

Board of Supervisors

April 25, 2002

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Ewoldt, approval of the minutes of the two April 9, 2002 Closed Sessions and the April 11, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, 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:

LeClaire Quarries:	Rock	\$5.95/ton
	Sand	\$6.45/ton
	Sand (delivered)	\$8.90/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$6.75/ton
	Sand (delivered)	None
Wendling Quarries:	Rock	\$6.10/ton
	Sand	None
	Sand (delivered)	None

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

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

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$56,172.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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 7, 8, and 9, 2002 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for telecommunications cabling for the Phase Two Bicentennial Building project are approved and the contract is hereby awarded to Tri-City Communications in the amount of \$29,925. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #02-03 to amend certain provisions and sections of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #02-04 to amend the zoning map by rezoning approximately 14 acres in Section 1, Buffalo Township from "A-G" Agricultural-General Zoning District to "R-1" Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Delmar Gilbert/2ndry Roads	Seasonal Maintenance Worker	\$8.76/hr	05/13/02
Appointment	Ralph Gronewold/2 nd Roads	Seasonal Maintenance Worker	\$8.76/hr	05/13/02
Transfer		Detention		

Neika Harms/Juvenile Det	Youth Supervisor	N/C	04/07/02
Transfer	Detention		
Sandra Nehas-Kronschnabl-JD	Youth Supervisor	N/C	04/07/02
Promotion			
Lillian Kaczinski/Treasurer	Multi-Service Clerk	\$21,819	04/22/02
Promotion			
Tracy Klobes/Treasurer	Multi-Service Clerk	\$21,819	04/29/02

BARGAINING UNIT STEP INCREASES

Tereasa Lassmann/Community Services	\$27,102 - \$28,226 (step 3)	04/30/02
-------------------------------------	------------------------------	----------

MERIT INCREASES

Marc Miller/Conservation	\$41,000 - \$43,050 (5.0%)* 93.783%	04/10/02
Pamela Bennett/Sheriff	\$30,008 - \$30,758 (2.5%) 99.015%	04/23/02
Matt Hirst/Information Technology	\$66,978 - \$68,987 (3.0%) 106.033%	04/23/02
Victoria LaBayre/Sheriff	\$33,281 - \$33,614 (1.0%) 108.209%	04/24/02

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

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

BE IT RESOLVED 1) The 2001 property taxes and penalties accrued for L. Allen Misner, 14100 115th Ave., Lot 124, Davenport, Iowa, in the amount of \$123.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County on May 9, 2002, until 10:00 o'clock a.m. at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, after which time they will be opened and tabulated, and the Board shall meet on the same date at 5:30 o'clock p.m. at the Scott County Courthouse, 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) 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 PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,100,000 General
Obligation Urban Renewal Bonds,
Series 2002A**

Sealed bids will be received on behalf of Scott County, Iowa, until 10:00 o'clock a.m. on the 9th day of May, 2002, at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, for the purchase of \$5,100,000* General Obligation Urban Renewal Bonds, Series 2002A, of the County, at which time such bids will be opened and canvassed. Thereafter such bids will be presented to the County Board of Supervisors for consideration at its meeting to be held at 5:30 o'clock p.m. on the same date at the Scott County Courthouse, Davenport, Iowa, at which time the Bonds will be sold to the best bidder for cash. No open bids will be accepted.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated May 1, 2002, will bear interest payable semiannually on each June 1 and December 1, to maturity, commencing December 1, 2002, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2003	\$240,000	2011	\$345,000
2004	4265,000	2012	\$360,000
2005	\$275,000	2013	\$380,000
2006	\$280,000	2014	\$395,000
2007	\$295,000	2015	\$415,000
2008	\$305,000	2016	\$435,000
2009	\$320,000	2017	\$460,000
2010	\$330,000		

*The County reserves the right, after proposals are opened and prior to award, to reduce the principal amount of the Bonds offered for sale. Any such reduction will be in a total amount not to exceed \$50,000 and will be made in multiples of \$5,000 in any of the maturities. In the event the

principal amount of the Bonds is reduced, any premium offered or any discount taken by the successful bidder will be reduced by a percentage equal to the percentage by which the principal amount of the Bonds is reduced.

The right is reserved to the County to call and redeem all of the said Bonds maturing in the years 2011 to 2017, inclusive, in whole or from time to time in part, in one or more units of \$5,000, on June 1, 2010, or on any date thereafter prior to maturity (and within a maturity by lot), upon terms of par and accrued interest.

Bidders must specify a price of not less than \$5,038,800 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 \$51,000 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 and Chapter 403 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.

In order to permit bidders for the Bonds and other participating underwriters to comply with paragraph (b)(5) of Rule 15c2.12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the County will covenant and agree, for the benefit of the registered holders and beneficial owners from time to time of the outstanding Bonds, in an Agreement Concerning Continuing Disclosure (the "Continuing Disclosure Agreement"), to provide annual reports of specified information and notice of the occurrence of certain events, if material. The County is the only "obligated person" in respect of the Bonds within the meaning of the Rule for the purposes of disclosing information on an ongoing basis. A description of the undertaking is set forth in the Official Statement. Failure of the County to enter into an undertaking substantially similar to that described in the Official Statement would relieve the successful bidder of its obligation to purchase the Bonds. The County has complied in all material respects with any undertaking previously entered into by it under the Rule.

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.

3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved April 25, 2002.

Mr. Tony Roetlin from Springstead Incorporated addressed the Board.

Moved by Minard, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement to Discharge Contract Obligations between RSM McGladrey, Inc. and Scott County, Iowa is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Quad-Corp as the County Attorney's designee to collect delinquent fines is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby sets a public hearing for May 9, 2002, to consider entering into an agreement with the Riverstone Group to dispose of explosive devices. 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 Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY02 Budget is set for Thursday, May 23, 2002 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 Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer (excluding claim #59534 to avoid any potential conflict of interest), Ewoldt, Gibbs.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 151294 through 151898 for the total amount of \$1,539,097.20, and the purchase card program transactions in the amount of \$9,280.21. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, . April 30, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor