
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING CHANGES TO HUMAN RESOURCES POLICY C "RECRUITMENT AND SELECTION" TO REFLECT THE USE OF ON-LINE APPLICATIONS

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

- Section 1. That Human Resources Policy C "Recruitment and Selection" is hereby modified to reflect the taking of employment applications on-line.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

RECOGNIZING KAARIN HUNTER'S RETIREMENT FROM THE HEALTH DEPARTMENT

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of

KAARIN HUNTER and conveys its appreciation for 15 years of
faithful service to the Health Department.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** December 27, 2007**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Yvonne Bright Sheriff/Jail	Correction Officer	\$29,640	12/20/07	Replaces Angela French-Jaques

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
Barbara Schloemer FSS	Senior Clerk	\$32,698 - \$33,696	Step 7	12/29/07
Kevin Wittrock FSS	Custodial Worker P/T	\$11.71 - \$12.12	Step 2	01/02/08
Joe McDonough Sheriff	Deputy Sheriff	\$44,054 - \$46,259	Step 4	01/03/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Bonde Juvenile Detention	Detention Youth Supervisor	\$32,984 - \$34,633 (5.0%)*	93.712%	11/1/07
Matthew Willis Conservation	Park Maintenance Worker	\$33,571 - \$34,746 (3.5%)	100.39%	11/2/07
Tim Hobkirk Conservation	Equipment Specialist	\$36,504 - \$37,964 (4.0%)	109.688%	12/17/07
Mary Thee Administration	Assistant County Administrator	\$86,374 - \$89,397 (3.5%)	103.5%	12/18/07

*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
Mary Cormier Auditor	Payroll Specialist	10/23/07
Barb Vance Treasurer	Operations Manager	12/13/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kaarin Hunter Health	Lab Technician	2/1/92	12/31/07	Retirement
Carol Schnyder Health	Deputy Health Director	8/23/82	3/31/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Health Director Health	Vacant 3/31/08	3/1/08	Carol Schnyder	Approve to fill
Lab Technician Health	Vacant 12/31/08	ASAP	Kaarin Hunter	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Mark Digney Sheriff	Deputy Sheriff	Managerial Accounting Legal & Social Environment of Business St. Ambrose University	1/08 – 5/08

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
DECEMBER 27, 2007

**SUSPENDING THE CURRENT PROPERTY TAXES FOR LAURA M MULL, 2703 W. 68TH ST,
DAVENPORT, IOWA, IN THE AMOUNT OF \$879.00 AND UTILITY FEES OF \$192.61.**

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

- Section 1. The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68th St., Davenport, Iowa, in the amount of \$879.00 and \$192.61 are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

GROUNDWATER HAZARD REPORTING SYSTEM RESOLUTION

Resolution # _____

WHEREAS, Scott County (County) and the Iowa County Recorders Association (Association) have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System

including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.

f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.

g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

_____ Date: _____

Chairperson, _____ County Board of Supervisors

_____ Date: _____

_____ County Auditor

_____ Date: _____

_____ County Recorder

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF SUPERVISORS TO BOARDS AND COMMISSIONS

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

Section 1. That the following appointments for a term beginning January 1,
2008 and ending December 31, 2008 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Gallin Supervisor Sunderbruch
City/School/County	Supervisor Gallin Supervisor Moritz
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 Moritz
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

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF FRED JANSEN TO THE AIRPORT ZONING BOARD
OF ADJUSTMENT

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

Section 1. That the appointment of Fred Jansen, Long Grove, Iowa, to the
Airport Zoning Board of Adjustment for a five (5) year term expiring
on December 31, 2012, is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF VERN HARVEY TO THE BEAUTIFICATION FOUNDATION

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

Section 1. That the appointment of Vern Harvey, Bettendorf, to the
Beautification Foundation for a one (1) year term expiring on
December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF JIM TANK TO THE BI-STATE REVOLVING LOAN

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

- Section 1. That the appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan for a two (2) year term expiring on December 31, 2009 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF CELIA RANGEL TO THE BI-STATE REGIONAL COMMISSION

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

Section 1. That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2010 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING THE APPOINTMENTS OF ANN O'DONNELL TO THE BOARD OF HEALTH

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

Section 1. That the appointments of Ann O'Donnell, Davenport, for a three (3)
year term expiring on December 31, 2010 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF MATTHEW THOMPSON TO THE BUILDING BOARD OF APPEALS

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

Section 1. That the appointment of Matthew Thompson, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2012 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY
BOARD OF THE MENTAL HEALTH INSTITUTE

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

Section 1. That the appointment of John Rushton, Davenport, to the Citizen's
Advisory Board of the Mental Health Institute for a one (1) year term
expiring on December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF LORI ELAM TO THE COMMUNITY ACTION OF
EASTERN IOWA (FORMERLY THE IOWA EAST CENTRAL T.R.A.I.N. BOARD)

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

- Section 1. That the appointment of Lori Elam, Scott County Community Services Director, to the Community Action of Eastern Iowa for a one (1) year term expiring December 31, 2008 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF RICH MOHR TO THE CONSERVATION BOARD

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

Section 1. That the appointment of Rich Mohr, Long Grove, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2012 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENTS OF JACK HILL AND LARRY BARKER TO THE DAVENPORT HOSPITAL AMBULANCE CORPORATION (D.H.A.C.) MEDIC EMS BOARD

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

- Section 1. That the appointment of Jack Hill, Long Grove, and Larry Barker, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2008 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF CAROL MINARD TO THE GENERATIONS
AREA AGENCY ON AGING

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

- Section 1. That the appointment of Carol Minard, Davenport, Iowa, to the
Generations Area Agency on Aging for a one (1) year term expiring
on December 31, 2008 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF TIM HUEY AS SCOTT COUNTY'S DESIGNATED
REPRESENTATIVE FOR MISSISSIPPI VALLEY WELCOME CENTER

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

Section 1. That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF ALLAN KLUEVER TO THE PLANNING AND ZONING COMMISSION

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

Section 1. That the appointment of Allan Kluever, Davenport, Iowa, to the
Planning and Zoning Commission for a five (5) year term expiring on
January 10, 2013, is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING APPOINTMENT OF TIM HUEY TO THE QUAD CITY RIVERFRONT COUNCIL

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

Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF ROGER KEAN TO THE RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL

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

Section 1. That the appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2008.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE SCOTT COUNTY WATERSHED CABINET

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

Section 1. That the appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 27, 2007

APPROVAL OF APPOINTMENT OF MARY DUBERT TO THE VERA FRENCH
COMMUNITY MENTAL HEALTH CENTER BOARD

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

Section 1. That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2008 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVING DESIGNATION OF THE NORTH SCOTT PRESS, THE QUAD-CITY TIMES AND THE BETTENDORF NEWS AS SCOTT COUNTY'S OFFICIAL NEWSPAPERS

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

Section 1. That the North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2008, subject to meeting all requirements as stated in the Iowa Code.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 27, 2007

APPROVAL OF CLAIMS.

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

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 206237 through 206541 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,352,795.56.

Section 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 \$48,153.16.

Section 3. This resolution shall take effect immediately.