	ASAP	Robert Holliday	Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Sunderbruch, the approval of the second of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Liske, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Liske, seconded by Gallin, the motion approving notification of DHS of the County’s waiting list. Supervisor Minard asked if this list is compiled once a year. County Administrator Dee Bruemmer replied that the list keeps evolving and it is submitted once a year to the Department of Human Services, as required. All Ayes.

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services and provision of crisis services for the period of July 1, 2009 through December 31, 2009, and identifying discounted rates for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	\$154,899

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

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

2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution supporting the Walcott Recreational Trail and Nature Park be adopted.

BE IT RESOLVED 1) That the Board of Supervisors recognizes the extensive planning effort that has resulted in over \$800,000.00 of funds already raised for this recreation trail project and the value of such a project to the City of Walcott and the County. 2) That the Board of Supervisors approve a three year commitment of \$5,000.00 annually for the project as a match for a Community Attraction and Tourism grant in the amount of \$220,000.00. 3) If the grant is not received in 2009 this commitment is null and void. 4) This resolution shall take effect immediately.

Supervisor Sunderbruch addressed the Board and members of the audience. He stated that Scott County already has a policy in place regarding trails and he is uncomfortable attempting to justify breaking with policy. He also said he feels this sets a bad precedent when the Board has turned down other requests in the past. He added that Scott County is attempting to find \$1,000,000.00 in savings in the County budget and approving an additional expenditure goes against all the employees of Scott County that are working hard to achieve savings.

Supervisor Gallin said that the County is currently facing economic challenges. She said she has the greatest respect for Walcott and their hard work in obtaining monies for the trail. She added that while she agrees with Supervisor Sunderbruch philosophically, she doesn't want to jeopardize any potential Community Attraction and Tourism grant dollars.

Supervisor Minard commented that as a County, we cannot control when opportunities arise. He said he feels this is an opportunity to grow the tax base and the dollars will come back at some point, thereby paying for itself in the long run.

Supervisor Liske remarked that this is a serious decision to make. He stated that it is vital for small towns to grow and that Scott County has many small towns. He added that he feels the State put a gun to their head to hold up \$200,000.00 if the Board doesn't commit County dollars.

Chairman Hancock then spoke, agreeing with Supervisor Sunderbruch but stating that the CAT grant is different in that it requires a commitment from the County. He said he doesn't want the County to have to discuss job cuts in November.

Mr. Brinson Kinzer, City of Blue Grass Councilman, addressed the Board in regards to the County giving monies to the Walcott trail but not the Blue Grass public safety facility. He said the County should explain to the public the qualifications of CAT grants.

Administrator Bruemmer reminded the Board that the County's commitment is null and void if the grant is not received in 2009.

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

Moved by Sunderbruch, seconded by Minard, approval of the cigarette permit renewal for Pleasant Valley Amoco, 17948 Great River Road, Bettendorf, Iowa. All Ayes.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 220368 through 220675 as submitted and prepared for payment by the County Auditor in the total amount of \$1,159,040.20. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, July 21, 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

Scott County Board of Supervisors

July 23, 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 Sunderbruch, approval of the minutes of the July 9, 2009 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the bid for a 2009 self-propelled hydraulic excavator be awarded to the bidder as follows: Martin Equipment, Rock Island, Illinois, in the amount of \$178,625.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of the Harmony Hills Second Addition on September 4, 2008. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors, upon written request of the subdivider and advice of the Planning Director, may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Harmony Hills Second Addition and the Planning Director has reviewed and recommended approval of this request. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Harmony Hills Second Addition for one (1) year from the date of the Preliminary Plat approval. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Bi-State Regional Commission has prepared an amendment to the Agreement for Services to comply with federal contract provisions for the assistance Bi-State will provide Scott County in the preparation of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The Amendment to the Agreement for Services between

Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the agreement. 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 recommendation for the selection of Bracke, Hayes, Miller and Mahon (BHMM) as the architectural design firm for the Juvenile Court Services project is hereby approved. 2) That the Facility and Support Services Director is authorized to engage BHMM in project pre-planning activities, not to exceed \$10,000.00 in value is hereby approved. 3) That the Facility and Support Services Director is authorized to negotiate the terms of a contract with BHMM for the remaining phases of design for this project for future Board consideration is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Holmes Murphy and Associates in the amount of \$20,000.00 for consulting services related to working with an employee committee to review health insurance plan design, issuance of an RFP for insurance, evaluation of self insured vs. fully insured, and implementation of any changes to the current insurance is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign said one year agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Supervisor Minard said that in the past, the County has had insurance that would focus on when employees are ill and it will be good to shift the focus on staying well. He added that ultimately the premiums will be less. Chairman Hancock said he feels Holmes Murphy is going to hone in on the issue of staying healthy. Supervisor Gallin agreed with Minard and Hancock and said it would be good to do a lot of public relations on the subject of staying well.

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

BE IT RESOLVED 1) That Human Resources Policy J. "Overtime Compensation" is hereby modified to clarify exemptions under federal law related to the Corrections Sergeants. 2) That Human Resources Policy O. "Sick Leave" is hereby modified to clarify the amount of sick leave provided and patterns of misuse. 3) That General Policy 1. "Appointments to Board and Commissions" is hereby modified to address compliance with state law regarding gender balance and update the list of current boards and commissions. 4) That General Policy 2. "Cash Handling" is hereby modified to update the definition of nominal excess payments. 5) That General Policy 4. "Emergency Plans" is hereby modified to update buildings and phone numbers. 6) That General Policy 5. "Facility Charging for Juvenile Detention Center" is hereby modified to clarify

applicability only to the Juvenile Detention Center. 7) That General Policy 12. "Risk Management" is hereby modified to update job titles and record retention. 8) That General policy 18. "Investment Policy" is hereby modified to update code sections and new numbering system. 9) That General Policy 20. "Loss Prevention & Safety" is hereby modified to update job titles and reporting requirements. 10) That General Policy 27. "Fleet Safety Operations" is hereby modified to update use of vehicles and reporting on drivers licenses. 11) That General Policy 34. "Technologies Use" is hereby modified to include all forms of technology beyond the internet and proper uses. 12) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **DAN DIRKSEN** and conveys its appreciation for 33 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dwayne Hodges FSS	Custodial Worker P/T	\$12.48/hr	07/20/09	Replaces Rodney Ekstrom
Sean Thompson Sheriff	Deputy Sheriff	\$43,306	07/24/09	Replaces Bradley Buss

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
Seth Bibens Sheriff/Jail	Correction Officer Trainee	\$31,595- \$32,157	Step 2	07/19/09
Tyler VanCamp FSS	Custodial Worker – P/T	\$12.48 - \$12.92	Step 2	07/19/09
Dawn Griswold Treasurer	Multi-Service Clerk	\$34,778 - \$35,797	Step 9	07/24/09
Elizabeth Froehlich Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	07/26/09

Lindsay Serrano Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	07/29/09
Matthew Schwien Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	07/30/09
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$39,395 - \$40,581	Step 5	08/01/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Smith Juvenile Detention	Shift Supervisor	\$51,203 - \$53,251 (4.0%)	108.58%	07/01/09
Tammy Speidel FSS	Operations Manager	\$62,942 - \$64,201 (2.0%)	111.78%	07/05/09
Dion Trowers County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/05/09
Russell Stutt Secondary Roads	Assistant County Engineer	\$75,226 - \$78,611 (4.5%)	102.337%	07/10/09
Will Ripley County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/12/09
Cindthia Levetzow FSS	Resource Assistant P/T	\$14.07 - \$14.77/hr (5.0%)*	93.706%	07/31/09
Roland Caldwell Auditor	Operations Manager	\$59,378 - \$62,347 (5.0%)*	89.251%	08/02/09

*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/09
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/07/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Daniel Dirksen Sheriff	Captain	07/01/76	07/31/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2010 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2009.

Supervisor Minard said he recently read that the prison populations in Iowa are going down and it is being attributed to programs to help reduce recidivism. He said it was encouraging to read that article, knowing Scott County has those programs in place.

Moved by Liske, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #09-02 to amend Chapter 23, of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

Moved by Liske, seconded by Gallin, the approval of the third and final reading of Ordinance #09-03 to amend Chapter 24 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

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

BE IT RESOLVED 1) All 2009 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 Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Roy Porter, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2015, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 220676 through 221066 as submitted and prepared for payment by the County Auditor in the total amount of \$1,798,785.74 and the purchase card transactions in the total amount of \$89,164.94 Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:30 a.m., Tuesday, August 4, 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

Scott County Board of Supervisors

August 4, 2009; 8:35 a.m.

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

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

Tom Sunderbruch, Vice-Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

August 6, 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 Sunderbruch, approval of the minutes of the July 23, 2009 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) The Partner's of Scott County Watersheds has requested approval of an increase of \$2,500.00 to a total of \$5,000.00 from Scott County to be used as matching funds for the Iowa Department of Agriculture and Land Stewardship funding of the Watershed Coordinator position. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

Supervisor Gallin said that in the future the Board would like to receive similar requests during their budget sessions. She added she would also like to see the benefits Scott County receives from the investment in the Scott County Watershed Coordinator Position.

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

BE IT RESOLVED 1) That the bid for the purchase of two Class 5 hybrid alternative vehicles is approved and the bid hereby awarded to Lujack Auto Plaza in the amount of \$41,940.00. 2) This resolution shall take effect immediately.

County Administrator Dee Bruemmer commented on the Quad City Times article on hybrid vehicles, adding that the amount of CO₂ saved by hybrid vehicles is equivalent to planting 40 trees at \$100.00 per tree.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dwayne Hodges FSS	Custodial Worker P/T	\$12.48/hr	07/20/09	Replaces Rodney Ekstrom
Sean Thompson Sheriff	Deputy Sheriff	\$43,306	07/24/09	Replaces Bradley Buss

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
Seth Bibens Sheriff/Jail	Correction Officer Trainee	\$31,595- \$32,157	Step 2	07/19/09
Tyler VanCamp FSS	Custodial Worker – P/T	\$12.48 - \$12.92	Step 2	07/19/09
Dawn Griswold Treasurer	Multi-Service Clerk	\$34,778 - \$35,797	Step 9	07/24/09
Elizabeth Froehlich Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	07/26/09
Lindsay Serrano Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	07/29/09
Matthew Schwien Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	07/30/09
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$39,395 - \$40,581	Step 5	08/01/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Smith Juvenile Detention	Shift Supervisor	\$51,203 - \$53,251 (4.0%)	108.58%	07/01/09
Tammy Speidel FSS	Operations Manager	\$62,942 - \$64,201 (2.0%)	111.78%	07/05/09
Dion Trowers County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/05/09
Russell Stutt Secondary Roads	Assistant County Engineer	\$75,226 - \$78,611 (4.5%)	102.337%	07/10/09

Will Ripley County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/12/09
Cindthia Levetzow FSS	Resource Assistant P/T	\$14.07 - \$14.77/hr (5.0%)*	93.706%	07/31/09
Roland Caldwell Auditor	Operations Manager	\$59,378 - \$62,347 (5.0%)*	89.251%	08/02/09

*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/09
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/07/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Daniel Dirksen Sheriff	Captain	07/01/76	07/31/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The annual property tax statement purchase for the County Treasurer's Office from Mail Services in the low bid amount of approximately \$12,735.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, that the following resolution be adopted. All Ayes. Chairman Hancock read the resolution in its entirety:

BE IT RESOLVED

Section 1. That the 1979-1980 Board of Supervisors approved an ordinance delegating the administration of Scott County Government to an administrative head to provide professional management in pursuit of the efficient and effective delivery of County services and thereby establishing the Office of the County Administrator, and

Section 2. That the current Board of Supervisors thanks and recognizes the 1979-1980 Board; Chairman Bill Gluba, Thom Hart, James Francis, Margaret Tinsman and Robert Petersen for the their commitment to good government and their foresight to establish professional management for the County, and

Section 3. The Board recognizes the three previous administrators: Edward Gallagher, F. Glen Erickson, and C. Ray Wierson for their significant contribution that created a strong organization-wide culture dedicated to superior County services that are recognized throughout the State of Iowa.

Section 4. The Board further recognizes the elected officials, department heads and employees and the contributions they have made through the creation of the PRIDE philosophy and sustaining the professional commitment in service and dedication toward the citizens of Scott County.

5) This resolution shall take effect immediately.”

Chairman Hancock stated that although none of the current Board members were on the 1979-1980 Board, they have reaped the benefits of the strong organization that was built by them.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 221067 through 221419 as submitted and prepared for payment by the County Auditor in the total amount of \$1,882,986.88. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

Administrator Bruemmer discussed with the Board the upcoming meetings with the other communities in Scott County.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, August 18, 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

Scott County Board of Supervisors

August 18, 2009; 9:45 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 Minard, 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 - Minard, Sunderbruch, Gallin, Hancock, Liske.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

August 20, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Liske, approval of the minutes of the August 4, 2009 Closed Session, the August 6, 2009 Regular Board Meeting, and the August 18, 2009 Closed Session. All Ayes.

Moved by Minard, seconded by Sunderbruch, 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, Hancock, Liske.

Moved by Minard, seconded by Liske, the approval of the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A(7), LeClaire Township of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Minard, Sunderbruch, Hancock Liske.

County Administrator Dee Bruemmer said there was a brief article about the upcoming placement of the stop signs in the Quad City Times and that the signs will probably be installed in 6 weeks. Supervisor Minard said he hoped the North Scott Press will also do an article.

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

BE IT RESOLVED 1) That the purchase of materials for Project L-709, a box culvert replacement in the amount of \$29,000.00 plus county labor, located at 275th Street, hereby be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the plans & specifications for the Traffic Signal Project TSF-61-5(135) – 92-82, located at the intersection of US Hwy 61 and County Road Y48 are hereby approved and that authorization for the letting of the project be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for a 4 x 4, ¾ Ton Truck and a Single Axle Chassis & Cab be awarded to the following bidders as follows:

4 x 4 Truck	Reynolds Motors	\$24,141.71
Single Axle Chassis & Cab	Hawkeye Int'l	\$57,980.00

for a total cost of \$82,121.71. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The Bi-State Regional Commission has prepared an Agreement for Services for Scott County to provide assistance in the administration of the Jumpstart Program. 2) The Agreement for Services between Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Supervisor Minard asked if this concerned just one property. Administrator Bruemmer replied that it does.

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

BE IT RESOLVED 1) That the Hay points for the Fine Collection Coordinator position in the Attorney's Office be set at 223, resulting in a salary scale of \$31,678.00 (minimum); \$42,203.00 (maximum). 2) That the Table of Organization for the Attorney's Office be increased by 1 FTE to allow for the position of Fine Payment Coordinator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of James Cosby for the position of Attorney I for the Attorney's Office at a starting salary of \$59,500.00/yr (96.5% of midpoint) is hereby approved. 2) The hiring of Melissa Zaehring for the position of Attorney I for the Attorney's Office at a starting salary of \$59,500.00/yr (96.5% of midpoint) is hereby approved. 3) Paragraph 1 of this resolution shall take effect immediately. Paragraph 2 of this resolution shall take effect January 1, 2010 and is subject to a vacancy in the Attorney's Office.

Supervisor Minard wanted to confirm that Ms. Zaehring will not start until January of 2010. Scott County Personnel Director Mary Thee verified that the resolution states her position will not start until an upcoming vacancy occurs in January.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Nathan Comer Sheriff	Deputy Sheriff	\$43,306	08/03/09	Replaces John Marxen
Lindsey Ellison Sheriff	Deputy Sheriff	\$43,306	08/12/09	Fills new position created by elimination of a Captain position
Lynn Smith Health	Public Health Nurse	\$44,954	08/17/09	Replaces Kathy Andresen

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
Larry Neiryneck FSS	Custodial Worker P/T	\$13.39/hr - \$13.89/hr	Step 4	08/04/09
Emily Winslow Treasurer	Multi-Service Clerk	\$28,454 - \$29,515	Step 3	08/04/09
Joseph Caffery Sheriff	Deputy Sheriff	\$49,421 - \$51,667	Step 5	08/09/09
Kenneth Koehler Sheriff	Deputy Sheriff	\$49,421 - \$51,667	Step 5	08/09/09
Ryan Lage Sheriff	Deputy Sheriff	\$49,421 - \$51,667	Step 5	08/10/09
Martin Kearney Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	08/12/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Rice Sheriff	Program Services Coordinator	\$45,762 - \$46,677 (2.0%)	95.18%	07/20/09
Mayra Boyer Health	Lab Technician P/T	\$15.48/hr - \$16.254/hr (5.0%)*	89.25%	08/02/09
Donna Welty	Resource Assistant	\$29,266 - \$30,729	93.712%	08/04/09

Health		(5.0%)*		
Teri Arnold Health	Administrative Office Assistant	\$43,012 - \$44,517 (3.5%)	104.248%	08/10/09
Leslie Arquilla Health	Community Health Consultant	\$51,854 - \$53,668 (3.5%)	103.399%	08/10/09

*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
Jack Rudsell Sheriff	Deputy Sheriff	12/4/08
Rita Petersen Recorder	Clerk II – P/T	03/08/09
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/19/09
Twyla Salsberry Sheriff	Clerk III	05/01/09
Pam Gealy Health	Resource Assistant	08/14/09

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
Correction Officer Trainee Sheriff	Vacant	ASAP	Dessie Hines	Approve to fill

TUITION REQUESTS

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

Scott County Health Director Larry Barker gave the Board an update of the H1N1 virus as it pertains to Scott County. He explained that the virus is defined as a pandemic, meaning it has spread to every country world-wide. Director Barker said the Health Department is in daily contact with the Iowa Department of Health and the Center for Disease Control. He added there has been some difficulty in growing the vaccines, but there should be 45 million doses available in October and 20 million more each week thereafter. He explained that the more common “seasonal flu” affects about 5% of the population, with the elderly more at risk, and the H1N1 virus has so far been a mild flu, but the flu of 1918 started out mild and became virulent.

Chairman of the Board Hancock thanked Director Barker for the update and said it is a good thing Scott County has him for our Health Director. Director Barker responded that he has an excellent staff working for him.

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

BE IT RESOLVED 1) That the Intergovernmental (28E) agreement between Scott County and the North Scott School District establishes the assignment of a full time (40 hours per week) Scott County Deputy Sheriff to act as liaison officer for the School Year 2009-2010 and continue fiscal-year to fiscal-year, unless either party terminates as described in the agreement. 2) 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 28E agreement between Scott County and State of Iowa Alcoholic Beverages Division regarding a flat fee for compliance checks programs and other related services regarding youth enforcement is hereby approved. 2) That the Sheriff is hereby authorized to sign the 28E Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed FY2010 contract with the Iowa Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS is hereby approved in the amount of \$169,448.00. 2) 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 proposed FY2010 contract with the Department of Correctional Services for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved in the amount of \$32,181.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of CommVault Simpana software maintenance and deduplication upgrade in the amount of \$31,808.75 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bridget Geigle, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year unexpired term expiring on June 30, 2010 is hereby approved. 2) 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 appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the liquor license for Valley Inn, 127 W. Valley Dr., 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 Liske, the resolution approving warrants numbered 221420 through 221784 as submitted and prepared for payment by the County Auditor in the total amount of \$2,090,113.15 and the purchase card transactions in the total amount of \$82,089.98. Roll Call: Ayes - Minard, Sunderbruch, Hancock, Liske.

Administrator Bruemmer updated the Board on future meetings and election canvasses, and briefly discussed a handout charting recent revenues.

Moved by Sunderbruch, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, September 1, 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

Scott County Board of Supervisors

September 3, 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 Minard, approval of the minutes of the August 20, 2009 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the second 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 - Liske, Minard, Sunderbruch, Gallin, Hancock.

Moved by Minard, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A (7), LeClaire Township, of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

Moved by Minard, seconded by Liske, the approval of the first of three readings of an ordinance to amend Chapter 10 entitled "Parking Ordinances" of the Scott County Iowa Code, by amending numerous sections. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

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

BE IT RESOLVED 1) That the Table of Organization for the Community Services Department be decreased by 1.0 FTE to reflect the elimination of a Case Aide. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization for the Facility Support Services Department be increased by 1.0 FTE to reflect the addition of a Maintenance Electronic Systems Technician that will be assigned to work at the Scott Emergency Communications Center. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy A. entitled "PRIDE Philosophy and Policy Acknowledgement" is hereby modified. 2) That Human Resources Policy N. "Unpaid Leave of Absence" is hereby modified to clarify no longer requiring Board approval of leaves that are required by State or Federal law. 3) That Human Resources Policy U. "Separation of Employment" is hereby modified to clarify notice requirements for retirement and resignation and establish layoff procedures by extending the notice requirement and permitting recall to work. 4) That General Policy 3 "Copying Policy" is hereby modified to emphasize the green philosophy of copying and the move toward standardized equipment for overall cost savings. 5) That General Policy 6 "Accessibility Policy" is hereby modified to clarify the terminology in the federal law and streamline the grievance policy. 6) That General Policy 19 "Tax Deed Disposal and Auction" is hereby modified to eliminate references to abandoned property and clarify the team effort in reviewing properties. 7) That General Policy 21 "Posting of Material" is hereby modified to update the proper postings related to public and employee bulletin boards. 8) That General Policy 36 "Construction of Private Drainage Improvements" is hereby modified to add copies of the State or Federal Permit Process Code Sections and new numbering system. 9) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michael Gealy FSS	Custodial Worker P/T	\$12.48/hr	08/24/09	Replaces Bernard Schloemer
Melissa Connell Treasurer	Clerk II	\$26,582	08/31/09	Replaces Helen McCormick

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
Regina Wolfe Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	08/21/09
Peter Bawden Sheriff	Deputy Sheriff	\$49,421 - \$51,667	Step 5	08/29/09
William Wulf FSS	Custodial Worker P/T	\$15.13/hr - \$15.57/hr	Step 7	08/30/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$39,857 - \$41,053 (3.0%)	104.201%	06/08/09
Maceo Jackson Sheriff/Jail	Corrections Sergeant	\$48,552 - \$49,766 (2.5%)	99.844%	06/29/09
Susi Meier Sheriff/Jail	Corrections Sergeant	\$48,522 - \$50,009 (3.0%)	100.331%	06/29/09
Barb Walton Juvenile Detention	Shift Supervisor	\$50,636 - \$52,915 (4.5%)	107.9%	07/25/09
Ann Jepson Health	Public Health Nurse	\$53,608 - \$56,019 (4.5%)	105.922%	08/02/09
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$38,384 - \$39,727 (3.5%)	100.835%	08/04/09
Jack Hoskins Health	Environmental Health Specialist	\$56,411 - \$56,975 (1.0%)	109.77%	08/07/09
Jeremiah Kaiser Juvenile Detention	Juvenile Detention Center Director	\$60,512 - \$63,538 (5.0%)*	89.251%	08/16/09
Cheryl Sexton Human Resources	Benefits Coordinator	\$37,844 - \$39,169 (3.5%)	103.403%	08/29/09

*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
Carolyn Minteer County Attorney	Administrative Ass't – Juvenile Ct.	04/22/09
Mike Blaesi Sheriff	Sergeant	06/23/09
Rhonda Oostenryk Risk Management	Risk Manager	07/27/09
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/09
John Rushton Community Services	Mental Health Coordinator	08/08/09
Mary Hancock Treasurer	Multi-service Clerk	08/12/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Dessie Hines Sheriff/Jail	Correction Officer	09/11/98	07/23/09	Involuntary resignation
Ramona Tate Sheriff/Jail	Correction Officer	05/14/93	08/24/09	Involuntary resignation
Clyde Durrah Community Services	Case Adie	02/18/85	08/28/09	Resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Electronic Systems Tech FSS	New	ASAP	None	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Dependence of Man on the Environment Ashford University	08/25/09 – 09/28/09

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 Lisa Rodriguez, 1711 Mississippi Avenue, Davenport, Iowa, in the amount of \$618.00 (2008 property taxes) and \$252.93 (2009 utility fees of \$60.81, \$60.81, \$61.75 and \$69.56) 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 1711 Mississippi Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Lisa Rodriguez 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 Liske, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1,634.00 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Melvin Illian and conveys its appreciation for his willingness to volunteer twenty years of service and hard work as a trustee to Benefited Fire District #6. 2) 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 September 7, 2009 as *Labor Day In Our Community* and call this observance to the attention of all our citizens. 2) To encourage all of our citizens to make a special effort on Labor Day and during Union Label Week, September 7 through September 12, 2009 to purchase union-made goods and recognize how union members contribute to America's prosperity. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of September 7-13, 2009 to be known as *Iowa Employer Support of the Guard and Reserve Week*. 2) To encourage all of our citizens to express our heartfelt thanks to the members of our National Guard and Reserve and the civilian employers for the extraordinary sacrifices on behalf of our Nation. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 221785 through 222127 as submitted and prepared for payment by the County Auditor in the total amount of \$1,833,150.23. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

County Administrator Dee Bruemmer reminded the Board of the September 11, 2009 School Board Elections Canvass.

Moved by Liske, seconded by Gallin, the Board adjourn until 8:00 a.m., Friday, September 11, 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

Scott County Board of Supervisors

September 11, 2009; 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 8, 2009 School Board elections.

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

The special meeting was adjourned.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

September 15, 2009; 8:30 a.m.

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

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

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

September 17, 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 Sunderbruch, approval of the minutes of the September 3, 2009 Regular Board Meeting, the September 11, 2009 Election Canvass, and the September 15, 2009 Closed Session. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #09-04 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Minard, seconded by Liske, the approval of the third and final reading of Ordinance #09-05 to amend Chapter 13, Sec. 13-47-A(7), (LeClaire Township) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Minard, seconded by Gallin, the approval of the second of three readings of an ordinance amending Chapter 10 entitled "Parking Ordinances of the Scott County Iowa Code, by amending numerous sections. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the bid for the Bridge Replacement Project ESFM-C082(46)—5S-82 go to the low bidder, Jim Schroeder Construction, Inc. for the total cost of \$288,203.93. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the Box Culvert Project ESFM-C082(44)—5S-82 go to the low bidder, Gus Construction Co., Inc. for the total cost of \$134,516.20. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the Bridge Replacement Project ESFM-C082(42)—5S-82 go to the low bidder, General Constructors, Inc. for the total cost of \$299,524.50. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board of Supervisors supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of Kauth Addition on August 23, 2007. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Scott County Board of Supervisors previously granted a one-year extension of that approval to August 23, 2009. 4) The Board of Supervisors has received a second written request to extend the approval of the Preliminary Plat of Kauth Addition and the Planning Director has reviewed and recommended approval of this request. 5) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Kauth Addition for two (2) years to August 23, 2011. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Soil and Water Conservation District has requested a disbursement of \$10,352.50 of funding from the \$25,000.00 allocated in the FY '09 budget for use as matching funds for a soil conservation project completed by Bruce Dexter. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Cosby County Attorney	Attorney I	\$59,500	09/08/09	Replaces Bob Bradfield

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barb Schloemer FSS	Purchasing Specialist	\$35,922 - \$37,718	09/14/09	Replaces Bob Holliday

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tim Jaques Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	09/01/09
John Skaala Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/04/09
Brian McCollom Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Meghann Messmore Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Erica Weatherwax Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	09/06/09
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	09/11/09
Phillip Flannery Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/12/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$54,677 - \$55,224 (1.0%)	110.794%	03/01/09
Tim Lane Sheriff	Lieutenant	\$73,031 - \$75,096 (3.0%)	115%	08/21/09
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$35,163 - \$36,921 (5.0%)*	93.713%	08/22/09
Brooke Barnes Health	Community Health Consultant	\$46,326 - \$48,641 (5.0%)*	93.713%	08/29/09
Raquel Posateri Health	Medical Assistant	\$36,421 - \$37,878 (4.0%)	97.463%	09/10/09

*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
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Ardel Wright County Attorney	Legal Secretary	03/17/09
Barb McCollom Human Resources	HR Generalist	09/10/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Emily Elsner	Correction Officer Trainee	04/20/09	09/02/09	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)
Joan Noon Conservation	Pioneer Village Site Coordinator	Field Work in Leisure Studies Interpretation of Cultural & Environmental Resources Western Illinois University	08/24/09 – 12/14/09
Raquel Posateri Health	Medical Assistant	Statistics for General Education Black Hawk College	08/25/09 – 11/12/09
Clifford Tebbitt Sheriff	Jail Administrator	Leadership for Excellence North Central University	Online course

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

BE IT RESOLVED 1) The current and delinquent property taxes and interest and penalties accrued for Larry Alan Olson, 3010 W. 49th St., #4, Davenport, Iowa, Parcel # 82U496782 in the amount of \$255.00 for 2006, \$229.00 for 2007, \$201.00 for 2008, \$175.00 for 2009, and \$28.00 for 2010 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognizes the Scott County Health Department for its 40 years of service to the citizens of Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Iowa Code Section 446.7 states that when taxes are owing against a parcel owned or claimed by the State or a political subdivision of this State and the taxes are owing before the parcel was acquired by the State or a political subdivision of this State, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Eldridge has requested that the taxes due on Parcel #931163014 be abated. 3) The County Treasurer is hereby directed to strike the amount of property tax due on Parcel #931163014 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves an application for a grant in the amount of \$297,352.00 from the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center. 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 Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) This Board shall meet on the 1st day of October, 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 \$4,000,000.00 GENERAL OBLIGATION
EMERGENCY SERVICES COMMUNICATION EQUIPMENT BONDS

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at _____ o'clock ____ .m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$4,000,000.00 General Obligation Emergency Services Communication Equipment Bonds for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

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 331.441, as amended, of the Code of Iowa.

Roxanna Moritz
County Auditor

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

Passed and approved September 17, 2009.

Chairperson, Board of Supervisors

ATTEST:

Scott County Auditor

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Kwik Shop #589, 1 Grove Rd., Eldridge, and the liquor license for Mickey's Valley Hall, 24487 Valley Dr., 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 Minard, the resolution approving warrants numbered 221128 through 222457 as submitted and prepared for payment by the County Auditor in the total amount of \$1,360,619.24 and the purchase card transactions in the total amount of \$78,270.63. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, September 29, 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

Scott County Board of Supervisors

September 29, 2009, 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast from the various counties included in the September 8, 2009 Eastern Iowa Community College School Board Election.

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

Moved by Minard, seconded by Liske, to adjourn the special meeting. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

September 29, 2009; 10:00 a.m.

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

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

Moved by Sunderbruch, seconded by Minard, 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, Liske, Minard, Sunderbruch.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

October 1, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Liske, approval of the minutes of the September 17, 2009 Regular Board Meeting, the September 29, 2009 Election Canvass, and the September 29, 2009 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
29B Allens Grove	303321	Tributary to Mud Creek	80-02-29	14, 23, 25

Moved by Sunderbruch, seconded by Liske, 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 Traffic Safety Funds for Scott County Project TSF-61-5(135)----92-82. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, 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 Board of Supervisors has included \$30,000.00 in the FY10 County budget for marketing expenses of the Greater Davenport Redevelopment Corporation. 4) The Board of Supervisors hereby approves the disbursement of those funds. 5) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the approval of the third and final reading of Ordinance #09-06 amending Chapter 10 entitled "Parking Ordinances of the Scott County Iowa Code". Roll Call: Ayes - Hancock, Liske, Sunderbruch.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOHN MARXEN** and conveys its appreciation for 24 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Liske, 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
Laura Suprenand Health	Jail Inmate Health Nurse P/T	\$21.61/hr	09/18/09	Z schedule

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Andrea Fischer Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	Promo from Trainee status
Laquisha Morgan Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	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
Casey Henderson Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/19/09
Ben Pacha Secondary Roads	Heavy Equipment Operator III	\$43,410 - \$43,493	Step 5	09/23/09
Joshua Hatler Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	09/26/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$39,550 - \$40,934 (3.5%)	103.89%	09/10/09
Lindsay Gorishek Health	Environmental Health Specialist	\$52,104 - \$53,927 (3.5%)	103.898%	09/19/09

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
De Struckman Treasurer	Senior Clerk	09/10/79	09/09/09	Lay-off
Amanda Colclasure Sheriff	Public Safety Dispatcher	02/16/09	09/15/09	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 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 September 2009-\$558.00 and March 2010-\$548.00 for a total of \$1,104.00 for Deborah Lantau, 2031 N. Nevada Avenue, Davenport, Iowa is 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 2031 N. Nevada Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Debroah Lantau remains the owner of such property, and during the period 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 Liske, 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 Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2,289.00 (2008 property taxes) and \$372.62 (utility fees of \$97.46 receipt number: 485546, 2009 Special Assessment, \$88.50 receipt number: 492103, 2009 Special Assessment, \$92.34 receipt number 498941, 2009 Special Assessment, \$94.32 receipt number: 504814, 2009 Special Assessment) 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 4228 Warren Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Angelic Jolene Smith remains the owner of such property, and during the period 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 Liske, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes due and the Special Assessment due in September, 2009, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant St., Davenport, Iowa, are hereby suspended. 2) That the property taxes payable in September 2009 and March 2010, and the Special Assessment payable in September 2009 for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$232.00 and \$893.13, including interest and penalties are hereby suspended. 3) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the motion to open a public hearing relative to the issuance of not to exceed \$4,000,000.00 General Obligation Emergency Services Communication Equipment Bonds. All Ayes.

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

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

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

BE IT RESOLVED 1) The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa. 2) The County declares (a) that it has previously declared its intention to undertake the Project which is reasonably estimated to cost approximately \$11,500,000.00, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds (including the \$7,500,000.00 General Obligation Emergency Services Communication Equipment Bonds that the County determined to issue pursuant to a resolution adopted on March 3, 2009), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000.00 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County

until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 3) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 4) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 1, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Sunderbruch, seconded by Liske, 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	NOTE
	SUB-OBJECT	AMOUNT		
Auditor	Equipment	7,180	A	1
Attorney	Personal Services	94,676	B	2
Conservation	Equipment	2,927	A	3
Conservation	Capital Improvements	8,231	A	4
Conservation	Expenses	38,254	A	5
Conservation	Supplies	37,533	A	6
Facility & Support	Personal Services	35,364	B	7

Services				
Facility & Support Services	Supplies	49,253	A	8
Human Resources	Personal Services	425	A	9
Human Resources	Supplies	234	A	10
Health Department	Personal Services	67,827	A	11
Juvenile Detention	Supplies	372	A	12
Planning & Development	Supplies	259	A	13
Sheriff	Personal Services	140,285	A	14
Sheriff	Expenses	25,754	A	15
Secondary Roads	Engineering	22,776	A	16
	Construction	55,477	A	16
	Roads Maintenance	25,656	A	16
	Road Clearing	30,634	A	16
	Equipment Operations	82,710	A	16

TYPE A TRANSFER: Total department is not over-expended, recommended transfer to be made within departmental budget.

TYPE B TRANSFER: Total department budget is over-expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Liske, the resolution approving recognizing Pam Ellis for her 20 years of dedicated service to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center. All Ayes.

Chairman Hancock read the resolution in its entirety:

WHEREAS, Pam Ellis has served as Vice President of Visitor Services for the Quad Cities Convention and Visitors Bureau and was the Director of the Mississippi Valley Welcome Center for over twenty years;

WHEREAS, during her tenure, Pam Ellis worked tirelessly to ensure visitors to the area were greeted with a friendly smile and warm hospitality;

WHEREAS, under her leadership, the Mississippi Valley Welcome Center expanded the services offered to visitors and increased the ease of access to information about events and attractions in the Quad City area;

WHEREAS, with her hard work and dedication, the Welcome Center held its annual Apple Festival, numerous art shows, and other events that increased awareness of local residents to the resources of the Welcome Center;

WHEREAS, through her diligence, Pam Ellis has always striven to increase the revenues of the Welcome Center and reduce the costs of operation and maintenance.

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

Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Pam Ellis for her many years of dedicated service to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center. Section 2. That the Board of Supervisors extends their best wishes to Pam Ellis in all her future endeavors. Section 3. This resolution shall take effect immediately.

Chairman Hancock extended his appreciation on behalf of the Board to Ms. Ellis and wished her well.

Moved by Sunderbruch, seconded by Liske, the resolution approving warrants numbered 222458 through 222830 as submitted and prepared for payment by the County Auditor in the total amount of \$3,355,000.78. Roll Call: Ayes - Hancock, Liske, Sunderbruch.

Assistant County Administrator Mary Thee reminded the Board of several upcoming meetings.

Moved by Sunderbruch, seconded by Liske, the Board adjourn until 1:00 p.m., Thursday, October 8, 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

Scott County Board of Supervisors

October 8, 2009; 1:10 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the October 6, 2009 Davenport 3rd Ward Primary and the City of Buffalo Council Primary Elections.

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

Auditor Moritz informed the Board of the recount of the 3rd Ward Primary, to be held 9:00 a.m., Monday, October 12, 2009, in the boardroom of the Scott County Administrative Center.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, October 13, 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

Scott County Board of Supervisors

October 13, 2009; 9:35 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 Liske, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

October 15, 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 Sunderbruch, approval of the minutes of the October 1, 2009 Regular Board Meeting. All Ayes.

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
Kelly Lutz Treasurer	Clerk II	\$26,582	10/19/09	Fills new position created to replace eliminated Senior Clerk position

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
Tamara Mitchell Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	09/27/09
Robert Jackson Sheriff	Sergeant	\$60,112 - \$61,984	Step 2	09/29/09
Joan Mayo Sheriff/Jail	Cook	\$29,203 - \$31,970	Step 5	10/04/09
John Lefman Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	10/07/09
Robert Stone Sheriff/Jail	Jail Custodian / Correction Officer	\$29,203 - \$31,970	Step 5	10/09/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy DeVine County Attorney	Attorney I	\$64,410 - \$66,664 (3.5%)	108.158%	06/30/09

Andrew Ward Sheriff/Jail	Corrections Sergeant	\$50,605 - \$51,364 (1.5%)	103.05%	08/10/09
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$52,541 - \$54,117 (3.0%)	108.573%	08/18/09
Eric McAvan Conservation	Equipment Specialist	\$36,684 - \$37,785 (3.0%)	102.407%	08/22/09
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	\$36,920 - \$38,212 (3.5%)	96.99%	09/02/09
David Woods Community Services	Veteran's Affairs Director	\$45,835 - \$47,439 (3.5%)	101.357%	09/11/09
Debra Munro Planning & Development	Clerk III – P/T	\$17.921/hr - \$18.279/hr (2.0%)	109.678%	09/15/09

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/09
Martha Guinn County Attorney	Executive Secretary	07/23/09
Jo Noon Conservation	Pioneer Village Site Coordinator	08/15/09
John Marxen Sheriff	Deputy Sheriff	08/19/09
Robert Jackson Sheriff	Sergeant	08/19/09
Angie Saul Sheriff	Senior Clerk	09/15/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lucia Eline Recorder	Clerk II	02/09/98	09/24/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

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

BE IT RESOLVED 1) That the contract in the amount of \$107,112.00 with GeoComm for address database development products and services 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 Minard, the motion approving the liquor license for Marie's Pizza, 10 Grove Rd., Eldridge, and the beer permit for Pleasant Valley Amoco, 17948 Great River Rd., 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 Minard, the resolution approving warrants numbered 222831 through 223229 as submitted and prepared for payment by the County Auditor in the total amount of \$1,407,252.59 and the purchase card transactions in the total amount of \$80,251.46. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

County Administrator Dee Bruemmer reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, October 27, 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

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

Scott County Board of Supervisors

November 5, 2009; 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 3, 2009 City of Walcott election.

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

November 10, 2009; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 3, 2009 Municipal Elections, excluding the City of Walcott.

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

November 12, 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 Sunderbruch, approval of the minutes of the November 5, 2009 Closed Session and the October 29, 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 Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for a bridge replacement on Forest Grove Road in Scott County – Project # BROS-C082(40)—8J-82. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approve the Engineering Services for the design of the Mississippi Trail Project. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Liske, the motion to open a public hearing relative to rezoning 8.6 acres in Section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township) from A-G Agricultural General District to R-1 Single Family Residential in Scott County. All Ayes.

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

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

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the transfer of tax deed properties to Humility of Mary Shelter and Habitat for Humanity. All Ayes.

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

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

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

BE IT RESOLVED 1) County policy states that community based non-profit agencies may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The Humility of Mary Shelter has requested the transfer of the tax deeds for Parcels #G0050-51 & #G0050-53, two adjacent lots located at 513 Vine Street, legally described as the West 44 feet of Lot 8 in Mitchell’s Addition and Habitat for Humanity has requested Parcel #F0048-19 located at 322 8th East Street, legally described as Lot 4 of Block 83 in LeClaire’s 7th Addition. 3) The Board of Supervisors held a public hearing on November 12, 2009 on the requests to transfer those parcels to community based non-profit agencies. 4) The Board determines that these requests comply with adopted County policy and hereby approves their transfer. 5) The Chairman is authorized to sign the Quit Claim Deeds. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from United Health Care of the River Valley for three years for third party administration services in lieu of a fully insured plan and one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **STEPHANIE WHITE** and conveys its appreciation for 23 years of faithful service to the Auditor’s Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Steven Andersen Health	Jail Inmate Health LPN – P/T	\$18.31/hr	11/3/09	Z schedule / roster position

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
Joel Serrano Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	10/25/09
Lezly Flynn Community Services	Clerk II – P/T	\$14.35/hr - \$14.74/hr	Step 5	10/29/09
Jonathan Moore Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	10/29/09
Matthew Winslow Secondary Roads	Mechanic	\$42,182 - \$43,867	Step 3	10/30/09
Brenda Minter County Attorney	Intake Coordinator	\$40,040 - \$41,350	Step 9	11/3/09
Adam Ohsann Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	11/4/09
Jessica Schadel Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	11/5/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rick Rouse Conservation	Park Ranger	\$46,480 - \$48,339 (4.0%)	110.869%	07/31/09
James Salsberry Sheriff/Jail	Corrections Sergeant	\$56,270 - \$57,321 (2.1%)	115%	08/06/09
Sarah Kautz Administration	Budget Manager	\$76,819 - \$79,508 (3.5%)	108.158%	10/13/09
Lorraine Robinson Information Technology	Programmer Analyst II	\$62,816 - \$65,329 (4.0%)	108.996%	11/13/09

*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
Randy Trudell Secondary Roads	Truck Driver/Laborer	08/29/09
Barbara Wright Treasurer	Multi-service Clerk	10/9/09
Dave Donovan FSS	Facility & Support Services Director	10/21/09

Kathy Hall Treasurer	County General Store Manager	11/8/09
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Todd Malone Sheriff	Public Safety Dispatcher	11/3/08	11/6/09	Voluntary resignation
Stephanie White Auditor	Payroll Specialist	10/20/86	11/13/09	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)
Cheri Sexton Human Resources	Benefits Coordinator	Principles of Management Human Resource Management St. Ambrose University	1/16/10 – 3/6/10 3/27/10 – 5/1/10

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

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 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 8th day of December, 2009, at the Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801-1030 at 8:00 o'clock a.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 Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the 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 MIDWEST DISASTER RELIEF BONDS (CARVER AERO PROJECT), SERIES 2009

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 8th day of December, 2009, at 8:00 o'clock a.m., at the Scott County Administrative

Center, 600 West Fourth Street, Davenport, Iowa 52801-1030 for the purpose of conducting a public hearing on the proposal to issue Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009, in one or more series, in an aggregate principal amount not to exceed \$3,000,000.00 (the "Bonds"), and to loan said amount to Carver Aero, Inc. (the "Borrower"), for the purpose of financing some or all of the costs relating to a flight-based operation and government occupied air transit facility, together with all necessary related costs, to be located at 9230 Harrison Street in Davenport, Iowa 52806 (the "Project") and paying the 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 fixed for the hearing, individuals who appear will be given an opportunity to express their views for or against the proposal to issue the Bonds for the purpose of financing the Project, and all written comments previously filed at the Scott County Auditor's Office, Scott County Courthouse, 400 4th Street, Davenport, Iowa 52801 will be considered.

By order of the Board of Supervisors of Scott County, Iowa
Roxanna Moritz, Auditor

5) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved November 12, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

• • • • •

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of the aforementioned County and that as such I have in my possession or have access to the complete official records of said County and of its Board of Supervisors and officers; and that I have carefully compared the transcript hereto attached with the aforesaid official records and that said transcript hereto attached is a true, correct and complete copy of all of the official records showing the action taken by the Board of Supervisors of said County to authorize the execution of a Memorandum of Agreement by and between Carver Aero, Inc. and said County and to set a public hearing date as set forth therein.

WITNESS my hand and the seal of said County hereto affixed this _____ day of _____, 2009.

County Auditor

(Seal)

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, County Auditor of the aforementioned County, do hereby certify that I caused a notice of which the printed slip annexed to the publisher's affidavit hereto attached, is a true and complete copy, to be published in _____, a legal newspaper, printed wholly in the English language, published in said County and of general circulation in such County as evidenced by the said affidavit.

WITNESS my hand and the seal of the aforementioned County hereto affixed this _____ day of _____, 2009.

County Auditor

(Seal)

(PLEASE NOTE: This certificate must be dated as of or subsequent to the actual date of publication of the notice.)

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Scott County, Iowa, (the “Issuer”) and Carver Aero, Inc. (the “Borrower”).

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is authorized by Chapter 419 of the Code of Iowa, 2009, as amended (the “Act”) to issue revenue bonds for purposes that are eligible for financing from midwestern disaster area bonds authorized under the federal Emergency Economic Stabilization Act of 2008; and

(b) The Borrower wishes to obtain approvals from the Issuer that the Issuer will hold a hearing and may take steps to issue Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009 (the “Bonds”) to finance some or all of the costs relating to a flight-based operation and government occupied air transit facility, together with all necessary related costs, to be located at 9230 Harrison Street in Davenport, Iowa 52806 (the “Project”) and to pay for costs of issuance and certain other costs associated with the issuance of the Bonds.

2. Undertakings on the Part of the Issuer.

(a) The Issuer, when appropriate, will adopt the proceedings necessary to authorize the issuance of such Bonds, in an aggregate principal amount not to exceed \$3,000,000.00.

(b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the provisions of and the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such Bonds, and the proceeds from the issuance of such Bonds shall be loaned to the Borrower upon terms sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds, as and when the same shall become due.

(c) The Issuer shall determine when, in what amount, and if the Bonds may be issued without causing the Issuer to lose its qualification as a “qualified small issuer” within the meaning of Section 265(b) (3) (C) of the Code.

3. Undertakings on the Part of the Borrower.

(a) It will use all reasonable efforts to cooperate with the Issuer and comply with the Act and all other provisions of law relating to financing of the Project and the issuance and sale of such Bonds.

(b) It will enter into a Loan Agreement with the issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds as and when the same shall become due and payable.

4. General provisions.

(a) The Borrower agrees (i) to pay all applicable deposits and review fees required by the Issuer at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance by the Issuer, or preparation to perform of its obligations hereunder, or done at the request of the Borrower.

(b) All commitments of the Issuer hereunder are further subject to the conditions that the Issuer shall in no event incur any liability for any act or omission hereunder, and that such Bonds described herein shall not constitute an indebtedness of the Issuer, within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

(c) The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of Bonds. It is further understood that the issuance of the Bonds is subject to further review by the Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Internal Revenue Code, including the holding of a public hearing with respect thereto.

(d) The Borrower represents that the information relating to it and the Project contained in the resolution of the Issuer approving this Memorandum of Agreement has been provided to the Issuer by the Borrower and is true and correct.

(e) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel.

(f) All commitments of the Issuer hereunder are further subject to the condition that the Bonds may only be issued if the Issuer determines, as described in Section 2(c), that such issuance will not cause the Issuer to lose its qualification as a "qualified small issuer" in any year.

Dated this _____ day of _____, 2009.

SCOTT COUNTY, IOWA

By _____
Chairperson, Board of Supervisors

Attest:

County Auditor

(Seal)

CARVER AERO, INC.

By _____

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 223618 through 223919 as submitted and prepared for payment by the County Auditor in the total amount of \$1,381,738.73 and the purchase card transactions in the total amount of \$61,848.16. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

Moved by Gallin, seconded by Liske, the Board adjourn until 5:30 p.m., Tuesday, November 17, 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

Scott County Board of Supervisors

November 17, 2009; 5:30 p.m.

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

The purpose of this special meeting was for conducting a public hearing and approving of issuance of General Obligation Urban Renewal Bonds.

Moved by Hancock, seconded by Minard, the motion to open a public hearing relative to the issuance of General Obligation Urban Renewal Refunding Bonds, Series 2009B. All Ayes.

Dee Bruemmer, Scott County Administrator and Mr. Tom Kaleko, Senior Vice-President of Springsted, Incorporated, updated the Board concerning the sale of the General Obligation Urban Renewal Refunding Bonds, Series 2009B and 2009A.

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

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

BE IT RESOLVED by the Board of Supervisors of Scott County.

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Bonds, maturing and bearing interest as hereinafter set out, are hereby awarded to the said bidder at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto.

Section 3. Pursuant to Chapter 331 of the Code of Iowa, the Bonds are hereby ordered to be issued for the purpose or purposes set out above, in the aggregate principal amount of \$2,755,000 in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated as of their date of delivery, and shall mature on June 1 in each of the respective years and in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2011	\$350,000	2.50%	2015	\$405,000	3.00%
2012	\$370,000	2.50%	2016	\$420,000	3.00%

2013	\$380,000	2.50%	2017	\$435,000	3.00%
2014	\$395,000	3.00%			

Bankers Trust Company, N.A., Des Moines, Iowa, is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Bond Registrar” or the “Paying Agent”.

All of the interest on the Bonds shall be payable commencing June 1, 2010, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

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

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall have the County’s seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Section 5. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity

date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall

forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 6. The form of Bonds shall be substantially as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

SCOTT COUNTY

GENERAL OBLIGATION URBAN RENEWAL
REFUNDING BOND, SERIES 2009B

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
		December 17, 2009	809486 __

Scott County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond to Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2010. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of General Obligation Urban Renewal Refunding Bonds, Series 2009B (the "Bonds"), issued in the aggregate principal amount of \$2,755,000 by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 2009, and in conformity with a resolution of the Board of Supervisors of the County duly passed, approved and recorded for the purpose of refunding the County's General Obligation Urban Renewal Bonds, Series 2002, dated May 1, 2002.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Scott County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of the County Auditor, all as of the Bond Date.

SCOTT COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Facsimile Seal)

(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: (Registration Date)

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY, N.A.
Des Moines, Iowa
Bond Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
			As Custodian for _____
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	(Minor)
			under Uniform Transfers to Minors Act

			(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 7. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to or upon the direction of the purchaser, as determined by the Board, upon receipt of the purchase price thereof with accrued interest thereon, and all action heretofore taken in connection with the sale and issuance of the Bonds is hereby ratified and confirmed in all respects.

The Optional 2002 Bonds are hereby called for prepayment on the 2002 Bond Redemption Date, and Wells Fargo Bank, National Association, as the registrar and paying agent for the 2002 Bonds, is hereby authorized and directed to give notice of such redemption pursuant to the terms of the 2002 Bond Resolution by mailing notice to each of the registered owners of the Optional 2002 Bonds to be redeemed, as shown by the County's registration records, at least 30 days prior to the 2002 Bond Redemption Date, by certified mail, return receipt requested.

Section 8. The Chairperson and County Auditor are hereby authorized and directed to execute the Escrow Agreement on behalf of the County, which is hereby approved and, simultaneously with the delivery of the Bonds, the proceeds thereof in the amount set forth in the Escrow Agreement shall be deposited into a special account with the Escrow Agent (the "Escrow Account"), of which funds in the amount set forth in the Escrow Agreement shall be held as an initial cash balance, and the balance of which shall be invested in securities authorized under the Escrow Agreement, maturing on such dates and bearing interest at such rates as are required to provide funds sufficient, with cash retained in the Escrow Account, to pay the interest to become due on the Bonds to and including the 2002 Bond Redemption Date (sometimes hereinafter referred to as the "Crossover Date") and to redeem the 2002 Bonds on the Crossover Date.

Section 9. The Bonds shall be payable from a special account within the County's Debt Service Fund, which is hereby created and shall be known as the Series 2009B Bond Debt Service Sinking Fund (the "Sinking Fund") and which shall be maintained on the books of the County as a separate debt redemption fund until the Bonds, and all interest thereon, are fully paid. There shall be credited to the Sinking Fund the following:

- (a) Any accrued interest received in connection with the sale of the Bonds.
- (b) All receipts of principal and interest on the investments held in the Escrow Account to and including the Crossover Date and not used to redeem the 2002 Bonds on the Crossover Date.
- (c) All ad valorem tax levies levied and collected as specified in Section 10 hereof.
- (d) Any other funds appropriated by the Board for the payment of the Bonds.

Section 10. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$427,150.00;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$438,400.00;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$439,150.00;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$444,650.00;

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$442,800.00;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$445,650.00;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$448,050.00

That portion of Section 8 of the 2002 Bond Resolution which provides for the levy of taxes for collection in each of the fiscal years beginning July 1, 2010, through and including July 1, 2016, is hereby repealed.

Section 11. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor shall be and is hereby instructed to continue to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall continue to include the same as a part of the tax levy for the Debt Service Fund of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date.

Section 12. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of

taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 13. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 14. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Agreement.

Section 15. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on November 17, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Bonds, maturing and bearing interest as hereinafter set out, are hereby awarded to the said bidder at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto.

Section 3. Pursuant to Chapter 331 of the Code of Iowa, the Bonds are hereby ordered to be issued for the purpose or purposes set out above, in the aggregate principal amount of \$10,445,000 in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated as of their date of delivery, and shall mature on June 1 in each of the respective years and in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2011	\$440,000	1.50%	2021	\$550,000	5.00%
2012	\$445,000	2.00%	2022	\$565,000	5.10%
2013	\$450,000	2.50%	2023	\$585,000	5.20%
2014	\$460,000	3.20%	2024	\$605,000	5.30%
2015	\$470,000	3.50%	2025	\$625,000	5.40%
2016	\$480,000	4.00%	2026	\$645,000	5.50%
2017	\$490,000	4.20%	2027	\$670,000	5.60%
2018	\$505,000	4.40%	2028	\$695,000	5.70%
2019	\$515,000	4.60%	2029	\$720,000	5.80%
2020	\$530,000	4.90%			

Bankers Trust Company, N.A., Des Moines, Iowa, is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Bond Registrar” or the “Paying Agent”.

All of the interest on the Bonds shall be payable commencing June 1, 2010, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2020 to 2029, inclusive, prior to and in any order of maturity on June 1, 2019, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by lot. The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2015 to 2029, inclusive, prior to and in any order of maturity on June 1, 2014 or on any date thereafter upon terms of par and accrued interest in the event that a material adverse change has occurred to Section 54AA or 6431 of the Internal Revenue Code (as such Sections were added by Section 1531 of the America Recovery and Reinvestment Act of 2009 pertaining to “Build America Bonds”) pursuant to which the County’s 35% direct payment credit from the United States Treasury is reduced or eliminated.

The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be

redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the City's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was mailed. All of such Bonds as to which the City reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Section 5. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date,

and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall

forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 6. The form of Bonds shall be substantially as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

SCOTT COUNTY

GENERAL OBLIGATION EMERGENCY SERVICES COMMUNICATION BOND,
TAXABLE SERIES 2009A
(BUILD AMERICA BONDS – DIRECT PAYMENT)

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
		December 17, 2009	809486 ____

Scott County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond to Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2010. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of General Obligation Emergency Services Communication Bonds, Taxable Series 2009A (Build America Bonds – Direct Payment) (the "Bonds"), issued in the aggregate principal amount of \$10,445,000 by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 2009, and in conformity with a resolution of the Board of Supervisors of the County duly passed, approved and recorded for the purpose of

financing the acquisition and installation of emergency services communication equipment.

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2020 to 2029, inclusive, prior to and in any order of maturity on June 1, 2019, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by lot. The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2015 to 2029, inclusive, prior to and in any order of maturity on June 1, 2014 or on any date thereafter upon terms of par and accrued interest in the event that a material adverse change has occurred to Section 54AA or 6431 of the Internal Revenue Code (as such Sections were added by Section 1531 of the America Recovery and Reinvestment Act of 2009 pertaining to "Build America Bonds") pursuant to which the County's 35% direct payment credit from the United States Treasury is reduced or eliminated.

The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the City's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was mailed. All of such Bonds as to which the City reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all

other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Scott County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of the County Auditor, all as of the Bond Date.

SCOTT COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Facsimile Seal)

(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: (Registration Date)

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY, N.A.
Des Moines, Iowa
Bond Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
			As Custodian for _____
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	(Minor)
			under Uniform Transfers to Minors Act

			(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 7. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to or upon the direction of the purchaser, as determined by the Board, upon receipt of the purchase price thereof with accrued interest thereon, and all action heretofore taken in connection with the sale and issuance of the Bonds is hereby ratified and confirmed in all respects.

Section 8. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$916,500.00;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$914,900.00;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$911,000.00;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$909,750.00;

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$905,030.00;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$898,580.00;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$889,380.00;

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$883,800.00;

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$871,580.00;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$862,890.00;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$856,920.00;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$844,420.00;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$835,605.00;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$825,185.00;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$813,120.00;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$799,370.00;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$788,895.00;

For collection in the fiscal year beginning July 1, 2027,
sufficient to produce the net annual sum of \$776,375.00;

For collection in the fiscal year beginning July 1, 2028,
sufficient to produce the net annual sum of \$761,760.00.

Section 9. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor shall be and is hereby instructed to continue to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall continue to include the same as a part of the tax levy for the Debt Service Fund of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date.

Section 10. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 11. The County hereby: (1) irrevocably designates the Bonds as Build America Bonds, (2) elects to have Section 54AA of the Internal Revenue Code (the "Code") apply to the Bonds, and (3) irrevocably elects to have Section 54AA(g) of the Code apply to the Bonds, with the result that the County shall be entitled to the credit provided in Section 6431 of the Code.

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

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Agreement.

Section 13. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on November 17, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Gallin, seconded by Liske, the Board adjourn until 4:00 p.m., Wednesday, November 18, 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

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, the approval of the minutes of the November 10, 2009 Canvass, and the November 12, 2009 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Liske, the approval of the first of two readings of an ordinance to amend the official zoning map by rezoning approximately 8.6 acres more or less in section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township) from A-G Agricultural General District to R-1 Single Family Residential District in unincorporated Scott County. Roll call: Ayes – Hancock, Liske, Minard, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) that the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, a resolution approving various Human Resources and General Policies. All Ayes.

BE IT RESOLVED

1) That Human Resources Policy B. "Equal Employment Opportunity and Affirmative Action" is hereby modified to create a form employees sign acknowledging the policy and procedures.

2) That Human Resources Policy C "Recruitment" is hereby modified to update the travel requirements for recruits so it complies with the Travel policy and requires the parties establish a maximum cost for relocation expenses.

3) That Human Resources Policy F "Performance Appraisal" is hereby modified to comply with current web based appraisal system, remove the automatic 5% wage increase after 12 months and tie a supervisor's ability to obtain a bonus to their completion of subordinate's evaluations.

4) That Human Resources Policy G "Employee Conduct" is hereby modified to clarify language, adds parking area restrictions and updates ethics obligations consisted with state code.

5) That Human Resources Policy S "Grievance Procedure" is hereby modified to add language to provide for mediation options.

6) That Human Resources Policy T "Travel Regulation" is hereby modified to allow for future form modification, lean the travel advance process and makes economic adjustments to mileage reimbursement.

7) That Human Resources Policy V "Employee Recognition" is hereby modified to

reflect current practices.

8) That Human Resources Policy Z "Temporary Alternative Duty" is hereby modified to include the role of Risk Manager and permit light duty opportunities when appropriate for non-work related injuries or illnesses.

9) That Human Resources Policy AA "Worker's compensation" is hereby modified to reflect current practices.

10) That Human Resources Policy BB "Workplace Violence" is hereby modified to include reporting requirements to Risk Manager and training requirements.

11) That General Policy 14 "Use of County Facilities" is hereby modified to reflect current practices.

12) That General Policy 23 "Records Management" is hereby modified to reflect current practices.

13) This resolution shall take effect immediately. However paragraph 3 under "Salary Adjustment Guide" of Human Resources Policy F shall take effect for hires after January 1, 2010.

Moved by Gallin, seconded by Minard, a 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
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$34,778 - \$37,045	11/16/09	Fills new position
Wendy Kraft Recorder	Clerk II	\$41,409 - \$34,861	11/23/09	Replaces Lucia Eline

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dawn Crecelius Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	11/14/09
Daniel Mora FSS	Custodial Worker	\$27,851 - \$28,891	Step 4	11/19/09

Danise Lenz Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	11/20/09
Shayne Larson Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	11/21/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy Cannady Health	Community Health Consultant	\$50,588 - \$52,610 (4.0%)	101.36%	10/31/09
Seema Antony Health	Jail Inmate Health Nurse	\$47,202 - \$49,562 (5.0%)*	93.713%	11/3/09
Matthew Willis Conservation	Park Maintenance Worker	\$38,337 - \$39,679 (3.5%)	107.54%	11/2/09

*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
Matt Youngers Conservation	Park Maintenance Worker	09/22/09
Karen Payne Health	Environmental Health Specialist	10/13/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	12/16/08	11/2/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Clerk FSS	Vacant 9/14/09	ASAP	Barb Schloemer	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) A total of 28 applications covering 3,714.93 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office.

2) A total of 536 applications covering 101,649.19 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 9 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Lawrence M. Carter Trust 26690 282 nd Street Princeton, IA 52768	051549001	30.50	Sold to Rattlesnake Ranch LLC on March 16, 2009.
	051639001	10.00	
	051653001	14.50	
	051655001	40.00	
	052105001	40.00	
	052107001	40.00	
	052121001	40.00	
	052123001	40.00	
	051237001	20.00	
	052137002	20.00	
	051239001	40.00	
	052201001	40.00	
	052217001	40.00	
052233001	<u>40.00</u>		
	455.00		
Gary E. & Nancy Holdorf & Beverly Puck 1664 Green Bay Ct. Davenport, IA 52804	821733001	38.94	Sold to Richard G & Marietta L. Golinghorst on December 26, 2008
	821735001	39.10	
	821805001	24.40	
	821807701	38.60	
	821823001	<u>38.60</u>	
	178.80		
Helen K. Holst 501 W. Lincoln Rd Eldridge IA 52748	940101001	38.94	Sold to Albert and Mary Hess on April 17, 2009
	940103001	39.65	
	940117002	4.63	
	940119002	<u>4.75</u>	
	87.97		
Albert J. Keppy 12017 240 th Street Eldridge IA 52748	931801003	<u>3.97</u> 3.97	Parcel is under 10 acres so they don't qualify.
Vernon E. Kuhl Life Estate c/o Craig Hermann 1850 Scott Park Road Eldridge, IA 52748	932401002	28.18	Transferred to Craig and Cory Hermann on August 28, 2009
	932417003	29.45	
	932419001	37.80	
	932403002	<u>36.89</u>	
	132.32		

Norman S. & Ruth Lau 20823 Jersey Road Davenport IA 52804	943105005 943107001 943121001 943123001	32.62 39.00 39.00 <u>40.00</u> 79.00	Transferred to Lau Family Farm LLC, and LLC's don't qualify.
Joyce A. Merritt 30888 137 th Avenue Long Grove IA 52756	030805007	28.23	Sold to Thomas J. & Tracie E. Sillanpaa on August 12, 2009.
Lester L. Martzahn 29667 220 th Avenue Long Grove IA 52756	041617001 041619001	39.00 <u>40.00</u> 79.00	Farm Is being rented as of 2009.
Bertha E. Schaeffer Trust c/o Dana Cavanaugh 16735 100 th Avenue Davenport, IA 52804	822301002 822303001 822317004	34.50 38.80 <u>36.67</u> 110.97	Transferred to Schaeffer Place LLC, and LLC's don't qualify.

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

BE IT RESOLVED 1) that the consulting services contract and RFP response with BDMP for technology assessment and strategic planning services in an amount not to exceed \$78,516 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the Cott Systems Resolution 3 upgrade for the Recorder's Office record management application in the amount of \$41,839 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 223920 through 224227 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,642,697.43. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, that the Board adjourn until December 8, 2009 at 8:00 a.m. 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

Scott County Board of Supervisors

November 24, 2009 9:20 a.m.

The Board of Supervisors met pursuant to adjournment with all members present. The purpose of the special meeting was to discuss strategy in collective bargaining matters.

Gallin moved, seconded by Minard, to move into closed session pursuant to Iowa Code Section 20.17 (3) (e) which exempts the session from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll call: Ayes – Hancock, Liske, Minard, Sunderbruch and Gallin.

At 10:10 a.m. Gallin moved, seconded by Minard, to convene in open session. All ayes.

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

The Board recited the Pledge of Allegiance.

Gallin moved, seconded by Sunderbruch, the approval of the minutes of the November 17, 2009 Special Board Meeting. All Ayes.

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

BE IT RESOLVED that the Scott County Board of Supervisors request changes to the Federal Functional Classification System as follows:

1. Change US 61 (Bluegrass Bypass) from Muscatine County line to old US 61 connection (Burnside LN), from "New Road" to "Rural Principal Arterial," a distance of approximately 2.2 miles.
2. Change old US 61 (West Mayne) from Muscatine County line to Oak LN, from "Rural Principal Arterial" to "Rural Minor Collector," a distance of approximately 0.5 miles.
3. Change old US 61 (West Mayne) from Oak LN to Mississippi St (Y40), from "Rural Principal Arterial" to "Rural Major Collector," a distance of approximately 0.5 miles.
4. Change Old US 61 (East Mayne) from Mississippi St (Y40) to Burnside LN, From "Rural Principal Arterial" to "Rural Major Collector," a distance of approximately 0.35 miles.
5. Change Burnside LN (old US 61) from the east Corporate Limits of the City of Blue Grass to the terminus of the road, from "Rural Principal Arterial" to "Local," a distance of approximately 0.5 miles.
6. Change Oak LN from West Mayne to US 61, from "New Road" to "Rural Major Collector," a distance of approximately 0.38 miles.
7. Change East Mayne from Burnside LN to US 61, from "New Road" to "Rural Major Collector," a distance of approximately 0.24 miles.
8. Change Coon Hunters Road from City of Buffalo north corporate limits to US 61, from "Rural Major Collector" to "Rural Minor Collector," a distance of approximately 2.9 miles.

SECTION 1. That the Chairman of the Board of Supervisors be authorized to sign the IDOT amendment for the Scott County Federal Functional Classification System.

SECTION 2. That this resolution shall take effect immediately.

Moved by Minard, seconded by Liske, the approval of the second and final reading of the following ordinance. Roll Call: Ayes – Hancock, Liske, Minard, Sunderbruch, Gallin.

Prepared by: Scott County Planning and Development, 500 West Fourth Street,
Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 09-__

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 8.6 ACRES MORE OR LESS IN SECTION 27, 80 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN (BUTLER TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "RI" SINGLE FAMILY RESIDENTIAL IN UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from an "A-G "Agricultural General Zoning District to "R-1" Single Family Residential Zoning District described as follows:

The East 625 feet of the West 1050 feet of the South 600 feet of the SWY4SWY4 in Section 27, Township 80 North, Range 4 East of the 5th P.M. (Butler Township)

Section 2. This ordinance changing the above described land to "R-1" Single Family Residential is approved to allow the creation of no more than two residential development lots as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6, Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this day of , 2009

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

ATTEST: Roxanna Moritz
Scott County Auditor

Moved by Gallin, seconded by Sunderbruch, approval of 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
LaDonna McCollom Auditor	Payroll Specialist	\$38,189 - \$40,098	12/7/09	Replaces Stephanie White

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASE

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nora Dietz Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	11/27/09
Ashley Howard Sheriff	Correction Officer	\$37,648 - \$41,371	Step 5	11/27/09
Denise Spies Treasurer	Multi-service Clerk	\$29,515 - \$30,618	Step 4	11/27/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$46,227 - \$47,845 (3.5%)	108.418%	09/10/09
Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$46,985 - \$48,160 (2.5%)	102.501%	05/19/09
David Bonde Juvenile Detention	Detention Youth Supervisor	\$38,214 - \$39,551 (3.5%)	100.388%	11/1/09
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$39,741 - \$41,331 (4.0%)	104.906%	11/18/09

Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$48,160 - \$49,846 (3.5%)	106.089%	11/19/09
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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
Tamara Mitchell Sheriff/Jail	Correction Officer	09/27/09
Mary Cormier Auditor	Payroll Specialist	10/23/09
Larry Barker Health	Health Director	11/15/09

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
Official Records Clerk –P/T Auditor	Vacant 11/20/09	ASAP	Wendy Kraft	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 Revised FY2010 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented on January 1, 2010. 2) That the Scott County Board of Supervisors and the citizens of Scott County are greatly disappointed in the Administration of the State in that the state promised to cover increases in costs of services, as well as new growth after freezing the property tax contribution in 1996. That the counties have no ability to generate revenue to pay for services needed by the most vulnerable population across

December 10, 2009; 5:30 p.m.

our state. 3) That the State of Iowa has not fulfilled its statutory obligations and now citizens with disabilities and communities will have services reduced or eliminated that will cause harm. 4) This resolution shall take effect 1/1/10.

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 Laura Mull, 2703 West 68th Street, Davenport, Iowa, in the amount of \$961.00 (2008 property taxes) and \$317.44 (2009 utility fees of \$58.99 receipt number 487115, \$65.31 receipt number 494043, \$63.73 receipt number 500426, \$64.67 receipt number 506352, and 2010 utility fees of \$64.74 receipt number 005550) 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 2703 West 68th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Laura Mull 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 Liske, seconded by Minard, 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 Susan Graves, 1316 Esplanade., Davenport, Iowa, in the amount of \$726.00 (2008 property taxes) and \$124.91 (2009 utility fees of \$46.55 receipt number 493506, \$77.79 receipt number 505813 and 2010 utility fees of \$30.57 receipt number 004970) 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 1316 Esplanade Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Susan Graves 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 Liske, to approve filing of quarterly financial reports from various county offices. All Ayes.

December 10, 2009; 5:30 p.m.

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

BE IT RESOLVED 1)The purchase of Symantec Software Maintenance for 500 anti-malware and desktop imaging licenses in the amount of \$18,725 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 224228 through 224560 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,589,241.76. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for *review* in the amount of \$64,757.38. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

December 22, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Gallin moved, seconded by Sunderbruch, the approval of the minutes of the November 24, 2009 Closed Session, the November 24, 2009 Regular Board Meeting, the December 8, 2009 Closed Session, the December 8, 2009 Special Board Meeting and the December 10, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The property taxes and special assessments for property owned by Scott County and the City of Davenport as follows: Parcel IIG0050-51 Taxes-S189.00 Special Assessment \$ 897.00 Parcel IIG0050-53 Taxes-S 119.00 Special Assessment \$ 00.00 shall be abated. 2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) The Scott County Board of Supervisors, as the local governing body responsible for the approval of subdivision plats, on the 22nd day of December, 2009 considered the Final Plat of Gary Lee Subdivision, a two (2) lot subdivision, in part of the NE ¼ of the SE ¼ of Section 17, Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township) Scott County, Iowa, and having found the same to be 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.

Minard moved, seconded by Liske, an amendment adding the following to the final sentence "with the restriction that no further subdivision of the property shall be made until the road is improved." All ayes.

Vote on the main motion as amended. All Ayes.

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

BE IT RESOLVED 1)That the bids for the annual Class One 2009 Ford Crown Vic Police Interceptor squad car purchase are approved and the bid hereby awarded to Stivers Ford in the amount of \$90,334.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the annual Class One 2010 Ford Crown Vic Police Interceptor squad car purchase are approved and the bid hereby awarded to Reynolds Ford in the amount of \$51,220.00. 2) This resolution shall take effect immediately.

Gallin moved, 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 JACK RUDSELL and conveys its appreciation for 19 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the retirement of GERDA LANE and conveys its appreciation for 23 years of faithful service to the County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy E. "Employee Development and Training" is hereby modified to update language regarding tuition reimbursement to require an accredited school be determined by the department of education, reimbursement limited to degree programs, reduce reimbursement for grade of "C" and reimburse if leave county employment in 2 years. 2) That Human Resources Policy Q. "Employee Assistance Program" is hereby modified to clarify the language regarding supervisory referrals. 3) That Human Resources Policy R "Disciplinary Actions" is hereby modified to clarify language. 4) That Human Resources Policy DD "Attendance" is hereby modified to clarify the need for prompt attendance. 5) That General Policy 7 "Campus Parking" is hereby created as a new policy to provide guidance to downtown campus tenants on the parking plan and permit process. 6) That General Policy 10 "Property Capitalization" is hereby modified to reflect current practices. 7) That General Policy 22 "Hazardous Chemicals" is hereby modified to reflect current practices. 8) That General Policy 24 "Alcoholic Beverage License and Permit" is hereby modified to provide more time for departmental reviews and eliminate the Health Department from unnecessary inspections. 9) That General Policy 29 "Disposition of County Property" is hereby modified to reflect current practices and centralize the process. 10) That General Policy 33 "Financial Management" is hereby modified to reflect current practices. 11) That the following policies following policies Human Resources Policy W "Productivity Innovation Program and General Policies 7 "Microfilm", 8 "Ordinance Adoption", 9 "Petty Cash", 13 "Tour Policy", 15 "Pool Cars", 17 "Phone Use Report" are hereby

deleted. 12) This resolution shall take effect immediately.

Gallin moved, seconded by Liske, approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$34,944	12/15/09	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Julie Walton Attorney	Attorney II	\$70,881 - \$74,425	01/05/10	Replaces Gerda Lane

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	\$51,667 - \$52,686	Step 6	12/09/09
Adam Baetke Secondary Roads	Truck Driver/Laborer	\$38,064 - \$39,562	Step 3	12/11/09
Summer Bawden Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	12/12/09
Kris Keuning Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	12/12/09
Hal Shelton Secondary Roads	Truck Driver/Laborer	\$39,562 - \$40,789	Step 4	12/14/09
Greg Burnett FSS	Maintenance Specialist	\$34,944 - \$36,504	Step 2	12/15/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul Elias Sheriff/Jail	Program Services Coordinator	\$49,041 - \$50,512 (3.0%)	103%	07/19/09

Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$56,516 - \$57,321 (1.61%)	115%	12/1/09
Tiffany Kennedy Health	Community Health Consultant	\$54,715 - \$56,356 (3.0%)	108.57%	12/6/09
Kari Elmer Health	Child Health Consultant	\$43,769 - \$45,957 (5.0%)*	93.711%	12/8/09

*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
Dean Glunz Secondary Roads	Superintendent	09/1/09
Brenda Minter Attorney	Intake Coordinator	11/3/09
Brenda Moore Auditor	Sr. Elections Clerk	11/6/09
Barb Vance Treasurer	Operations Manager	12/23/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jack Rudsell Sheriff	Deputy Sheriff	12/3/90	12/31/09	Retirement
David Tygart Secondary Roads	Engineering Aide	06/3/74	12/31/09	Retirement
Gerda Lane Attorney	Attorney II	01/05/07	01/05/10	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 12/31/09	ASAP	Jack Rudsell	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Leslie Arquilla Health	Community	Basic Statistics & Research	1/4/10 – 4/10
	Health	Occupational &	1/8/10 - 4/10
	Consultant	Environmental Health Des Moines University	
Brianna Huber Health	Child Health Consultant	Statistics for Health Sciences	2/6, 2/6, 3/6, 3/7, 4/10, 4/11
		Planning & Eval of Health Ed Programs	1/17/10 – 05/10
		Western Illinois University	
Janet Kimmel Community Services	Office Manager	Management Information Systems University of Illinois	8/24/09 – 12/19/09

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

BE IT RESOLVED AS FOLLOWS:

- 1) Up to \$1885 for funeral services expenses will be allowed for persons over one year of age, Up to \$1500 for funeral expenses will be allowed for a baby up to one year of age. Services include transfer of deceased to funeral home, embalming, body preparation, abbreviated arrangement conference at the funeral home, funeral coach to cemetery, preparation and filing of the death certificate, preparation and placement of minimum obituary in local newspaper, preparation and filing notification of death with Social Security Administration, private viewing at funeral home not to exceed one hour for immediate family only and committal service only. If the family requests a chapel funeral service at the funeral home, they would be responsible to pay the funeral home \$415 for the use of the facilities and necessary staff. Custom obituary charges, if incurred, are the responsibility of the family.
- 2) Up to an additional \$195 (verifiable by invoice) shall be available for an appropriate casket. If an oversized casket is required, the county will pay \$250 and the family will pay an additional \$250 directly to the funeral home.
- 3) Up to \$530 for disposition of the body will be allowed. This benefit may be utilized for grave liners, gravesite opening/closing and any other interment costs. During the months of December, January, February and March, an additional \$50.00 will be available to cover the cost of "thawing" a gravesite, if needed. Whenever possible, county owned plots are to be utilized for burial. Burial is limited to a 25-mile radius of Scott County. In rare instances when a Scott County approved burial requires out of town transportation of the body, mileage must be pre-approved by the Case Aide. Depending on the situation, the family may be asked to pay for transportation charges.
- 4) In all cases, the appropriate disposition benefit identified above represents payment in full for services provided and may not be supplemented by funeral directors.
- 5) Up to \$1350 will be allowed for cremation expenses. Services include transfer of the deceased to the funeral home, professional service fees, vehicle to crematory, abbreviated arrangement conference at the funeral home, private viewing at the funeral home, minimal temporary container for ashes or place ashes into a container provided

by the family, and release of ashes to family. The family will pay the crematory fees not to exceed \$250, the medical examiner's cremation permit fee not to exceed \$50 and \$145 to the funeral home if they choose to have a church or chapel service.

6) This resolution shall take effect 1/1/2010.

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

BE IT RESOLVED 1) That the Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services and provision of crisis services for the period January 1, 2010, through June 30, 2010, and identifying discounted rates for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect January 1, 2010.

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

BE IT RESOLVED 1) That the purchase of Websense Security Service for 450 client access licenses in the amount of \$28,899 is hereby approved, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors approves for payment all warrants numbered 224561 through 224862 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,046,587.01. 2) This resolution shall take effect immediately.

Minard moved, seconded by Liske, to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor