

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

January 24, 2008

AUTHORIZATION FOR COUNTY ENGINEER TO MAKE NECESSARY ROAD CLOSURES.

WHEREAS, the Code of Iowa, Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

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

SECTION 1 That the County Engineer be authorized to close Scott County Secondary Roads during the 2008 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.

SECTION 2 That 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

Policy for Purchase of Right of Way for 2008

January 24, 2008

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and

WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act,

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this Twenty-fourth day of January, 2008, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2008, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 5.15 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 alterations 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 has 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 which 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-fourth day of January, 2008, by the Scott County Board of Supervisors.

SECTION XI: 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
January 24, 2008

APPROVING THE SCOTT COUNTY COMPREHENSIVE PLAN BY REFERENCE

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

- Section 1. The Scott County Planning and Zoning Commission has, under its supervision, prepared this Comprehensive Plan. The Commission has held public workshops, focus groups and public hearings in the course of preparing this Plan. The Commission has reviewed and recommends approval of this Comprehensive Plan for Scott County.
- Section 2. This Comprehensive Plan includes broad goals, general objectives and specific strategies to achieve the stated vision of Scott County continuing to be a governmental leader that protects its farming heritage and preserves its agricultural land within the unincorporated areas of the County, also that protects its critical resource areas and promotes economic vitality within the County, and finally that fosters intergovernmental cooperation within the Quad Cities.
- Section 3. This Comprehensive Plan is intended to be used as a reference and a guide for the Board of Supervisors, other County Boards and Commissions and County Departments when making land use decisions for the unincorporated area of the County.
- Section 4. This Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated.
- Section 5. The Board of Supervisors wishes to thank all the citizens that have participated in the development of this Plan and particularly the members of the Planning and Zoning Commission that have directed the preparation of this Plan and also Bi-State Regional Commission and County Staff that have compiled the information and provided the technical expertise in the preparation of this Plan.
- Section 6. The Board of Supervisors directs the Scott County Auditor to maintain the official copy of the Scott County Comprehensive Plan and the Planning and Development Department to provide copies of the Plan, at cost, to interested parties, during normal office hours.
- Section 7. 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
January 24, 2008

**APPROVAL OF SIX MONTH MORATORIUM ON THE ACCEPTANCE OF NEW
APPLICATIONS FOR REZONING, SKETCH PLANS OF MINOR SUBDIVISIONS OR
PRELIMINARY PLATS OF MAJOR SUBDIVISION BY THE SCOTT COUNTY
PLANNING AND ZONING COMMISSION**

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

- Section 1. The Scott County Board of Supervisors adopted a Comprehensive Plan for Scott County on January 24, 2008.
- Section 2. That Comprehensive Plan included broad goals, general objectives and specific strategies to achieve the vision stated in the Plan.
- Section 3. One of the specific implementation strategies included in the Plan recommended the Board of Supervisors approve a moratorium on the acceptance of rezoning and subdivision applications by the Planning and Zoning Commission for a limited duration of six months.
- Section 4. The purpose of the moratorium is to allow the consideration of proposed changes to the Scott County Code Chapter 6 Zoning for Unincorporated Areas and Chapter 9 Subdivisions without any new applications pending before the Commission.
- Section 5. Any proposed ordinance amendments would be subject to the procedures and requirements of both Scott County Code and the Code of Iowa
- Section 6. This resolution shall take effect immediately.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY SEVEN (7) ACRES IN SECTION 35, 78 NORTH, RANGE 2 EAST OF THE 5TH PRINCIPAL MERIDIAN (BLUE GRASS TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "C-2" COMMERCIAL LIGHT INDUSTRIAL ALL WITHIN 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-P" Agricultural-Preservation Zoning District to an "C-2" Commercial Light Industrial Zoning District described as follows;

Part of the Southeast Quarter of Section, 35, township 78 North, Range 2 East of the 5th P.M. more particularly described as follows: Commencing as a point of reference, at the southeast corner of the southeast quarter of said section 35; thence south 88 degrees 58 minutes 05 seconds west, a distance of 88.70 feet along the south line of the southeast quarter of said section 35; thence north 01 degrees 01 minutes 55 seconds west, a distance of 60.00 feet to a point on the north right of way line of US Highway No. 61; thence south 88 degrees 58 minutes 05 seconds west to a point at the southwest corner of a parcel deeded to James W and Darlene A Thompson, Document No. 08879-92, a distance of 837.01 feet, said point also being the point of beginning of the tract of land herein described: Thence continuing south 88 degrees 01 minutes 55 seconds west, a distance of 280.00 feet; thence north 00 degrees 01 minutes 36 seconds east, a distance of 1,150.00 feet; thence north 88 degrees 58 minutes 05 seconds east, a distance of 280.00 feet; thence south 00 degrees 01 minutes 36 seconds west, a distance of 1,150.00 feet to the point of beginning. The above described parcel contains 322,000 square feet more or less, is entirely in Scott County Iowa and is subject to all easements of record. The south line of the southeast quarter of section 35 is assumed to bear south 88 degrees 58 minutes 05 seconds west.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. 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 , 2008

Jim Hancock, Chairman
Scott County Board of Supervisors

Karen Fitzsimmons, County Auditor

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**

January 24, 2008

**APPROVAL OF THE ABATEMENT OF PROPERTY TAXES ON PROPERTY OWNED
BY THE DAVENPORT LEVEE COMMISSION AS REQUIRED UNDER IOWA CODE
SECTION 446.7**

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

- Section 1. Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by a city agency are unpaid the Board of Supervisors shall abate the total amount due.
- Section 2. The County Treasurer has requested that the taxes due on the second installment of 2005 and the full year of 2006 on parcel L0032-02 owned by the Davenport Levee Commission be abated.
- Section 3. The County Treasurer is hereby directed to strike the amount of taxes due for the periods cited on parcel L0032-02 in accordance with Iowa Code Section 446.7.
- Section 4. This resolution shall take effect immediately.

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2008

APPROVAL OF THE ADOPTION OF A CONSTRUCTION EVALUATION

RESOLUTION AS PROVIDED BY IOWA CODE CHAPTER 459

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

Section 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.

Section 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.

Section 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.

Section 4. Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application

Section 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, 2008 and January 31, 2009 and submit a recommendation regarding that application to the DNR

Section 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.

Section 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.

Section 8. 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

January 24, 2008

APPROVING THE HIRING OF ALEXANDER MONGIAT FOR THE POSITON OF
OPERATIONS MANAGER FOR THE AUDITOR'S OFFICE AT A STARTING SALARY
OF \$65,527/YR

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

Section 1. The hiring of Alexander Mongiat for the position of Operations
Manager for the County Auditor's office at a starting salary of
\$65,527/yr is hereby approved. Mr. Mongiat's employment date will
be March 17, 2008.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** January 24, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Brian Huff Sheriff	Bailiff – P/T	\$15.275/hr	01/14/08	Fills new position
Alexander Mongiat Auditor	Operations Manager	65,527	03/17/08	Replaces Kurt Ullrich

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
Matthew Schwien Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	01/30/08
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$32,781 - \$34,258	Step 2	02/01/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Weber Secondary Roads	Shop Supervisor	\$53,254 - \$54,319 (2.0%)	109.607%	12/16/07
Christopher Berry Conservation	Equipment Mechanic	\$33,246 - \$34,077 (2.5%)	98.457%	01/11/08

*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
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/15/07
Theresa Cady Recorder	Clerk II	11/18/07
Robert Buck Planning & Development	Building Inspector	01/01/08
Stephanie White Auditor	Payroll Specialist	01/08/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Chad Wagner Sheriff	Alternative Sentencing Coordinator	08/16/99	02/01/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Alternative Sentencing Coordinator Sheriff	Vacant 2/1/08	ASAP	Chad Wagner	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Comprehension – LEJA Western Illinois 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2008

APPROVING PURCHASE OF GIS ESRI SOFTWARE MAINTENANCE

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

- Section 1. The purchase of GIS ESRI Software Maintenance in the amount of \$11,915.08 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

JANUARY 24, 2007

APPROVING APPOINTMENT OF RAY WIERSON 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 Ray Wierson, 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. That the December 27 resolution appointing Larry Barker to the Medic EMS Board be rescinded due to the By-Laws requiring the appointment of the chairman or county administrator.
- Section 3. 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

January 24, 2008

RECOGNITION OF CHERYL RIGDON'S YEARS OF SERVICE ON THE COMMUNITY ACTION OF EASTERN IOWA / TRAIN

WHEREAS, Cheryl Rigdon served on the Community Action of Eastern Iowa for twenty-seven years, and;

WHEREAS, during her tenure on the Board, she has contributed to the community through her dedication and objectivity, and in honor of her service;

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of Cheryl Rigdon and conveys its appreciation for her willingness to volunteer twenty-seven years of service and hard work to the Community Action of Eastern Iowa.

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

January 24, 2008

RECOGNITION OF LOGAN PEITSCHER'S YEARS OF SERVICE ON THE BENEFITED FIRE DISTRICT #1

WHEREAS, Logan Peitscher served on the Benefited Fire District #1 for nine years,
and;

WHEREAS, during his tenure on the Fire District, he has contributed to the
community through his dedication and objectivity, and in honor of his service;

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of Logan
Peitscher and conveys its appreciation for his willingness to volunteer nine
years of service and hard work as a trustee to Benefited Fire District #1.

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

JANUARY 24, 2008

APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

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

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2008, 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 Schnickel Gene Newell Richard Golinghorst	Mary Schricker Donald Marple Caroline Ruhl
HANCOCK:	Rod Christie Veola McGowan Jim Tiedje	Pam Mettee Arliss Whisler Robert Simonton	Robert E. Petersen Gary Mehrens Gene Westphal	Jeff Weindruch Robert Schwartz Tom Williams
MORITZ:	Marlin Volz Kristal Schaefer Joe Chambers	Cathy Hermes Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr Harlan Meier	Terry Dell Paula Ruefer
MINARD:	John Nagle John McFedries	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

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

January 24, 2008

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 206904 through 207266 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,732,306.71.

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 \$43,718.76.

Section 3. This resolution shall take effect immediately.