

Board of Supervisors

December 2, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, the approval of the minutes of the November 18, 2004 Collective Bargaining Closed Session and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the purchase of one Class IV SUV from Lindquist Ford in the amount of \$22,740.00 using Homeland Security Grant funds is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of covert video surveillance equipment from Super Circuits in the amount of \$25,275.90 using Homeland Security Grant funds is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the addition to the Sheriff's Office vehicle fleet of one Class One used squad car for medical and program staff use in the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Neika Harms Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/17/04	Part-time roster
Gary Lagerstrom Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/19/04	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Darrin Tanner Sheriff	Deputy Sheriff	\$43,909 - \$44,782	Step 6	12/06/04
Brian Clark Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	12/07/04
Jayne Ruckoldt Sheriff	Deputy Sheriff	\$46,592 - \$47,070	Step 9	12/07/04
Harlee Miller Jr. Juvenile Detention	Detention Youth Supervisor	\$30,306 - \$31,470	Step 6	12/08/04
Earl Coffman Sheriff/Jail	Custodian / Correction Officer	\$22,693 - \$23,379	Step 2	12/14/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker Davis County Attorney	Assistant County Attorney	\$48,692 - \$49,179 (1.0%)	111.439%	09/18/04
Barbara Harden Secondary Roads	Office Leader	\$29,217 - \$30,678 (5.0%)*	93.713%	12/01/04
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$43,069 - \$45,222 (5.0%)	113.372%	12/01/04
Analisa Pearson Health	Community Health Consultant	\$39,477 - \$41,451 (5.0%)*	93.711%	12/08/04

* 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
Mary Dubert Community Services	Community Services Director	11/28/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steve Cook Sheriff	Public Safety Dispatcher	10/19/04	11/10/04	Voluntary resignation
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	05/17/04	11/12/04	Seasonal position

Daniel Furlong Sheriff/Jail	Correction Officer Trainee	02/05/04	11/26/04	Voluntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 11/26/04	ASAP	Daniel Furlong	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brenda Moore Auditor	Clerk II	Network & Telecommunication University of Phoenix	12/1/04 – 12/30/04

Moved by Hancock, seconded by Minard, the approval of the second of three readings of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Jesse Brown, 747 Sylvan Ct., Davenport, Iowa, in the amount of \$118.00 and sewer liens in the amount of \$43.67 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Jerry Hall, 1819 W. 51st St., Davenport, Iowa, in the amount of \$434.00 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 Minard, seconded by Adamson, the motion to open a public hearing relative to approval of proceedings for the issuance and sale of industrial development revenue bonds or

notes (M.A. Ford Project) in an aggregate principal amount not to exceed \$4,000,000.

M.A. Ford Vice-President Lee Schneider addressed the Board.

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

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

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

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

BE IT RESOLVED 1) That the funding of two additional contract labor positions for the District Court Imaging Project is

hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Election – 2004	
Davenport	\$ 16,669.63
Bettendorf	7,026.24
North Scott School	4,552.38
Pleasant Valley School	4,289.54
Eastern Iowa Comm.College	3,782.62
TOTAL	\$36,320.41

2) This resolution shall take effect immediately.

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

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 176344 through 176696 for the total amount of \$2,461,388.43 and the purchase card transactions in the total amount of \$43,374.66. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the Board adjourn until 9:00 a.m., Saturday, December 11, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

