

Scott County Board of Supervisors

May 17, 2007; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Chairman Hancock introduced Matt and Mary Ann Soenksen, brother and mother of Army Private First Class Katie M. Soenksen, who was killed in action in Iraq on May 2, 2007. Veterans Affairs Director David Woods presented Ms. Soenksen with a signed resolution by the Board and 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 Pfc. Katie Soenksen, of Davenport, Iowa for their daughter's ultimate sacrifice in service to our country; and

WHEREAS, all Americans are indebted to Pfc. Soenksen, and her 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 RESOLVED by the 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 Pfc. Soenksen's family;

Section 2. In honor of the memory of Army Private First Class Katie M. Soenksen, the County Courthouse flag was flown at half-mast on Thursday, May 10, 2007.

Section 3. This resolution shall take effect immediately.

VA Director Woods extended condolences to the family on behalf of all the veterans of Scott County.

Ms. Soenksen thanked the Board and said the outpouring from the community was amazing.

Supervisor Gallin thanked the family for coming.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the May 3, 2007 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 Scott County Board supports the submittal of a grant by River Action for the Cities of LeClaire and Princeton to the Transportation Enhancement Program for funds for the development and construction of the trail. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to waive the second and third readings of an ordinance to amend Chapter 13, relative to stop signs. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the first and final reading of Ordinance #07-02 to amend Chapter 13, Sec., 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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 \$61,452.20. 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 Centerline Painting go to the low bidder Vogel Traffic Services, of Orange City, IA for the total cost of \$61,875.57. 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 Gallin, 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 17th day of May 2007 considered the Preliminary Plat of **DEWALL'S 1ST** **ADDITION**, a thirty (30) lot subdivision, in part of the SE ¼ of the NE ¼ and part of the SW ¼ of the NE ¼ of Section 27, 79 North Range 5 East of the 5th Principal Meridian (LeClaire 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 Plat of said subdivision with the conditions that: 1 - The subdivision roads be assigned an avenue and/or street number in accordance with Scott County's Rural Address Ordinance and that it be

shown on the Final Plat; 2 - An erosion and sediment control plat be in accordance with the requirements of the Natural Resources Conservation Service and County Engineer be submitted; 3 - The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements; 4 - The private covenants include provision for common open space maintenance, a waiver of right to tile nuisance suits against agricultural operations and provision for agricultural boundary fence maintenance; 5 - The County Engineer review and approve all street construction plans prior to construction; and 6 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and 7 - If the soil analysis of 25% or more of the lots fails sand filter systems will be required on those lots and the Home Owner's Association will be responsible for compliance with State testing requirements. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes and special assessments for property owned by Scott County and the City of Davenport and Computer Equipment deemed as uncollectible as shown in Exhibit "A". 2) This resolution shall take effect immediately.

EXHIBIT A
 ABATEMENT OF SPECIAL ASSESSMENTS AND TAXES FOR PROPERTIES OWNED BY
 SCOTT COUNTY AND THE CITY OF DAVEPORT
 MAY 17, 2007

31836-07	SCOTT COUNTY	\$100.00	TAXES	5905 BLUFF DRIVE
F0036-30	CITY OF DAVENPORT	\$530.00	SA	728 SYLVAN
F0046-38	CITY OF DAVENPORT	\$ 48.00	TAXES	908 GRAND AV
F0049-10A	CITY OF DAVENPORT	\$2.00	TAXES	706 PERSHING AV
F0049-11	CITY OF DAVENPORT	\$360.00	TAXES	708 PERSHING AV
H0051-07	CITY OF DAVENPORT	\$386.08	SA	624 WILKES AV
L0009-21	CITY OF DAVENPORT	\$3,186.00	TAXES	110 E 2 ND ST
O1606D39	CITY OF DAVENPORT	\$160.00	TAXES	2625 W 43 RD ST
P1414A04	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A05	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A06	CITY OF DAVENPORT	\$94.00	TAXES	3200 HARRISON ST
P1414A08B	CITY OF DAVENPORT	\$274.00	TAXES	3202 HARRISON ST
P1414A12	CITY OF DAVENPORT	\$1,552.00	TAXES	3240 HARRISON ST
R0420-19	CITY OF DAVENPORT	\$746.00	TAXES	3115 SUNNEYSIDE
R0420-38	CITY OF DAVENPORT	\$341.00	TAXES	3125 SUNNYSIDE
R0429-21	CITY OF DAVENPORT	\$928.00	TAXES	3211 PANSY AV
Z0016-42	MONTGOMERY WARD COMPUTER	\$88.00	TAXES	
Z0024-67	ARCHWIRELESS COMPUTER	\$24.00	TAXES	
TOTAL		\$8,987.08		

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on May 31, 2007 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity, Marquette Academy and the Gold Coast & Hamburg Historic District Association. The properties are located at 1352 Christie Street, 628 East 13th Street, 614 Marquette Street, 1117 West 7th Street and 801 West 6th St. 2) This resolution shall take effect immediately.

Supervisor Minard presented to Chairman Hancock and the other Board members an American Dream award from Habitat for Humanity in recognition of the Board's help with their endeavors.

Moved by Minard, seconded by Moritz, 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, 2006, 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 water milfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) That the Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Iowa Department of Natural Resources has approved the over-excavation of contaminated soils at the County tax deed property known as North

Pine Service and located at 6630 Northwest Boulevard. 2) Under Iowa Code 455G, 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 the remedial site clean up of the property. 3) A contract for the over-excavation activity approved by the Iowa DNR has been submitted by Seneca Companies in the amount of \$97,937.00 and the funding of that contract has been approved by the Underground Storage Tank Fund Board. 4) That the Chairman 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Change Order #4 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$54,255.72 is hereby recommended to the PSA for approval. This change order hereby increases Contract #1 to a total of \$11,058,753.65. 2) That Change Order #4 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$15,967.00 is hereby recommended to the PSA for approval. This change order hereby increases Contract #2 to a total of \$6,339,614.32. 3) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 4) 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 Scott County Board of Supervisors hereby approves the bid for lockers and awards it to Lyon Workspace Products Group, in the amount of \$24,203.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2007-2008 is hereby approved:

United Healthcare Heritage Choice	\$145.49/mo
United Healthcare Heritage Select	\$103.89/mo
Delta Dental	\$ 12.07/mo
Vision Service Plan	\$ 2.08/mo

2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Tiffany Tank Sheriff	Public Safety Dispatcher	\$32,977	05/07/07	Replaces Dan Kogut
Lisa White Community Services	Clerk II	\$24,149	05/14/07	Replaces Claudine Davis

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
Danise Lenz Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Robert Nicola Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/20/07
Scott Fugate Secondary Roads	Truck Driver / Laborer	\$35,859 - \$36,962	Step 4	05/27/07
Kara Gordon Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Ashley Howard Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Nora Hunter Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	05/27/07
Benjamin Pacha Secondary Roads	Secondary Roads	\$38,210 - \$39,333	Step 4	05/29/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Michael Dierkes Sheriff/Jail	Corrections Sergeant	\$47,745 - \$48,700 (2.0%)	107.546%	03/01/07
Joan Grimstad Sheriff/Jail	Corrections Sergeant	\$48,863 - \$49,840 (2.0%)	110.063%	03/01/07
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$45,220 - \$46,124 (2.0%)	114.344%	03/05/07
Rita Hawkins	Warrant Entry Clerk	\$35,579 - \$36,218	115%	03/06/07

Sheriff (2.029%)

Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	\$54,799 - \$55,895 (2.0%)	108.972%	03/09/07
Joshua Fossum Conservation	Ranger Technician	\$33,926 - \$34,774 (2.5%)	96.055%	05/10/07

*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	03/09/07
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/07
Tom Beck Secondary Roads	Heavy Equipment Operator III	05/01/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michelle Moore Conservation	Ranger Technician	03/26/07	05/02/07	Voluntary resignation
Gary Nosa Sheriff	Public Safety Dispatcher	08/10/87	05/08/07	Retirement
Howard Wilson Sheriff/Jail	Correction Officer	12/12/05	05/12/07	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)
Tammy Speidel FSS	Project & Support Services Coordinator	Issues for Midlife & Beyond Counseling in the Elementary Classroom Gender Organizational Belonging The Apple Doesn't Fall Far from the Tree Leadership	6/11/07 – 6/12/07 7/5/07 – 7/6/07 6/11/07 – 6/15/07 6/25/07 – 6/29/07 6/7/07 – 6/8/07 6/18/07 – 6/22/07

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

BE IT RESOLVED 1) That the FY2008 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 \$334,634.00. 2) That the Chairman is

hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application for the County Grant Program for Veterans is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Veterans Affairs Director David Woods briefly addressed the Board in regards to the grant application, stating the \$1,000,000.00 grant would be divided among all 99 Iowa counties.

Moved by Moritz, seconded by Gallin, 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, 2007 through June 30, 2009, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for May Ann Cole, 4917 Oregon Avenue, Davenport, Iowa, in the amount of \$248.00 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Professional Services Agreement with Justice Benefits, Inc. and Scott County, Iowa for the recovery of expenses incurred in the housing of illegal aliens is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Loxie Hopkins of Quad City Interfaith addressed the Board with concerns over immigrant issues and the affect it may have on overcrowding at the jail. County Administrator Ray Wierson explained that this is not an agreement with the Federal

Government or the Immigrations and Customs Enforcement. Supervisor Gallin clarified the purpose of the agreement is to recoup some of the costs of housing illegal aliens.

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

BE IT RESOLVED 1) VHF radio equipment replacement for Sheriff's Office point-to-point and mutual-aid radio network access by RACOM in the amount of \$12,328.30 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on an amendment to the County's current FY07 Budget is set for Thursday, May 31, 2007 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2007 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
Allen's Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	9,290
Butler (Ag)	040217001	Doug Vickstrom	Open Prairie	10.96	2,090
Butler (Ag)	040233001	Doug Vickstrom	Open Prairie	26.06	5,130
Butler (Ag)	040249001	Doug Vickstrom	Open Prairie	52.02	8,760
Butler (Ag)	040355001	Doug Vickstrom	Open Prairie	40.00	9,330
Butler (Ag)	040307006	Doug Vickstrom	Open Prairie	9.30	1,500
Butler (Ag)	040321002	Doug Vickstrom	Open Prairie	2.10	530
Butler (Ag)	040323003	Doug Vickstrom	Open Prairie	23.70	5,220
Butler (Ag)	040337002	Doug Vickstrom	Open Prairie	14.30	2,730
Butler (Ag)	040339002	Doug Vickstrom	Open Prairie	37.30	7,040
Butler (Ag)	040353002	Doug Vickstrom	Open Prairie	9.80	2,330
Butler (Ag)	040333011	Doug Vickstrom	Open Prairie	5.15	960
Butler (Ag)	040317003	Doug Vickstrom	Open Prairie	20.00	3,010
Butler (Ag)	040319003	Doug Vickstrom	Open Prairie	31.40	5,620
Butler (Ag)	040303003	Doug Vickstrom	Open Prairie	8.20	1,440
Butler (Ag)	040305003	Doug Vickstrom	Open Prairie	34.81	5,650
Butler (Ag)	040307003	Doug Vickstrom	Open Prairie	2.40	470
Butler (Ag)	040321003	Doug Vickstrom	Open Prairie	37.90	7,900
Butler (Ag)	040323002	Doug Vickstrom	Open Prairie	16.30	3,490
Butler (Ag)	040337003	Doug Vickstrom	Open Prairie	25.70	4,870
Butler (Ag)	040339003	Doug Vickstrom	Open Prairie	2.70	500
Butler (Ag)	040353003	Doug Vickstrom	Open Prairie	30.20	7,250
Butler (Ag)	040335003	Doug Vickstrom	Open Prairie	23.70	5,350

Butler (Ag)	040351003	Doug Vickstrom	Open Prairie	24.80	6,200
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,490
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	4,150
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	11,490
Princeton (Ag)	950801003	Muriel Hamilton DeCap	Open Prairie	5.27	2,150
Princeton (Ag)	950817002	Muriel Hamilton DeCap	Open Prairie	1.23	420
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	20,210
Princeton (Res)	051951002	Thomas Haase	Open Prairie	3.74	9,929
Sheridan (Res)	930201006	Lori Dawiezell	Open Prairie	2.00	4,850
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	210
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	680
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,160
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,860
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	14,370
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	5.20	14,520
			TOTAL OPEN PRAIRIE	594.3	195,149
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	410
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	780
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	470
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,310
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	780
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	1,460
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	2,980
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,140
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.24	1,970
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	5,620
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	2,150
LeClaire (Res)	952617406-3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr.	Forest Cover	3.00	2,420
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	13.00	7,560
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	2,010
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	3,320
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	8,050
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	280
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	8,240
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	8,610
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	2,790
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	9,540
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	13,400
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	400
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	3,580
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
			TOTAL FOREST COVER	246.57	155,290
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	350
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	5,390
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	180
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,510
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	780
			TOTAL RIVER/		

			STREAM BANK	34.50	8,210
			GRAND TOTAL	875.37	358,649

2) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 200164 through 200565 as submitted and prepared for payment by the County Auditor in the total amount of \$2,882,146.99 and the purchase card transactions in the total amount of \$34,529.92. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

Administrator Wierson reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 11:30 a.m., Tuesday, May 22, 2007, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor